SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

November 17, 2010
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 107

Senate Officers:

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

Senators:

Advanced Technology & Applied Science:
Arlene Thomas: Present
Suzanne Hewitt: Absent
Don Bowman: Absent
Rebecca Knapp: Absent
Tony Teng (alt): Absent
Georgina Guy (alt): Present
Miki Mikolajczak: Absent
Kim d’Arcy: Present
Georgina Guy (alt): Present

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

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

Fine Arts:
Kimberly Stankovich: Absent
Scott Farthing: Absent

Emeritus Institute:
Larissa Roostee (fall): Absent
Brad McReynolds (spring): Absent

Health Science:
Linda Call: Present
Linda Gleason (fall): Present
Susan Nawa Raridon: Present
Diane Pestolesi (spring): Absent

Liberal Arts:
Janet Bagwell: Present
Carol Ziehm: Present
Basil Smith: Absent
Bruce Gilman: Present

Learning Resources:
Wendy Gordon: Present

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

P.E./Kinesiology & Athletics:
Nancy Bessette: Absent

Social and Behavioral Sciences:
Alannah Rosenberg: Absent
Bill Billingsley: Absent
Howard Gensler: Absent

Shared Governance Group Representative:
Marlene Sais: Present

Visitors:

1. CALL TO ORDER
The meeting was called to order at 2:03 pm.
No quorum present.

2. INTRODUCE AND WELCOME GUESTS
None present.

3. ADOPTION OF AGENDA
Agenda was adopted by consensus.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
No Action taken.

5. PUBLIC COMMENTS
No comments.

6. PRESIDENT’S REPORT
A. Board Meetings/ District/ Chancellor
See attached.

7. ADOPTION OF CONSENT CALENDAR ITEMS
Faculty to serve on committees was approved by consensus.

8. OLD BUSINESS
A. Senate Ethics Statement Review
Current ethics statement was discussed. No major changes suggested. Questions were raised regarding academic freedom and freedom of speech.

No action taken.
B. Board Policy & Administrative Regulation Review
BP 4XXX
Senators strongly opposed to compensation being posted online by district.

AR 5XXX
A lengthy discussion was held regarding proposed regulations on district web access and user passwords. Faculty are opposed to some aspects (Carmen
Dominguez has a list and will be taking it to the next BPARC meeting). Most 
vehement opposition was taken to the 15 minute time out requirement.

C. Strategic Plan Implementation - Initiatives
Gretchen Bender, Nicole Ortega and Shouka Torabi presented the draft 
Saddleback College Strategic plan. Senators are asked to get feedback and return 
info directly to Gretchen Bender by 11/23.

9. NEW BUSINESS

A. SB144 Transfer Degree
Not presented.

B. Effective Participation
The history and content of the District Hiring Policy (BP 4011.1) was given. In 
light of the many hiring committees that will be formed in the Spring, faculty are 
encouraged to become familiar with the policy.

10. COMMITTEE REPORTS

A. Executive – Fall Plenary
Dan Walsh reported on the Fall Plenary in Anaheim. Key themes of the Plenary 
focused on SB 1440.

B. Senate Standing Committee
No report.

C. College, Division & District Committee
No report.

11. DIVISION REPORTS

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association
No report.

B. Student Government
No report.

C. Classified Staff
No report.
ADJOURNMENT – The meeting was adjourned at 3:58 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA
- Committee Requests
- Student’s Rights and Responsibilities
- Faculty Code of Ethics
- 4XXX
- 5XXX
- BP 6135
- Strategic Plan Year One Implementation Plan
- SB 1440 Implementation
- Faculty Hiring Prioritization

KEYWORDS