SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

August 3, 2011
2:00 p.m. to 3:30 p.m.
BGS Conference Room – BGS 201

September Officers:
Dan Walsh, President: Present
Kim Stankovich, Vice President: Present
Bob Cosgrove, President Elect: Present
Carmen Dominguez, Past President: Absent
Bruce Gilman, Secretary: Present

Senators:
Advanced Tech & Applied Science (2)
Arlene Thomas Absent
Suzanne Hewitt Absent

Business Science (2)
Don Bowman Present
Rebecca Knapp Absent

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

Fine Arts (2)
Kimberly Stankovich Present
Heidi Ochoa Present

Emeritus Institute (1)
Brad McReynolds (spring) Absent

Health Science (3)
Linda Call Absent
Susan Nawa Raridon Absent
Diane Pestolesi (spring) Absent

Liberal Arts (4)
Janet Bagwell Absent
Carol Ziehm Absent
Bruce Gilman Present

Learning Resources (1)
Wendy Gordon Absent

Math, Science & Engineering (4)
Larry Perez Absent
Sumaya McCleave Absent
Karah Street Absent

Kinesiology & Athletics (2)
Nancy Bessette Absent
Karen Jacobsen Absent
Howard Gensler Absent

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

Shared Governance Group Representative
Marlene Sais Present

Visitors and Other Guests
Scott Hays, Liberal Arts
1. CALL TO ORDER

The meeting was called to order at 2:02 p.m.

2. INTRODUCE AND WELCOME GUESTS

Scott Hays, from English, was welcomed.

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

Heidi Ochoa moved, it was seconded by Don Bowman and affirmed that the minutes from July 13, 2011 be approved.

5. PUBLIC COMMENTS

None

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

The Senate now has the opportunity to review BPARC items in a timely fashion.

7. ADOPTION OF CONSENT CALENDAR ITEMS

No items

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Heidi Ochoa moved, it was seconded by Don Bowman and passed by voice vote that the list of faculty to sit on Committees be approved.

B. Faculty Development Funding Forms

Bruce Gilman moved, it was seconded by Bob Cosgrove, and passed by voice vote that the funding forms be approved.
C. Board Policy 110

South Orange County Community College District Board of Trustees

Code of Ethics – Standards of Practice

Bob Cosgrove moved, it was seconded by Don Bowman, and passed by voice vote that the Code of Ethics/Standards of Practice be approved.

D. Accreditation

Bob Cosgrove reported that a productive meeting was held on August 3, 2011 with the District Task Force and its consultants. A draft of Saddleback College’s response to accreditation recommendations will be published August 5. A draft of the District response is expected on August 15, to be submitted by October 15.

9. NEW BUSINESS

A. Academic Executive Board Replacement

Heidi Ochoa moved, it was seconded by Don Bowman and passed by voice vote that Alannah Rosenberg be approved as Academic Senate Past President.

B. New Repetition Regulation

Dan Walsh reported that the new Educational Code regulation will allow only 3 repetitions of a credit class when necessitated by substandard work or withdrawal. The new regulation should also be communicated college-wide by division deans and department chairs.

10. COMMITTEE REPORTS

A. Executive

Bob Cosgrove reported that Vice President of Instruction Don Busche informed the Consultation Committee on August 2 that enrollment for fall semester increased by 2200 students over the same date last year.

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 2:59 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A.1 Minutes from July 13, 2011
Agenda Item 8.A.1 Approval of Faculty to Sit on Committees
Agenda Item 8.B.1 Faculty Development Funding Forms – FDF Deadlines (DRAFT)
Agenda Item 8.B.2 Faculty Development Funding Forms – FDF Amount Guidelines (DRAFT)
Agenda Item 8.B.3 Faculty Development Funding Forms – FDF Checklist (DRAFT)
Agenda Item 8.B.4 Faculty Development Funding Forms – FDF Request (DRAFT)
Agenda Item 8.C.1 Board Policy 110 – Board of Trustees Code of Ethics – Standards of Practice
Agenda Item 9.B.1 New Repetition Regulation - proposed changes from Chancellors Office of the California Community Colleges

KEYWORDS