1. CALL TO ORDER

The meeting was called to order at 2:05 pm. A moment of silence was observed for Howard Adams.

2. INTRODUCE AND WELCOME GUESTS

3. ADOPTION OF AGENDA

Jeanne Smith moved, it was seconded by Carmen Dominguez, and approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Approval will occur at the next regular meeting on February 18, 2009.

5. PUBLIC COMMENTS

Miki Mikolajczak announced the College Fair being held on 2/13 from 10am to 1pm.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

7. ADOPTION OF CONSENT CALENDAR ITEMS

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

The list of Faculty to Sit on Committees was approved with the addition of Jo Ann Alford and Michael Long on Standard 2.

B. Curriculum Approval of Courses

Jeanne Smith moved to approve the curriculum, Dan Walsh seconded and the curriculum was approved.
15 yea, 0 nay, 2 abstain

10. COMMITTEE REPORTS

A. Executive
No report.

B. Senate Standing Committee
No report.

C. College, Division & District Committee
Basic Skills Initiative Committee – Cheryl Altman reported that efforts are underway to create First Year Academy, a learning community for students who matriculate into basic skills classes in math, reading and English. The Academy will provide additional counseling and tutoring support for students who will also be enrolled in courses in Applied Psychology and Information Competency.

11. DIVISION REPORTS

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 2:30 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA
Agenda Item 6.A.1 Meme to the Senate for February 11, 2009 from the Senate President
Agenda Item 8.A.1 Approval of Faculty to Sit on the Following Committees
Agenda Item 8.B.1 Saddleback College 2009/10 Curriculum

KEYWORDS
Curriculum