SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

July 18, 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 Absent
Arlene Thomas Absent

Business Science (2)
Don Bowman Absent
Tony Teng Absent

Career, Transfer, & Special Programs (1)
Counseling Services (2)
Pam Barr (spring) Present
Georgina Guy Absent
Emeritus Institute (1)
Brad McReynolds (spring) Absent
Larissa Roostee (fall) Absent

Fine Arts (2)
Thomas O’Leary (spring) Absent
Heidi Ochoa Absent

Health Science (3)
Linda Call Absent
Pat McGinley Absent
Diane Pestolesi Absent

Kinesiology & Athletics (2)
Jennifer Higginson (spring) Absent
Karen Jacobsen Absent
Nick Trani (fall) Absent

Learning Resources (1)
April Cunningham (fall) Absent
Elizabeth Horan (alt) (spring) Absent

Liberal Arts (4)
Roni Lebauer Absent
Gary Luke Present
Chris Paquette (spring) Absent
Josh Pryor (fall) Absent
Carol Ziehm Absent

Math, Science & Engineering (4)
Jane Horlings (fall) Absent
Sumaya McCleave Absent
Jeanne Smith Absent
Karla Westphal (spring) Absent
Howard Gensler Present

Social and Behavioral Sciences (3)
Christina Hinkle Present
Maureen Smith Present

Shared Governance Group Representative
Marlene Sais, Classified Senate Present
Eric Bremen, ASG Absent

Visitors and Other Guests
1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS

None

3. ADOPTION OF AGENDA

Dan Walsh moved, it was seconded by Kim d’Arcy, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Bruce Gilman moved, it was seconded by Dan Walsh, and affirmed that the minutes from June 20, 2012 be approved.

5. PUBLIC COMMENTS

None

6. PRESIDENT’S REPORT

A. Please see attached handout.

7. ADOPTION OF CONSENT CALENDAR ITEMS

None

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

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

B. New Faculty Orientation

Kim Stankovich and Alannah Rosenberg presented information on the upcoming New Faculty Orientation workshops, which included the various topics that will be presented, presenters/guests, and the dates and times for the workshops.

C. Update on By-Laws for New Faculty Hiring Prioritization Committee
Alannah Rosenberg had no report at this time.

D. Basic Skills Initiative

Bruce Gilman and Gary Luke provided updates to the second floor tutoring programs of the Learning Resources Center, which included updates to the Learning Assistance Program.

E. Committee on Committees

Dan Walsh reported that the committee would be meeting tomorrow to clarify its role.

F. Accreditation

Bob Cosgrove discussed that the mid-term accreditation committee will meet next Tuesday. Claire Cesareo-Silva will be the primary writer to the follow-up report.

G. Curriculum Institute

Alannah Rosenberg presented on information she had gathered from the Curriculum Institute, such as: prerequisites, fees in Distance Education, and Title V issues.

Linda Bashor also presented on information she had gathered from the Curriculum Institute, such as: repeatability issues and its impact on courses/students; the implementation date of fall 2013, and that no catalog rights will be observed.

9. NEW BUSINESS

A. Board Policy/Administrative Regulations

Dan Walsh presented on BP 176 College Service Areas Boundaries and ATEP Campus Use, 5300.5 Grade Changes, and 5505 Grade Grievance Policy. Further discussion will take place; however, in the interim Dan will forward some of our concerns prior to bringing it back to BPARC. Some of the proposed changes, included clarification of service areas, adjustments to wording in BP 5300.5, and clarification of language from Title V. There were no proposed changes to BP 5505.

B. IVC and SC Presentation to Board Regarding the Roles of the Academic Senates

Bob Cosgrove briefly described what the presentation would include and invited all Senate Executive Committee members to attend from each college.
C. Chairs Meeting with Don Busche at In-Service

Bob Cosgrove discussed presenting Department Chairs with the BP description of what the role of a Chair entails so they are aware.

10. COMMITTEE REPORTS

A. Executive

No report.

B. Senate Standing Committee

No report.

C. College, Division & District Committee

No report.

11. DIVISION REPORTS

Social and Behavioral Sciences – Dan Walsh expressed concern with the unequal distribution of OSH within the division. All available OSH for large lecture classes had been allocated to one individual, which prevented other large lecture classes from obtaining any OSH once they too had reached their initial 45 person cap. A more equitable OSH distribution system needs to be implemented. Enrollment management issues are under the purview of the Academic Senate and this issue should be addressed as soon as possible.

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 3:38 p.m.
6 A: President’s report
8 A: Committees
9 A.1: BP 176
9 A.2: BP 5300.5
9 A.3: BP 5505

KEYWORDS