SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

December 12, 2012
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 106

Senate Officers:

Bob Cosgrove, Ph.D. President  Present
Bruce Gilman, Ph.D., Vice Pres.  Present
Kim Stankovich, Vice Pres.  Present
Dan Walsh, President Elect  Present
Alannah Rosenberg, Ph.D., Past Pres  Present
Kim d’Arcy, Psy.D., Secretary  Present

Senators:

Advanced Tech & Applied Science  (2)
Suzanne Hewitt  Present
Arlene Thomas  Present

Business Science  (2)
Don Bowman  Present
Rebecca Knapp  Present

Counseling Services  (2)
Pam Barr  Present
Mike Engels  Absent

Emeritus Institute  (1)
Brad McReynolds (Spring)  Absent
Larissa Roostee (Fall)  Present

Fine Arts  (3)
Scott Farthing  Absent
Stephen Robertson  Present
Norm Weston (Fall)  Present
Yorgos Kouritas (alt)  Present

Health Science/Human Services  (3)
Kim Branch-Stewart  Present
Pat McGinley  Present
Diane Pestolesi  Present

Kinesiology & Athletics  (2)
Brandee Craig (Fall)  Absent
Karen Jacobsen  Present
Jennifer Higginson (Spring)  Absent

Learning Resources  (1)
Ana Maria Cobos (Fall)  Present
Elizabeth Horan (alt) (Spring)  Absent

Liberal Arts  (4)
Michelle Duffy  Present
Roni Lebauer  Present
Gary Luke  Present
Carol Ziehm  Absent

Math, Science & Engineering  (4)
Sumaya McCleave  Present
Kia Shafe  Present
Jeanne Smith  Present

Social and Behavioral Sciences  (3)
Bill Billingsley  Present
Howard Gensler  Present
Maureen Smith  Present

Transfer, Career & Special Programs  (1)
Georgina Guy  Present

Shared Governance Group Representative
Marlene Sais, Classified Senate  Present

Visitors and Other Guests
Juan Avalos, Don Busche, Carol Hilton, Jenny Langrell, Jim Gaston, Caroline Durdella, Kris Leppien-Christensen
1. CALL TO ORDER

The meeting was called to order at 2:03 pm.

2. INTRODUCE AND WELCOME GUESTS

Juan Avalos; Don Busche; Caroline Durdella; Jim Gaston; Carol Hilton; Jenny Langrell; Kris Leppien-Christensen

3. ADOPTION OF AGENDA

Jeanne Smith moved, it was seconded by Ana Maria Cobos, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Jeanne Smith moved, it was seconded by Michelle Duffy, and affirmed that the minutes from November 28, 2012 be approved.

5. PUBLIC COMMENTS

Patricia McGinley – discussed whether or not there was a college policy on students forming Facebook groups. At the present time, there is no current Board Policy. Don Bowman and Alannah Rosenberg provided additional information on the topic.

6. PRESIDENT'S REPORT

A. Board Meetings/ District/ Chancellor. Please see handouts.

7. ADOPTION OF CONSENT CALENDAR ITEMS

None.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Dan Walsh moved, it was seconded by Alannah Rosenberg and passed by voice vote that the list of faculty to sit on Committees be approved.

B. Accreditation

Bob Cosgrove reported the Commission will be coming together to review those districts that are "on watch." We should also be hearing back from the Commission on our most recent visit. Bob reported members of our accreditation committee will have a draft ready for review by March, and then a final draft will
go the Board of Trustees in August. He reported we may want to start thinking about gathering people together to serve as members for the six year accreditation report.

C. Academic Senate Student Success

Bruce Gilman reported there will be a Flex Week presentation on Student Success on Tuesday in the BGS auditorium. VPSS Juan Avalos, Deans Flanigan and O'Connor, and Matriculation Coordinator Penny Skaff will be presenting. They will be discussing the implications of SB 1456.

D. Curriulum/CurricUNET/CurrSIS

Kris Leppien-Christensen reported there are 1200 courses that have to be reported to the State. He discussed Linda Bashor’s position and where they were in the hiring process. He reported on issues with the District curriculum software programs.

E. Academic Calendar 2014-2015

Jenny Langrell discussed the deadline for the calendar and the need to make a decision on one calendar today. Senate discussed issues on: IT workload, start times, and student concerns. Senate Executive Committee provided its recommendations and thoughts on Option 1 calendar.

Jeanne Smith moved, it was seconded by Jane Horlings and failed by standing vote to move forward the Option 1 calendar.

Alannah Rosenberg moved, and it was seconded by Bill Billingsley and passed by voice vote to move forward the Option 2 calendar.

9. NEW BUSINESS

A. Environmental Scan Scope Matrix

Caroline Durdella reported there are three primary content areas in the scan. Caroline discussed the process and time line for the Request for Proposals and final report. There will be one faculty and one classified from IVC/SC for the paper selection/selection process. Final report will be due June 30th. Caroline provided information on what the external scan will be looking for. Caroline will email the list of acronyms to the Senate Secretary. If you are interested in being on the selection committee, please let Caroline know.
B. New and Replacement Faculty Hires, 2013-2014

Alannah Rosenberg discussed the new list of faculty hiring positions that was put forth by Administration, which contradicts the Faculty Hiring Prioritization Committee's selection process and original list. There was additional discussion on the existing Board Policy in place on hiring replacement positions and potential accreditation issues.

Dan moved, and it was seconded by Norm Weston and passed by voice vote to follow existing policies, procedures, prior agreements and to move forward with the original faculty hiring prioritization list that was approved by the Senate body.

C. Budget Update

Carol Hilton presented on current budget issues and plans. Carol reported on the alarming trends in increasing salary and benefits. Carol discussed implications of Prop 30 and the proposed process of budget analysis procedures at Saddleback. She emphasized the budget analysis process will include all major representative groups on campus. Bob Cosgrove and Don Busche discussed issues with low enrollment.

D. District IT

Bob Cosgrove reported District IT Projects presentation will be tabled to the next 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 4:06 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from November 28, 2012
Agenda Item 6.A President’s Report
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.B Accreditation Update
Agenda Item 8.E Academic Calendar 2014-2015 – Option 1 and Option 2
Agenda Item 9.A Environmental Scan Scope Matrix
Agenda Item 9.B Full-Time Faculty Request List 2013-2014 (two versions: President and Dean’s revised list, and Hiring Prioritization Committee list)

KEYWORDS