### AGENDA
February 27, 2013
2:00 p.m. to 4:00 p.m.

Saddleback College, Administration & Governance Building Conference Room AGB 106
28000 Marguerite Parkway, Mission Viejo, CA 92692

Senate Office Telephone/Voice:   949.582.4969     Email: acadsenate@saddleback.edu

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Time Allocation</th>
<th>Approximate Start Time</th>
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</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>1 minute</td>
<td>2:00 p.m.</td>
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<td>Please turn off your cell phone.</td>
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<td>2. INTRODUCE AND WELCOME GUESTS &amp; NEW SENATORS</td>
<td>5 minutes</td>
<td>2:01</td>
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<td>- Please sign in, including alternates.</td>
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<td>3. ADOPTION OF AGENDA</td>
<td>2 minutes</td>
<td>2:06</td>
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<td>4. APPROVAL OF MINUTES FROM February 13, 2013</td>
<td>2 minutes</td>
<td>2:08</td>
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<tr>
<td>5. PUBLIC COMMENTS</td>
<td>5 minutes</td>
<td>2:10</td>
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<td>Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations. Each speaker is limited to two minutes.</td>
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**COMPLIANCE WITH BROWN ACT**
The Academic Senate is a legislative body which must comply with the Brown Act. Section 54954.2(a) of the Ralph M. Brown Act states that “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posted by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posted by the public, a member of a legislative body or its staff may ask a question for clarification....”
6. **PRESIDENT'S REPORT**
   
   A. Board Meetings / District / Chancellor  
      10 minutes  2:15

7. **ADOPTION OF CONSENT CALENDAR ITEMS**
   
   Items on the Consent Calendar are approved in one motion without discussion unless an AS board member or senator requests separate action. See Agenda Item Handout for details.

8. **OLD BUSINESS**
   
   A. **Approval of Faculty to Sit on Committees**
      Review, Revise and Approval  
      5 minutes  2:25
   
   B. **Accreditation**
      20 minutes  2:30
   
   C. **Academic Senate Student Success Committee**
      Bruce Gilman: Information/Update  
      5 minutes  2:50
   
   D. **Curriculum**
      Bob Cosgrove: Update  
      5 minutes  2:55
   
   E. **District-wide Technology Plan Task Force, Proposed 2013-2014 Basic Aid Technology Projects**
      Bruce Gilman and Dan Walsh: Information/Discussion  
      15 minutes  3:00

9. **NEW BUSINESS**
   
   A. **Program Discontinuance Inquiry Policy**
      Dan Walsh and Claire Cesareo-Silva  
      15 minutes  3:15
   
   B. **PBSC – Future Strategic Planning Cycles**
      Claire Cesareo-Silva: Information/Approval  
      5 minutes  3:30
   
   C. **New Faculty Training**
      Kim Stankovich: Next session on March 8, Fine Arts (Green Room)  
      5 minutes  3:35

**REPORTS AND DISCUSSION**

No action for report items except that a recommendation can be made to place a specific issue on the next agenda as new business. Discussion on report items is permitted provided the agenda item specifically states the nature of the report. Discussion is not permitted on reports that are not noticed on the agenda.
## COMMITTEE REPORTS

| A. Executive | 5 minutes | 3:40 |

| B. College/Senate Committees | 5 minutes | 3:45 |

- Academic Appeals
- Academic Calendar
- Academic Senate Elections
- Academic Senate Executive
- Academic Standards and Ethics
- Accreditation
- Basic Skills Initiative
- Constitution and Bylaws
- Cross-Cultural Studies Advisory
- Curriculum
- Distance Education
- Educational Planning and Assessment
- Equity and Diversity
- Faculty Development/Flex Activities
- Faculty Development/Funding
- Full-Time Faculty Hiring Prioritization
- General Education
- Honors Board
- Program Discontinuance
- Study Abroad
- Tenure Review/Mentoring Board
- Transfer
- Women and Gender Studies Advisory

## REPRESENTATIONAL AREA REPORTS

| 5 minutes | 3:50 |

- Advanced Technology & Applied Science
- Business Science and Economic & Workforce Development
- Counseling Services
- Emeritus Institute
- Fine Arts & Media Technology
- Health Sciences and Human Services
- Kinesiology & Athletics
- Liberal Arts
- Mathematics, Science and Engineering
- Online Education & Learning Resources
- Social and Behavioral Sciences
- Transfer, Career & Special Programs

## CONSTITUENCY GROUP REPORTS

| A. Faculty Association | 5 minutes | 3:55 |

| B. Student Government |

| C. Classified Staff |

## ADJOURNMENT

| 4:00 p.m. |