SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

March 23, 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 Present

Business Science (2)
Don Bowman Absent
Rebecca Knapp Absent
Tony Teng (alt) Absent

Counseling Services (3)
Miki Mikolajczak Present
Kim d’Arcy Absent
Georgina Guy (alt) Present

Fine Arts (2)
Kimberly Stankovich Present
Heidi Ochoa Present

Emeritus Institute (1)
Brad McReynolds (spring) Present

Health Science (3)
Linda Call Present
Susan Nawa Raridon Present
Diane Pestolesi (spring) Present

Liberal Arts (4)
Janet Bagwell Present
Carol Ziehm Present
Basil Smith Absent
Bruce Gilman Present

Learning Resources (1)
Wendy Gordon Present

Math, Science & Engineering (4)
Larry Perez Present
Jeanne Smith Absent
Karah Street Present
Jenny Clark (alt) Present

P.E./Kinesiology & Athletics (2)
Karen Jacobsen Present

Social and Behavioral Sciences (3)
Alannah Rosenberg Present
Bill Billingsley Absent
Howard Gensler Present

Shared Governance Group Representative
Marlene Sais Present
1. **CALL TO ORDER**

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

2. **INTRODUCE AND WELCOME GUESTS**

Guests were introduced and welcomed.

3. **ADOPTION OF AGENDA**

*Wendy Gordon moved, it was seconded by Suzanne Hewitt, and was approved that the agenda be adopted.*

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

*Wendy Gordon moved, it was seconded by Karah Street and affirmed that the minutes from March 2, 2011 be approved.*

5. **PUBLIC COMMENTS**

Larry Perez commented that the Algebra2go scholarship is offering four $500 scholarships to students who are planning to take either pre-algebra or beginning algebra next year.

Janet Bagwell reminded senators of the Thank Your SHEROES events scheduled for today. The events will begin with a panel of women veterans and loved ones discussing the challenges of military life. The panel will meet in BGS 144 at 4:00 p.m. This will be followed by a comedy show featuring comedian Natasha Leggero in the McKinney Theatre at 6:30 p.m. All of these events are part of the Celebrate Women in the Military History Week.

Susan Nawa Raridon announced the Nursing Program’s Family Night scheduled for 5:30 on this Friday.

Bob Cosgrove passed out an article regarding the cuts in enrollment, faculty and staff in the CSU system.

Miki Mikolajczak reminded senators of tomorrow’s Senior Day activities on campus from 11 a.m.-2 p.m. in the Quad.

6. **PRESIDENT’S REPORT**

   A. Board Meetings/ District/ Chancellor
      
      Refer to accompanying handouts.
7. ADOPTION OF CONSENT CALENDAR ITEMS

A. Program Reviews (Claire Cesareo-Silva)
   This item was removed from the consent calendar. Need more specific information.

B. New Theatre Arts Occupational Skills Award: Scenic Art and Painting
   Miki Mikolajczak moved, it was seconded by Wendy Gordon and passed by voice vote for the adoption of the consent calendar item.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees
   Norm Weston moved, it was seconded by Wendy Gordon and passed by voice vote that the list of faculty to sit on committees be approved.

B. Board Policy
   No report

C. Proposed Disciplines List Revisions
   Proposed disciplines list revisions were reviewed and suggestions made to the President on how she should vote.

   Alannah Rosenberg moved, it was seconded by Miki Mikolajczak and passed by a voice vote for the President to use her best judgment when voting on proposal 11.

D. Parking Committee
   Postponed

E. Accreditation
   Bob Cosgrove told the senators that the district has comprised a task force that includes Saddleback and Irvine Valley participants.

F. College Strategic Planning Process (Gretchen Bender)
   An update on the Education and Facilities Master Plan was given. Also, an announcement that the College is now in its first year of implementation of the strategic planning process was made.
9. NEW BUSINESS

A. Basic Skills Initiative Presentation (Kevin O’Connor)

Dean Kevin O’Connor made a presentation on the Basic Skills Initiative/Student Success activities currently underway for 2010-2011 and those proposed for 2011-2012. He also announced that Saddleback College will be hosting a conference April 8th, 9 a.m. to 3 p.m. in SSC 212. The conference title is Contextualized Learning and CTE.

B. The State Academic Senate Resolutions

Resolutions were reviewed and recommendations given to be part of the discussions at the area meeting this weekend.

C. Senate Elections

Postponed

10. COMMITTEE REPORTS

A. Executive

No report.

B. Strategic Plan: “Miki’s Corner”

- Transfer Celebration, May 5th, 3-5 in SSC212.
- A number of other transfer activities were announced.

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 4:06 p.m.

*Miki Mikolajczak moved, it was seconded by Susan Nawa Raridon and passed by voice vote to extend the meeting by 10 minutes.*

HANDOUTS DISTRIBUTED WITH AGENDA

- Agenda Item 4.A.1 Minutes from March 2, 2011
- Agenda Item 6.A.1 President’s Report, Certificate Programs
- Agenda Item 7.B.1 Scenic Art and Painting OSA
- Agenda Item 8.A.1 Approval of Faculty to Sit on Committees
- Agenda Item 8.B.1 Board Policies and Administrative Regulations for review
- Agenda Item 8.C.1 ASCCC Proposed Discipline List Revisions
- Agenda Item 9.A.1 Basic Skills Initiative/Student Success Activities (presentation by Kevin O’Connor)
- Agenda Item 9.B.1 ASCCC 43rd Spring Session Resolutions for Discussion at Area Meetings March 25-26, 2011

KEYWORDS