SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

April 6, 2011
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 107

Senate Officers: Carmen Dominguez, President: Present
Norman Weston, Vice President: Present
Bob Cosgrove, Past President: Present
Dan Walsh, President Elect: Present
Jo Ann Alford, Secretary: Present

Senators:
Advanced Tech & Applied Science (2)
Arlene Thomas Present
Suzanne Hewitt Present
Tony Teng (alt) Absent

Business Science (2)
Don Bowman Present
Rebecca Knapp Absent
Tony Teng (alt) Absent

Counseling Services (3)
Pam Barr Present
Miki Mikolajczak Present
Kim d’Arcy Absent

Fine Arts (2)
Kimberly Stankovich Present
Heidi Ochoa Present

Emeritus Institute (1)
Brad McReynolds (spring) Absent

Shared Governance Group Representative
Marlene Sais Present

Health Science (3)
Linda Call Absent
Susan Nawa Raridon Present
Diane Pestolesi (spring) Absent
Loretta Tharpe (alt) Present

Liberal Arts (4)
Janet Bagwell Absent
Carol Ziehm Present
Basil Smith Absent
Bruce Gilman Present
Cheryl Altman (alt) Present

Learning Resources (1)
Wendy Gordon Present

Math, Science & Engineering (4)
Larry Perez Present
Jeanne Smith Absent
Sumaya McCleave Present
Karah Street Present
Jenny Clark (alt) Present

P.E./Kinesiology & Athletics (2)
Nancy Bessette Present
Karen Jacobsen Present

Social and Behavioral Sciences (3)
Alannah Rosenberg Absent
Bill Billingsley Present
Howard Gensler Present

Liberal Arts (4)

1. **CALL TO ORDER**

The meeting was called to order at 2:03 pm.

2. **INTRODUCE AND WELCOME GUESTS**

None

3. **ADOPTION OF AGENDA**

Wendy Gordon moved, it was seconded by Carol Ziehm, and was approved that the agenda be adopted.

4. **ADOPTION OF MINUTES FROM PREVIOUS MEETING**

Wendy Gordon moved, it was seconded by Don Bowman and affirmed that the minutes from March 23, 2011 be approved.

5. **PUBLIC COMMENTS**

Bruce Gilman commented on the good job Kevin O’Connor was doing with BSI.

Bob Cosgrove commented that the senate should invite Kris Leppien-Christensen, the Teacher of the Year, to the next senate meeting.

6. **PRESIDENT’S REPORT**

A. Board Meetings/ District/ Chancellor

   See President’s report.

7. **ADOPTION OF CONSENT CALENDAR ITEMS**

A. Program Review (Claire Cesareo-Silva)

   Approval – Mathematics

   Miki Mikolajczak moved, it was seconded by Wendy Gordon and affirmed by voice vote that the program review for mathematics be approved.

8. **OLD BUSINESS**

A. Approval of Faculty to Sit on Committees

   Wendy Gordon moved, it was seconded by Kimberly Stankovich and passed by voice vote that the list of faculty to sit on committees be approved.
B. Board Policy & Administrative Regulation

BP 3110 (Business) – Basic Aid Funds Allocation Process
BP 5616 (Students) – Attendance
AR 5210 (Students) – Enrollment Limitations and Priorities

Items were discussed and recommendations for changes made to the President for discussion at Consultation Council.

C. Accreditation

- Bob Cosgrove updated the senators on the process and progress of the committee working to write on the six recommendations by ACCJC for accreditation.
- Carmen Dominguez, Claire Cesareo-Silva and Bob Cosgrove are three of the writers on the committee.

D. Parking Committee

The list of parking concerns was reviewed and now will be taken to Consultation Council.

E. College Strategic Planning Process (Gretchen Bender)

Postponed

9. NEW BUSINESS

A. Saddleback College ASG’s Inter-Club Counsel Presentation (Audra DiPadova)

Leslie Humphrey did the presentation on the upcoming campus event To Write Love on Her Arms (TWLOHA), a depression and suicide awareness program. The event will be held in the quad on April 13th at 7:00 p.m.

B. Senate Elections

Dan Walsh moved, it was seconded by Cheryl Altman and passed by voice vote to approve the slate of nominees for the senate elections.

C. Educational Facilities & Master Plan

- Bob Cosgrove read a resolution regarding location of the Transfer Center.
  (See attachment.)
Bob Cosgrove moved, it was seconded by Kimberly Stankovich and passed by voice vote to accept the Transfer Center resolution.

- The Culinary Arts Program is now located in the village. Arlene Thomas asked where this program would relocate.

D. Budget (Carol Hilton & Don Busche)

Carol Hilton gave an update of the state budget.

- Student registration fees will be raised to $36/unit starting fall 2012.
- In order to keep base funding faculty are encouraged to take as many students as their discipline and work load will allow.

E. Academic Senate Calendar 2011-12 (Meeting Dates)

Information item. (see packet)

10. COMMITTEE REPORTS

A. Executive

No report.

B. Senate Standing Committee

No report.

C. College, Division & District Committee

No report.

11. DIVISION REPORTS

No report.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

No report.
C. Classified Staff

No report.

13. ADJOURNMENT – The meeting was adjourned at 4:10 p.m.

Miki Mikolajczak moved, it was seconded by Don Bowman and passed by voice vote to extend the meeting by 10 minutes.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A.1 Minutes from March 23, 2011
Agenda Item 6.A.1 President’s Report
Agenda Item 8.A.1 Approval of Faculty to Sit on Committees
Agenda Item 8.B.1 BP 3110 Basic Aid Funds Allocation Process
Agenda Item 8.B.2 BP 5616 Attendance
Agenda Item 8.B.3 AR 5210 Enrollment Limitations and Priorities
Agenda Item 8.D.1 Campus Parking Concerns, Comments and Questions from the Academic Senate
Agenda Item 9.B.1 Slate of Nominees for Senate Office Elections
Resolution regarding Transfer Center

KEYWORDS