AGENDA
April 6, 2011
2:00 p.m. to 4:00 p.m.
Saddleback College, Administration & Governance Building Conference Room AGB 107
28000 Marguerite Parkway, Mission Viejo, CA 92692
Senate Office Telephone/Voice: 949.582.4969  Email: acadsenate@saddleback.edu

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Time Allocation</th>
<th>Start Time</th>
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<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>1 minute</td>
<td>2:00</td>
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<td>2. INTRODUCE AND WELCOME GUESTS &amp; NEW SENATORS</td>
<td>2 minutes</td>
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<td>• Please sign in, including alternates.</td>
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<td>3. ADOPTION OF AGENDA</td>
<td>2 minutes</td>
<td>2:03</td>
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<td>4. APPROVAL OF MINUTES FROM March 23, 2011</td>
<td>5 minutes</td>
<td>2:05</td>
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<td>5. PUBLIC COMMENTS</td>
<td>5 minutes</td>
<td>2:10</td>
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*Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations. Each speaker is limited to three minutes.*

**COMPLIANCE WITH BROWN ACT**
The Academic Senate is a legislative body which must comply with the Brown Act. Section 54954.2(a) of the Ralph M. Brown Act states that “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posted by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posted by the public, a member of a legislative body or its staff may ask a question for clarification...”
### PRESIDENT’S REPORT

**A. Board Meetings / District / Chancellor**
- **5 minutes**
- **2:15**

### ADOPTION OF CONSENT CALENDAR ITEMS

Items on the Consent Calendar are approved in one motion without discussion unless an AS board member or senator requests separate action. See Agenda Item Handout for details.

**A. Program Reviews (Claire Cesareo-Silva)**
- **Approval - Mathematics**
- **5 minutes**
- **2:20**

### OLD BUSINESS

**A. Approval of Faculty to Sit on Committees**
- **Review, Revise and Approval**
- **5 minutes**
- **2:25**

**B. Board Policy & Administrative Regulation**
- **BP 3110 (Business) – Basic Aid Funds Allocation Process**
- **BP 5616 (Students) – Attendance**
- **AR 5210 (Students) – Enrollment Limitations and Priorities**
- **Discussion and Recommendations**
- **10 minutes**
- **2:45**

**C. Accreditation**
- **5 minutes**
- **2:55**

**D. Parking Committee**
- **10 minutes**
- **3:15**

**E. College Strategic Planning Process (Gretchen Bender)**
- **Information**
- **5 minutes**
- **3:25**

### NEW BUSINESS

**A. The Saddleback College Associated Student Government’s Inter-Club Council presentation (Audra DiPadova)**
- **To Write Love on Her Arms (TWLOHA), a depression and suicide awareness program**
- **15 minutes**
- **2:30 TIME SPECIFIC**

**B. Senate Elections**
- **Present slate of nominees & accept nominations from the floor**
- **5 minutes**
- **3:30**

**C. Educational Facilities & Master Plan**
- **20 minutes**
- **3:35**

**D. Budget (Carol Hilton & Don Busche)**
- **Information**
- **15 minutes**
- **3:00 TIME SPECIFIC**
### Reports and Discussion

No action for report items except that a recommendation can be made to place a specific issue on the next agenda as new business. Discussion on report items is permitted provided the agenda item specifically states the nature of the report. Discussion is not permitted on reports that are not noticed on the agenda.

### 10. Committee Reports

#### A. Executive

#### B. Strategic Plan: Transfer “Miki’s Corner”

1 minute 3:57

#### C. Senate Standing Committees

- Academic Appeals
- Academic Calendar
- Academic Senate Elections
- Academic Senate Executive
- Academic Standards and Ethics
- Accreditation
- Basic Skills Initiative
- Constitution and Bylaws
- Cross-Cultural Studies Advisory
- Curriculum
- Distance Education
- Educational Planning and Assessment

- Equity and Diversity
- Faculty Development/Flex Activities
- Faculty Development/Funding
- Full-Time Faculty Hiring Prioritization
- General Education
- Honors Board
- Program Discontinuance
- Study Abroad
- Tenure Review/Mentoring Board
- Transfer
- Women and Gender Studies Advisory

### 11. Division Reports

1 minute 3:58

- Advanced Technology & Applied Science
- Business Science and Economic Development
- Counseling Services & Special Programs
- Fine Arts and Media Technology
- Emeritus Institute

- Health Science & Human Services
- Liberal Arts
- Learning Resources
- Mathematics, Science & Engineering
- Kinesiology & Athletics
- Social and Behavioral Sciences

### 12. Constituency Group Reports

1 minute 3:59

#### A. Faculty Association

#### B. Student Government

#### C. Classified Staff

### 13. Adjournment

4:00