SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

July 13, 2011
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 107

Senate Officers:
10 Dan Walsh, President: Present
11 Kim Stankovich, Vice President: Present
12 Bob Cosgrove, President Elect: Present
13 Carmen Dominguez, Past President: Absent
14 Bruce Gilman, Secretary: Present

Senators:
16 Advanced Tech & Applied Science (2) 51
17 Business Science (2) 53
18 Counseling Services (3) 52
19 Fine Arts (2) 54
20 Emeritus Institute (1) 55
21 Shared Governance Group Representative 56
22 Visitors and Other Guests

Health Science (3)
15 Carmen Dominguez, Past President: Absent
16 Bruce Gilman, Secretary: Present
17 Advanced Tech & Applied Science (2) 51
18 Arlene Thomas Absent
19 Suzanne Hewitt Absent

Liberal Arts (4)
20 Business Science (2) 59
21 Don Bowman Present
22 Rebecca Knapp Absent
23 Counseling Services (3) 61
24 Pam Barr Absent
25 Miki Mikolajczak Present
26 Kim d’Arcy Absent
27 Fine Arts (2) 66
28 Kimberly Stankovich Present
29 Heidi Ochoa Present
30 Emeritus Institute (1) 70
31 Brad McReynolds (spring) Absent

Learning Resources (1)
32 Health Science (3)
33 Business Science (2) 62
34 Counseling Services (3) 63
35 Fine Arts (2) 64
36 Emeritus Institute (1) 71

Math, Science & Engineering (4)
31 Kimberly Stankovich Present
32 Heidi Ochoa Present
33 Emeritus Institute (1) 72
34 Brad McReynolds (spring) Absent
35 Kinesiology & Athletics (2)
36 Social and Behavioral Sciences (3)
37 Shared Governance Group Representative
38 Marlene Sais Present
39 Visitors and Other Guests
40
1. CALL TO ORDER
The meeting was called to order at 2:02 pm.

2. INTRODUCE AND WELCOME GUESTS
No guests

3. ADOPTION OF AGENDA
Bob Cosgrove moved, it was seconded by Heidi Ochoa, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
Kim Stankovich moved, it was seconded by Heidi Ochoa and affirmed that the minutes from June 15, 2011 be approved.

5. PUBLIC COMMENTS
None

6. PRESIDENT’S REPORT
A. Board Meetings/ District/ Chancellor

7. ADOPTION OF CONSENT CALENDAR ITEMS
No items

8. OLD BUSINESS
A. Approval of Faculty to Sit on Committees
No new members; no action taken.

B. Faculty Development Funding Committee By-Laws
Kim Stankovich moved, it was seconded by Bruce Gilman, and passed by voice vote that the by-laws be approved.

C. Board Policy & Administrative Regulation
BP 110 Code of Ethics-Standards of Practice
Don Bowman moved, it was seconded by Heidi Ochoa, and passed by voice vote that action be postponed until the next meeting.
D. Flex/In-Service Individual Activity Report Form

Don Bowman moved, it was seconded by Heidi Ochoa, and passed by voice vote that the form be approved.

9. NEW BUSINESS

A. Faculty Development Funding forms

First reading; action will be considered at future meetings.

B. Revised Curriculum Program – Associate of Arts Degree in Speech/Communication Studies for Transfer (AAT)

Heidi Ochoa moved, it was seconded by Kim Stankovich, and passed by voice vote that the revised curriculum program for Speech/Communication Studies be approved.

10. COMMITTEE REPORTS

A. Executive

Bob Cosgrove reported for the Saddleback College Steering Committee that no written document has been finalized in response to the District accreditation report. District meetings and a retreat have proven fruitful, and a draft is expected by July 26, 2011.

B. Senate Standing Committee

No report.

C. College, Division & District Committee

No report.

11. REPRESENTATIONAL AREA REPORTS

Miki Mikolajczak reported that a minimum of 200 parents are expected at a Transfer Center orientation on July 14, 2011.

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 3:28 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA
Agenda Item 4.A.1 Minutes from June 15, 2011
Agenda Item 8.A.1 Approval of Faculty to Sit on Committees
Agenda Item 8.B.1 Faculty Development Funding Committee By-Laws (DRAFT)
Agenda Item 8.C.1 Board Policy 110 – Board of Trustees Code of Ethics
Standards of Practice
Agenda Item 8.D.1 Flex/In-Service Individual Activity Report Form (DRAFT)
Agenda Item 9.A.1 Faculty Development Funding Forms – FDF Deadlines (DRAFT)
Agenda Item 9.A.2 Faculty Development Funding Forms – FDF Amount Guidelines (DRAFT)
Agenda Item 9.A.3 Faculty Development Funding Forms – FDF Checklist (DRAFT)
Agenda Item 9.A.4 Faculty Development Funding Forms – FDF Request (DRAFT)
Agenda Item 9.B.1 Revised Curriculum Program – Associate of Arts Degree in Speech/Communication Studies for Transfer (AAT)

KEYWORDS