SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

August 31, 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 Alannah Rosenberg, Past President: Present
14 Bruce Gilman, Secretary: Present

Senators:
18 Suzanne Hewitt Absent
19 Arlene Thomas Present
20 Don Bowman Present
21 Tony Teng Present
22 Kim d’Arcy Present
23 Georgina Guy Present
24
25 Counseling Services (3)
26 Brad McReynolds (spring) Absent
27 Fine Arts (2)
28 Scott Farthing Absent
29 Heidi Ochoa Present
30 Jane Horlings (fall) Present
31 Sumaya McCleave Present
32 Jeanne Smith Present
33 Scott Farthing Absent
34 Heidi Ochoa Present
35 Karla Westphal (spring) Absent
36 Howard Gensler Present
37 Cristina Russell Present
38 Maureen Smith Present

Health Science (3)
47 Linda Call Present
48 Pat McGinley Present
50 Diane Pestolesi Present

Kinesiology & Athletics (2)
52 Brandee Craig (spring) Absent
53 Karen Jacobsen Present
55 Nick Trani (fall) Present

Learning Resources (1)
57 April Cunningham (fall) Present
58 Elizabeth Horan (alt) (spring) Absent

Liberal Arts (4)
62 Roni Lebauer Present
63 Gary Luke Present
64 Josh Pryor Present
65 Carol Ziehm Present
66

Emeritus Institute (1)
67 Math, Science & Engineering (4)
68 Jane Horlings (fall) Present
69 Sumaya McCleave Present
70 Jeanne Smith Present
71 Karla Westphal (spring) Absent

Social and Behavioral Sciences (3)
73 Howard Gensler Present
74 Cristina Russell Present
75 Maureen Smith Present

Shared Governance Group Representative
41 Marlene Sais, Classified Senate Present
42 Lee Haggerty, Faculty Association Present

Visitors and Other Guests
45 Matthew Miller, ATAS
46 Claire Cesareo-Silva, SBS
1. **CALL TO ORDER**

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

2. **INTRODUCE AND WELCOME GUESTS**

Patricia McGinley was welcomed as a new Nursing faculty and Senate member.

3. **ADOPTION OF AGENDA**

   *Linda Call moved, it was seconded by Roni Lebauer, and was approved that the agenda be adopted.*

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

   *Heidi Ochoa moved, it was seconded by Linda Call, and affirmed that the minutes from August 17, 2011 be approved.*

5. **PUBLIC COMMENTS**

None

6. **PRESIDENT’S REPORT**

   A. Board Meetings/ District/ Chancellor

      The Three Strikes Law, which takes effect in Spring 2012, was discussed.

      Repeatability for activities courses will be addressed by the CCC Board of Governors this fall.

      Senate committee assignments will be delegated by the September 14 meeting.

7. **ADOPTION OF CONSENT CALENDAR ITEMS**

   No items

8. **OLD BUSINESS**

   A. Approval of Faculty to Sit on Committees

      *Jeanne Smith moved, it was seconded by Tony Teng, and passed by voice vote that the amended list of faculty to sit on Committees be approved.*

   B. **Senate Meeting Guidelines**

      Dan Walsh provided information concerning Roberts Rules of Order, The Brown Act, the Senate meeting format, and Senate purview (10+1).
Divisions are advised to select alternate Senate representatives ahead of time.

C. Accreditation

Bob Cosgrove reported that the Chancellor presented the latest version of the District Strategic Plan at the Board of Trustees meeting on August 29, 2011. Faculty feedback on the Plan may be posted on the Division website until September 2.

Writers of the IVC and Saddleback accreditation reports met recently to integrate their responses to the ACJC recommendations.

A midterm report is required for the accreditation process; faculty are needed to facilitate that report.

D. Parking

A task force has been created by the administration to address parking concerns.

E. Board Policies AR 6125, BP 2100, BP 2100.1, BP 2100.2

Howard Gensler moved, it was seconded by Heidi Ochoa, and passed by voice vote that AR 6125 be tabled until the next meeting.

Carol Ziehm moved, it was seconded by Alannah Rosenberg, and passed by voice vote that BP 2100 be approved.

Bob Cosgrove moved, it was seconded by Carol Ziehm, and passed by voice vote that BP 2100.1 and BP 2100.2 be tabled until the next meeting.

F. NTHS (National Technical Honor Society)

Heidi Ochoa moved, it was seconded by Maureen Smith, and passed by voice vote that NTHS transcript notation be approved.

9. NEW BUSINESS

A. Program Review Process

Claire Cesareo-Silva reported that Education Planning and Assessment recommends that program reviews be completed every two years. The Senate will vote on the EPA proposal at the next meeting.

Heidi Ochoa is the new Program Review coordinator. June Millovich is the SLO coordinator. Beginning in Spring 2012, Trac Dat will record SLO information.

B. District Strategic Plan

Acting on behalf of Chancellor Poertner, Vice Chancellor David Bugay presented the District Strategic Plan. Future priorities include improved communication on the part of District Services, as well as a commitment to mutual service and improved relations between District Services, IVC, and Saddleback.
10. COMMITTEE REPORTS

A. Executive

No report.

B. Senate Standing Committees

Division representatives are needed for the Full-Time Faculty Hiring Prioritization Committee.

C. College, Division & District Committees

No report.

11. REPRESENTATIONAL AREA REPORTS

No reports.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

Lee Haggerty reported that a series of meetings will be scheduled to renegotiate faculty salaries and lab loads in the current proposed contract.

B. Student Government

No report.

C. Classified Staff

Transfer Center representatives presented plans for upcoming events, including Transfer Day on September 21, 2011 and information concerning Transfer Admission Guarantee.

13. ADJOURNMENT

The meeting was adjourned at 4:02 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from August 17, 2011
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.B Senate Meeting Guidelines – Academic Senate Primer
Agenda Item 8.D Campus Parking Concerns
Agenda Item 8.E.1 AR 6125 – Field Trips and Field Study Courses
Agenda Item 8.E.2 BP 2100 – Delegation of Authority to the Chancellor
Agenda Item 8.E.3 BP 2100.1 – Delegation of Authority to the Academic Senate
Agenda Item 8.E.4 BP 2100.2 – Role and Scope of Authority of the Academic Senate
Agenda Item 8.F – NTHS (National Technical Honor Society) Transcript Notation
Approval Request
KEYWORDS