# SADDLEBACK COLLEGE – ACADEMIC SENATE

## MINUTES

February 16, 2011  
2:00 p.m. to 4:00 p.m.  
AGB Conference Room – AGB 107

### Senate Officers:

- **Carmen Dominguez, President:** Present
- **Norman Weston, Vice President:** Present
- **Bob Cosgrove, Past President:** Absent
- **Dan Walsh, President Elect:** Present
- **Jo Ann Alford, Secretary:** Present

### Senators:

1. **Advanced Tech & Applied Science** (2)
   - **Arlene Thomas:** Present
   - **Suzanne Hewitt:** Present

2. **Business Science** (2)
   - **Don Bowman:** Present
   - **Rebecca Knapp:** Present
   - **Tony Teng (alt):** Absent

3. **Counseling Services** (3)
   - **Pam Barr:** Present
   - **Miki Mikolajczak:** Present
   - **Kim d’Arcy:** Present
   - **Georgina Guy (alt):** Present

4. **Fine Arts** (2)
   - **Kimberly Stankovich:** Present
   - **Scott Farthing:** Absent
   - **Heidi Ochoa (alt):** Present

5. **Emeritus Institute** (1)
   - **Larissa Roostee (fall):** Absent
   - **Brad McReynolds (spring):** Present

6. **Health Science** (3)
   - **Linda Call:** Present
   - **Linda Gleason (fall):** Absent
   - **Susan Nawa Raridon:** Present
   - **Diane Pelesi (spring):** Absent

7. **Liberal Arts** (4)
   - **Janet Bagwell:** Present

8. **Math, Science & Engineering** (4)
   - **Larry Perez:** Present
   - **Jeanne Smith:** Absent
   - **Sumaya McCleave:** Present
   - **Karah Street:** Present
   - **Jenny Clark (alt):** Present

9. **Learning Resources** (1)
   - **Wendy Gordon:** Present

10. **P.E./Kinesiology & Athletics** (2)
    - **Nancy Bessette:** Absent
    - **Karen Jacobson:** Present

11. **Social and Behavioral Sciences** (3)
    - **Alannah Rosenberg:** Absent
    - **Bill Billingsley:** Present
    - **Howard Gensler:** Present

12. **Shared Governance Group Representative**
    - **Marlene Sais:** Present
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

Wendy Gordon moved, it was seconded by Don Bowman, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Wendy Gordon moved, it was seconded by Carol Ziehm and affirmed that the minutes from February 2, 2011 be approved.

5. PUBLIC COMMENTS

Miki Mikolajczak commended and thanked faculty members Carol Ziehm and Mark McElroy on their presentations at the High School Counselors’ Day event held yesterday. She passed out “I Love Community College” buttons from that event to all senators. Miki also gave an update on activities in the Transfer Center.

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

Wendy Gordon moved, it was seconded by Don Bowman, and was approved that the list of faculty to sit on committees be approved.

B. Board Policy and Administrative Regulation (Carmen Dominguez)

Susan Nawa Raridon moved, it was seconded by Miki Mikolajczak and passed by voice vote that Board Policies 2100.1 and 2100.2 be maintained as written, no revisions.
C. Implementation of the Tutoring Referral System (Bob Cosgrove, Norm Weston)

Since last senate meeting, no additional information could be reported.

D. Accreditation

Refer to President’s report.

E. EPA Re-organization (Claire Cesareo-Silva)

Dan Walsh moved, it was seconded by Susan Nawa Raridon and passed by voice vote to support the recommendations for the re-organization of EPA.

F. Academic Calendar Committee By-laws (Dan Walsh)

Recommended by-laws were reviewed and discussed.

G. College Strategic Plan Process (Gretchen Bender)

No report.

9. NEW BUSINESS

A. Student Unit Limits (Bob Cosgrove)

No Report.

B. State Senate Events

Request was made for those wanting to attend State Senate events.

C. A & R Grade Change (5300.5) (Jane Rosenkrans)

D. Division/Instructional Area Name Change

The Faculty of PEKA is requesting that the Senate approve a name change to Kinesiology and Athletics from Physical Education/Kinesiology and Athletics and amend the appropriate by-laws.

Karen Jacobsen moved, it was seconded by Jo Ann Alford and passed by voice vote to endorse the name change from Physical Education/Kinesiology and Athletics to Kinesiology and Athletics and to amend the appropriate by-laws.

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 4:00 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A.1 Minutes from February 2, 2011

Agenda Item 6.A.1 President’s Report for February 16, 2011

Agenda Item 8.A.1 Approval of Faculty to Sit on Committees

Agenda Item 8.B.1 Board Policies and Administration Regulations for review

Agenda Item 8.D.1 Accreditation Commission Report

Agenda Item 8.D.2 Accreditation Follow-up Report Work Plan

Agenda Item 8.F.1 Academic Calendar Committee By-Laws

KEYWORDS

EPA

DRAC

BPARC

Accreditation

PEKA name change