SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

June 20, 2012
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 106

Senate Officers:
1. Bob Cosgrove, Ph.D. President Present
2. Bruce Gilman, Ph.D. Vice President Present
3. Kim Stankovich, 2nd Vice President Present
4. Dan Walsh, President Elect Absent
5. Alannah Rosenberg, Ph.D. President Elect Present
6. Kim d’Arcy, Secretary Present

Senators:
7. Advanced Tech & Applied Science (2)
   - Suzanne Hewitt Absent
   - Arlene Thomas Absent
8. Business Science (2)
   - Don Bowman Absent
   - Tony Teng Absent
9. Counseling Services (3)
   - Pam Barr (spring) Absent
   - Georgina Guy Absent
10. Emeritus Institute (1)
    - Brad McReynolds (spring) Absent
11. Fine Arts (2)
    - Thomas O’Leary (spring) Absent
    - Heidi Ochoa Absent
12. Shared Governance Group Representative
    - Marlene Sais, Classified Senate Present
13. Health Science (3)
    - Linda Call Absent
    - Pat McGinley Absent
    - Diane Pestolesi Absent
14. Kinesiology & Athletics (2)
    - Jennifer Higginson (spring) Absent
    - Karen Jacobsen Absent
    - Nick Trani (fall) Absent
15. Online Ed & Learning Resource (1)
    - April Cunningham (fall) Absent
    - Elizabeth Horan (alt) (spring) Absent
16. Liberal Arts (4)
    - Roni Lebauer Absent
    - Gary Luke Present
    - Chris Paquette (spring) Absent
    - Josh Pryor (fall) Absent
17. Math, Science & Engineering (4)
    - Jane Horlings (fall) Absent
    - Sumaya McCleave Absent
    - Jeanne Smith Absent
    - Howard Gensler Present
18. Social and Behavioral Sciences (3)
    - Karla Westphal (spring) Absent
    - Maureen Smith Absent
    - Howard Gensler Present
19. Visitors and Other Guests
    - Penny Skaff Present
20. Eric Bremen Absent
1. CALL TO ORDER

The meeting was called to order at 2:04 pm.

2. INTRODUCE AND WELCOME GUESTS

No Guests

3. ADOPTION OF AGENDA

Kim Stankovich moved, it was seconded by Bruce Gilman, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Kim Stankovich moved, it was seconded by Kim d’Arcy and affirmed that the minutes from May 2, 2012 be approved.

5. PUBLIC COMMENTS

No public comments.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

BSI report on the various issues BSI faces, especially with the uncertainty of categorical funds and the need to integrate BSI into operational budgeting. Based on a 2010 memo from the Senate President, further discussion took place to address these concerns at today’s meeting.

Executive Committee will meet alternating Wednesdays. We welcome requests for agenda items. Complete request form and submit to Barbara Anzlovar and Senate Secretary, Kim d’Arcy.

Almost all of the replacement faculty positions have been hired, with the exception of a couple of positions that will not be replaced at this time. The Health Center has been newly remodeled.

Article for review in The Chronicle of Higher Education on the topic of online cheating.

Full-time New Faculty Orientation for the fall in-service, with continued training in the fall and spring semesters.
The suggested development of a committee on part-time faculty issues. Faculty and administrative participation to better help our associate faculty members.


Brief report by Kim d'Arcy and Kim Stankovich on the Academic Senate Leadership Conference that took place in Temecula, CA June 14th-16th. Conference discussions were on program discontinuance, 10+1, 50 % law, and Counselors being replaced by Academic Advisors. A glossary of budget related terms handout was passed out.

Academic Senate and Senate Exec meeting dates for the fall and spring were handed out. Dates also posted online.

Meeting with President Burnett, in which the following items were discussed: amount of Senate-related LHE currently being distributed, BSI and Student Success and the roles of the Academic Senate, budget transparency, and Emeritus permanent recognition.

College Daily Term Comparison Report – comparisons between Saddleback College, Irvine Valley College, and ATEP for the summer 2012 semester.

7. ADOPTION OF CONSENT CALENDAR ITEMS

None

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Kim Stankovich moved, it was seconded by Bruce Gilman and passed by voice that the list of faculty to sit on committees be approved.

B. New Faculty Orientation

Kim Stankovich reported a new faculty orientation will occur during flex week, with the hopes that a committee may be formed for the new faculty with various area representatives presenting at each committee meeting. Kim indicated that she would like to designate a specific time and location for these meetings.

C. BSI Committee Report
Penny Skaff reported on the status of the BSI awards. The BSI website has published all awards and programs for review. Bruce Gilman reported that Dean Flanigan has pushed for examination of the various program, with tutoring being a point of interest. There is a need for a more integrative approach with the various tutoring centers on campus. Also with regards to tutoring and the LAP, there is a need to make sure that we are in compliance with Ed Code.

D. Student Success

Penny Skaff reported there will be a webinar on June 27th 10-11:30AM in the President's conference room to discuss SB 1456 on matriculation. She reported on highlights from the bill, probation students, and the two in-services workshops that will address Student Success. Penny handed out the 7 Pathways to Student Success PowerPoint for review. Kim Stankovich reported on additional Student Success issues that were presented at the Academic Senate Leadership Conference.

E. Board Policy 2100.1

Bob Cosgrove briefly discussed the role of the Academic Senate with regards to primarily rely upon versus mutually agree. BSI essentially is a curriculum issue, in which it was suggested to fall under Scope 1 and Student Success falling under Scope 5.

F. New Faculty Hiring Prioritization Update

Alannah Rosenberg reported that there had been mailing issues with some of the submitted packets, all of which had made the original deadline. In addition, it is proposed that there will be two meetings in the fall for the committee.

9. NEW BUSINESS

A. Curriculum Institute

Alannah Rosenberg reported she will be attending the 3 day event July 12th-14th in San Francisco. It is proposed that VPI Don Busche may attend, but may need a back-up representative if he is unable to do so.

B. Associate Faculty In-Service Dinner

Bob Cosgrove reported that this event has been growing over the past few years and would like to extend his gratitude to President Burnett for his support.

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 3:37 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

KEYWORDS