SADDLEBACK COLLEGE – ACADEMIC SENATE MINUTES

February 27, 2013 – 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 Present  
Arlene Thomas Present  
Associate Faculty (4)  
Bruno Passarelli, MSE Present  
Business Science and Econ & Wkfc Dev (2)  
Don Bowman Present  
Rebecca Knapp Absent  
Counseling Services (2)  
Pam Barr Present  
Mike Engels Present  
Emeritus Institute (1)  
Brad McReynolds (Spring) Absent  
Larissa Roostee (Fall) Absent  
Fine Arts & Media Technology (3)  
Scott Farthing (Fall) Absent  
Tom O’Leary (Spring) Absent  
Norm Weston Present  
Health Sciences & Human Services (3)  
Kim Branch-Stewart Absent  
Pat McGinley Present  
Diane Pestolesi Present  
Esther Gravis (Alt) Present  
Kinesiology & Athletics (2)  
Brandee Craig (Fall & Alt) Absent  
Karen Jacobsen Present  
Jennifer Higginson (Spring) Present  

Liberal Arts (4)  
Michelle Duffy Present  
Roni Lebauer Absent  
Gary Luke Present  
Carol Ziehm Present  
Math, Science & Engineering (4)  
Jane Horlings (Fall) Absent  
Kia Shafe (Fall) Absent  
Jeannie Smith Present  
Steve Teh (Spring) Present  
Karla Westphal (Spring) Present  
Karah Street (Alt) Present  
Online Educat & Learning Resources (1)  
Ana Maria Cobos (Fall) Absent  
Wendy Gordon (Spring) Present  
Social and Behavioral Sciences (3)  
Bill Billingsley Present  
Howard Gensler Present  
Maureen Smith Present  
Transfer, Career & Special Programs (1)  
Georgina Guy Present  
Marlene Sais, Classified Senate Present  
Chelsea Goossens, ASG Present  
Eric Bremen, ASG Absent  
Shared Governance Group Representative  

Visitors and Other Guests  
Dave Anderson, Cathy Taylor (Lariat), John Wilson (Lariat), Don Busche, Jenny Langrell, Claire Cesareo-Silva
1. CALL TO ORDER

The meeting was called to order at 2:01 pm.

2. INTRODUCE AND WELCOME GUESTS

Dave Anderson, Cathy Taylor (Lariat), John Wilson (Lariat), Don Busche, Jenny Langrell, Claire Cesareo-Silva

3. ADOPTION OF AGENDA

Maureen Smith moved, it was seconded by Wendy Gordon, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Dan Walsh moved, it was seconded by Bruce Gilman and affirmed that the minutes from February 13, 2013 be approved.

5. PUBLIC COMMENTS

Karla Westphal commented on a Lariat Article about a transgender student who was threatened with arrest for utilizing the women’s restroom.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor.
   a. Please see handouts.
   b. Carol Ziehm expressed gratitude towards the administration for their recognition of the tenured faculty.

7. ADOPTION OF CONSENT CALENDAR ITEMS

None.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

   Dan Walsh moved that the list of faculty to sit on committees be approved with the exception of the program discontinuance committee until the policy has been finalized, it was seconded by Alannah Rosenberg and passed by voice vote.
B. Accreditation

Bob Cosgrove reported that our accreditation report was accepted with no follow-up needed and the mid-year report is under way. Bob announced that Carol Ziehm has agreed to be the editor.

Alannah Rosenberg reported on issues with the ACCJC Annual Report questionnaire (Don Buche provided handouts), which asks questions about the college’s completion rates and goals. Several Senate members brought up concerns with possible underlying issues with the questionnaire, which may lead to the creation of benchmarks, standards, educational quality issues, and SLO/success rates/completion rates. Due to the March 31st deadline, the questionnaire places a great deal of pressure on colleges. An “in progress” response seems to be the most appropriate answer. It appears that new 2014 accreditation standards and guidelines seem to be based more on completion and success.

C. Academic Senate Student Success

Bruce Gilman reported that the committee was focusing on three items: 1. Provide a definition of student success, 2. Implement a best practices, 3. Create a student success center on campus and a website homepage. Bruce reported that the next committee meeting will be on March 26th.

D. Curriculum

Bob Cosgrove reported that the President has stepped in to help with the difficulties with CurrSIS/CurricUNET/District IT. Bob left a message with the Chancellor, in which he was immediately contact by the Vice Chancellor. These issues will impact our courses and ultimately our students. Bob reported that the job description for the Curriculum Specialist has been reworked in collaboration with IVC. Don Busche indicated they are moving forward with the hiring process.

E. District-Wide Technology Proposed 2013-2014 Basic Aid Funded Technology Projects

Dan Walsh (handout provided - not an official paper) reported that the Senate needs to provide input on the DWT list. Dan discussed concerns with the lack of information provided, no sufficient DWT plan, lack of specificity, and time management issues. Dan discussed IT issues that were required maintenance versus upgrades and reminded the Senate that Basic Aid monies cannot be used to fund ongoing maintenance issues.

Several Senate members expressed additional concerns with insufficient planning within District IT, amount of money being spent on the proposed projects,
unknown overall budget, funding sources, the need of an AUR, uses for basic aid
monies, and barriers that are affecting both colleges. Jenny Langrell reported that
the District IT committee will be voting on Friday to prioritize the list.

Howard Gensler moved and it was seconded by Bruce Gilman, and passed by
unanimous voice vote to not approve the Proposed 2013-2014 Basic Aid Funded
Technology Projects list on the basis of inadequate preparation and information.

9. NEW BUSINESS

A. Program Discontinuance Inquiry Policy

Claire Cesareo-Silva and Dan Walsh reported the EPA committee reviewed the
current Program Discontinuance Policy and has made the following
recommendations: change the name to Program Discontinuance Inquiry Policy,
written justification for the inquiry is needed, and change the FT faculty make-up.
This will be the first reading, and will bring the policy back for a vote in two
weeks.

B. PBSC - Future Strategic Planning Cycles

Claire Cesareo-Silva reported we are moving forward with our next strategic plan
and are currently reviewing the process. Claire discussed having a three year or a
six year (with a major 3 year review) cycle. Claire reported regardless of the cycle
length, there needs to be a yearly review. The next strategic plan will be two
years, in order to align the strategic plan with the accreditation cycle. Several
Senate members discussed the pros and cons with the various proposed cycle
lengths.

Dan Walsh moved and it was seconded by Howard Gensler, and passed by voice
vote to support the two year strategic plan cycle, with the six year strategic plan
to follow.

C. New Faculty

Kimberly Stankovich reported she sent out an email to our new faculty inviting
them to the last installment of the new faculty training, which will be held on
March 8th in FA 108 from 12-1:15.

10. COMMITTEE REPORTS

A. Executive

Bob Cosgrove reported on the recent planned power outage, in which faculty/staff
were notified too late to turn off the electronic equipment. Bob also
acknowledged the new tenured faculty members (handout provided). Bob
reminded the Senate that the LRC/Library was having their open house tomorrow from 3-5PM.

B. Senate Standing Committee

Alannah Rosenberg (Honor's Program) reported they hosted the 2nd annual teaching, counseling, and learning symposium where other Honor's program professors can network and share ideas. Results from the symposium will be posted on the website.

Maureen Smith was inquiring on behalf of the DE Chair, asking if she could be the one to report to the Senate on DE issues, even though she is not on the committee. Senate Executive will follow-up.

Bruce Gilman (BSI Committee) reported the committee has been meeting regularly. Projects are always entertained. Projects can be proposed to Patti Flannigan by the end of March.

C. College, Division & District Committee

No report.

11. DIVISION REPORTS

Pam Barr (Counseling Division) reported there will be a Transfer Fair on March 5th.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

Chelsea Goossens reported ASG is currently planning multi-cultural and earth weeks, more information to come.

C. Classified Staff

No report.

13. ADJOURNMENT – The meeting was adjourned at 3:51 p.m.
HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from February 13, 2013

Agenda Item 6.A.1 President’s Report

Agenda Item 6.A.2 Faculty NIMS/SEMS Training Session information from SCPD

Agenda Item 6.A.3 Rate My MOOCs – Inside Higher Ed 2/27/2013

Agenda Item 8.A Approval of Faculty to Sit on Committees

Agenda Item 8.E Proposed 2013-2014 Basic Aid Technology Projects DRAFT (Revised 2/21/13)

Proposal for Senate Consideration RE: Agenda Item 8.E and Proposed 2013-2014 Basic Aid Technology Projects DRAFT (Revised 2/21/13) showing items of Management Team interest

Agenda Item 9.A Saddleback College Policy and Process for Program Discontinuance

Inquiry DRAFT Revision 2/14/13

KEYWORDS