SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

August 18, 2010
2:00 p.m. to 3:30 p.m.
AGB Conference Room – AGB 107

10 Senate Officers: 44
11 Carmen Dominguez, President: Present 45 Health Science (3)
12 Norman Weston, Vice President: Present 46 Linda Call Present
13 Bob Cosgrove, Past President: Present 47 Linda Gleason Present
14 Dan Walsh, President Elect: Present 48 Susan Nawa Raridon Present
15 Jo Ann Alford, Secretary: Present 49
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17 Senators & Guests: 51 Liberal Arts (4)
18 Advanced Technology & Applied Science (2) 52 Brenda Bruno Present
19 Arlene Thomas Present 53 Carol Ziehm Present
20 Suzanne Hewitt Present 54 Basil Smith Present
21 Lisa Inlow Present 55 Janet Bagwell Present
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23 Business Science (2) 57
24 Don Bowman Present 58 Learning Resources (1)
25
26 Counseling Services (3) 60 Wendy Gordon Present
27 Paula Jacobs Present 61
28 Miki Mikolajczak Present 62 Math, Science & Engineering (4)
29 Kim D’Arcy Present 63 Larry Perez Present
30
31 Fine Arts (2) 65 Jeanne Smith Present
32 Kimberly Stankovich Present 66 Sumaya McCleave Present
33 Heidi Ochoa Present 67 Karah Street Present
34 Thomas O’Leary Present 68 Karla Westphal Present
35 Larry Radden Present 69
36 Veronica Obermeyer Present 70 P.E./Kinesiology & Athletics (2)
37
38 Emeritus Institute (1) 72 Social and Behavioral Sciences (3)
39 Claudia Cline Present 73 Howard Gensler Present
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78 1. CALL TO ORDER

80 The meeting was called to order at 2:00 pm.
2. INTRODUCE AND WELCOME GUESTS

Introduction and welcome to all new faculty members, Bart McHenry, Dean of Fine Arts & Media Technology and to Dr. Juan Avalos, Vice President of Student Services was made.

3. ADOPTION OF AGENDA

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

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Wendy Gordon moved, it was seconded by Jeanne Smith and affirmed that the minutes from July 21, 2010 be approved.

5. PUBLIC COMMENTS

Miki Mikolajczak made announcements regarding the Transfer Center’s move to CC1, Transfer Day on Sept. 29, 2010, the “Don’t Cancel That Class” program offered by the Transfer Center counselors and TAG agreements during the month of Sept.

Ana Maria Cobos gave information about the .5 unit Library 189 class.

Karla Westphal commented on the issue regarding department chairs and the issue of flex credit for doing SLOs.

Bob Cosgrove made a comment that the Board of Trustees has not approved SC membership in the State Academic Senate.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor
   See President’s report.

7. ADOPTION OF CONSENT CALENDAR ITEMS

No items

8. OLD BUSINESS

None

9. NEW BUSINESS
A. Information: Review By-Laws and Procedures

B. Senate Goals --- Action Item for Approval

Dan Walsh moved, it was seconded by Jeanne Smith, and was approved that the Academic Senate goals for 2010-2011 be approved.

C. 10 + 1 Presentation

A brief refresher course on effective senates was presented by President Dominguez.

10. COMMITTEE REPORTS

A. Executive

No report.

B. Senate Standing Committee

It was announced that the calendar committee will meet on Wednesday, September 8th at 3:00 p.m. in the Science and Math conference room.

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 3:15 p.m.
HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A.1 Minutes from July 21, 2010
Agenda Item 6.A.1 Academic Senate President’s Report
Agenda Item 9.A.1 By Laws of the Saddleback College Academic Senate
Agenda Item 9.B.1 2010-2011 Academic Senate Goals
Agenda Item 9.C.1 10+1 A Brief Refresher Course
Agenda Item 9.C.2 Board Policy 2100.1
Agenda Item 9.C.3 Board Policy 2100.2

KEYWORDS