SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

March 2, 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: Present
Dan Walsh, President Elect: Present
Jo Ann Alford, Secretary: Present

Senators:
- Advanced Tech & Applied Science (2)
  - Arlene Thomas: Present
  - Suzanne Hewitt: Absent
- Business Science (2)
  - Don Bowman: Present
  - Rebecca Knapp: Present
- Counseling Services (3)
  - Pam Barr: Present
  - Miki Mikolajczak: Present
  - Kim d’Arcy: Present
- Fine Arts (2)
  - Kimberly Stankovich: Present
  - Scott Farthing: Absent
- Emeritus Institute (1)
  - Larissa Roostee (fall): Absent
  - Brad McReynolds (spring): Absent
- Health Science (3)
  - Linda Call: Present
  - Linda Gleason (fall): Absent
  - Susan Nawa Raridon: Present
- Liberal Arts (4)
  - Carol Ziehm: Present
  - Basil Smith: Absent
  - Bruce Gilman: Present
  - Cheryl Altman (alt): Present
- Learning Resources (1)
  - Wendy Gordon: Absent
- Math, Science & Engineering (4)
  - Larry Perez: Present
  - Jeanne Smith: Absent
  - Sumaya McCleave: Present
  - Karah Street: Present
- P.E./Kinesiology & Athletics (2)
  - Nancy Bessette: Present
  - Karen Jacobsen: Absent
- Social and Behavioral Sciences (3)
  - Alannah Rosenberg: Absent
  - Bill Billingsley: Present
  - Howard Gensler: Present
- Shared Governance Group Representative
  - Marlene Sais: Present
1. CALL TO ORDER

The meeting was called to order at 2:05 pm.

2. INTRODUCE AND WELCOME GUESTS

None

3. ADOPTION OF AGENDA

_Pam Barr moved, it was seconded by Don Bowman, and was approved that the agenda be adopted._

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

_Miki Mikolajczak moved, it was seconded by Dan Walsh and affirmed that the minutes from February 16, 2011 be approved._

5. PUBLIC COMMENTS

_Karah Street made this announcement: On Friday, March 4th, at 11a.m. in SM 313, Dr. Leslie Thompson will be the speaker as part of the "Science Lecture Series." She will be speaking on Huntington's Disease. HD is a very insidious disease as it strikes the patient with muscle weakness, mentally incapacitates, and alters the patient's moods, starting typically in their 40's. By then, the person has likely already had children. Each child born to this person has a 50/50 chance of inheriting the "bad" gene._

_Miki Mikolajczak congratulated President Domínguez on the article appearing in the San Clemente Times, Feb. 24th - March 2nd. The issue highlights the launch of the spring season music student concerts in the symphony and wind ensemble programs. The article also indicates that the Saddleback College Symphony Orchestra, conducted by Carmen Domínguez, presents the winners of the 2011 Music Teachers Association California Concerto Competition. The winners will perform with the orchestra at the Concerto Gala – Catch a Rising Star! This event will be in the McKinney Theatre on Saturday, March 12th, at 8 pm._

_Susan Nawa Raridon gave information on the Military Family Outreach efforts for the grammar school at Camp Pendleton. She encouraged senators to support this worthy cause._

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

_Reference materials were included in the agenda packet._
7. ADOPTION OF CONSENT CALENDAR ITEMS

None

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Miki Mikolajczak moved, it was seconded by Norm Weston and passed by voice vote that the list of faculty to sit on committees be approved.

B. Academic Calendar Committee By-Laws (Dan Walsh)

Miki Mikolajczak moved, it was seconded by Kimberly Stankovich and passed by voice vote that the academic calendar committee by-laws be approved.

C. College Strategic Plan Process (Gretchen Bender)

No report

D. Accreditation

It was announced that a steering committee has been formed to study and write a response to the recommendation in the Accreditation report.

9. NEW BUSINESS

A. Psychology and Sociology Transfer Degree (Linda Bashor and Kris Leppien-Christensen)

Norm Weston moved, it was seconded by Dan Walsh and passed by voice vote to approve the Psychology and Sociology transfer degrees.

B. Parking Committee

The Academic Senate will request a study of the parking issues on campus.

C. Proposed Discipline List Revisions

10. COMMITTEE REPORTS

A. Executive

No report.
B. Strategic Plan: Transfer “Miki’s Corner”

Miki reminded senators of the following events:

- Senior Day, Thursday, March 24\(^\text{th}\), 11-2
- College Fair, Thursday, April 14\(^\text{th}\), 10-1
- Evening College Fair, Wednesday, April 27\(^\text{th}\), 5-7
- SCHEC Transfer Scholarship. All materials must be postmarked by March 25\(^\text{th}\).

C. Senate Standing Committees

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 3:48 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

- Agenda Item 4.A.1 Minutes from February 16, 2011
- Agenda Item 6.A.1 President’s Report for March 2, 2011
- Agenda Item 8.A.1 Approval of Faculty to Sit on Committees
- Agenda Item 8.B.1 Academic Calendar Committee By-Laws Final Draft
- Agenda Item 9.A.1 Psychology & Sociology Transfer Degree Revisions
- Agenda Item 9.B.1 Parking
- Agenda Item 9.C.1 Proposed Discipline List Revisions

KEYWORDS