SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

June 15, 2011
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 107

Senate Officers:
1. Dan Walsh, President: Present
2. Kim Stankovich, Vice President: Present
3. Bob Cosgrove, President Elect: Absent
4. Carmen Dominguez, Past President: Absent
5. Bruce Gilman, Secretary: Present

Senators:
1. Advanced Tech & Applied Science: Absent
2. Business Science: Absent
3. Counseling Services: Absent
4. Fine Arts: Absent
5. Emeritus Institute: Absent
6. Health Science: Absent
7. Liberal Arts: Absent
8. Learning Resources: Absent
10. Kinesiology & Athletics: Absent
11. Social and Behavioral Sciences: Absent

Shared Governance Group Representative
1. Marlene Sais: Present

Visitors and Other Guests
1. Frank Gonzalez
1. CALL TO ORDER

The meeting was called to order at 2:01 p.m.

2. INTRODUCE AND WELCOME GUESTS

Frank Gonzalez was introduced and welcomed.

3. ADOPTION OF AGENDA

Kimberly Stankovich moved, it was seconded by Bruce Gilman, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Bruce Gilman moved, it was seconded by Kimberly Stankovich and affirmed that the minutes from May 4 be approved.

5. PUBLIC COMMENTS

No comments

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

Faculty must prepare for the current scheduled hires in each department, as well as the hires precipitated by faculty retirements.

Board Policy 3110 must be reconsidered by the full Senate during fall semester.

7. ADOPTION OF CONSENT CALENDAR ITEMS

No items

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Kimberly Stankovich moved, it was seconded by Kim d’Arcy and passed by voice vote that the list of faculty to sit on Committees be approved.
9. NEW BUSINESS

A. National Technical Honor Society (Transcript Notation Approval Request)

Postponed. More information will be solicited from Admissions and Records.

B. Proposed District Workshop (September 23)

Faculty questions and suggestions will be forwarded to the District concerning the September 23 Workshop.

C. Flex/In-Service Individual Activity Report Form

The revised draft requires no pre-approval. The draft will be considered for a vote at the July Academic Senate meeting.

D. Faculty Development Funding Committee By-Laws

The draft will be reviewed by the full Academic Senate during fall semester.

E. Committees

Postponed.

F. State of the College

Faculty are asked to submit information about academic accomplishments and plans to the President for his upcoming report.

G. Board Policy and Administrative Regulation

BP 110 Code of Ethics-Standards of practice

Bruce Gilman moved, it was seconded by Kim d’Arcy and passed by voice vote that the Senate will consult faculty accreditation experts concerning proposed Board Policy 110, "Code of Ethics -- Standards of Practice," and then circulate the proposal to the full Senate electronically, for feedback prior to the July Senate meeting.

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 2:53 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A.1 Minutes from May 4, 2011
Agenda Item 6.A.1 President’s Report
Agenda Item 8.A.1 Approval of Faculty to Sit on Committees
Agenda Item 9.A.1 National Technical Honor Society (Transcript Notation Approval Request)
Agenda Item 9.C.1 Flex/In-Service Individual Activity Report Form (DRAFT)
Agenda Item 9.D.1 Faculty Development Funding Committee By-Laws (DRAFT)
Agenda Item 9.G.1 Board Policy 110 Board of Trustees Code of Ethics – Standards of Practice

KEYWORDS