SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

October 10, 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  Absent

Senators:
Advanced Tech & Applied Science (2)
Suzanne Hewitt  Present
Arlene Thomas  Present
Tony Teng (alt)  Present

Business Science (2)
Don Bowman  Present
Rebecca Knapp  Present
Tony Teng (alt)  Present

Counseling Services (2)
Pam Barr  Present
Mike Engels  Present

Emeritus Institute (1)
Brad McReynolds (Spring)  Absent
Larissa Roostee (Fall)  Present

Fine Arts (3)
Scott Farthing  Absent
Stephen Robertson  Present
Norm Weston (Fall)  Present

Health Science (3)
Kim Branch-Stewart  Present
Pat McGinley  Present
Diane Pestolesi  Present

Kinesiology & Athletics (2)
Brandee Craig (Fall)  Present
Karen Jacobsen  Absent
Jennifer Higginson (Spring)  Absent

Learning Resources (1)
Ana Maria Cobos (Fall)  Present
Elizabeth Horan (alt) (Spring)  Absent

Math, Science & Engineering (4)
Michelle Duffy  Present
Roni Lebauer  Present
Gary Luke  Absent
Sumaya McCleave  Present

Social and Behavioral Sciences (3)
Bill Billingsley  Absent
Howard Gensler  Present
Maureen Smith  Present

Transfer, Career & Special Programs (1)
Georgina Guy  Absent
Orlantha Nin (alt)  Present

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

Visitors and Other Guests
Joseph Espiritu/Steven Jung (Lariat)
1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS

Juan Avalos; Don Busche; Tony Huntley; Jenny Langrell; Penny Skaff; Steve Teh

3. ADOPTION OF AGENDA

Dan Walsh moved, it was seconded by Carol Ziehm and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Jeanne Smith moved, it was seconded by Pat McGinley and affirmed that the minutes from September 26, 2012 be approved.

5. PUBLIC COMMENTS

Tony Teng (Business Science and Economic & Workforce Development) - underscored the intent of Business Science Division's presentation during the September 26, 2012 Senate meeting, which was meant to highlight IT issues from a faculty standpoint.

Rebecca Knapp (Business Science and Economic & Workforce Development) - invited faculty to participate in a Readers' Festival in Mission Viejo on October 14, 2012.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor
   a. Please see handout.

7. ADOPTION OF CONSENT CALENDAR ITEMS

Ana Maria Cobos moved, it was seconded by Jeanne Smith and affirmed that the Biology Program Review be approved.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

   Alannah Rosenberg moved, it was seconded by Ana Maria Cobos and passed by voice vote that the list of faculty to sit on Committees be approved.
B. Full-Time Faculty Hiring Prioritization List

Alannah Rosenberg - presented the approved list of prioritized new faculty positions. A new prioritization procedure was initiated for this year's committee in an effort to promote more open discussion. A greater consensus was achieved by way of a discussion board on Blackboard.

Bob Cogrove – expressed gratitude to Patrizia Goldberg for her technical assistance in getting the faculty hiring prioritization information into Blackboard. He also expressed gratitude to Alannah Rosenberg for all of her effort with this committee.

Dan Walsh moved, it was seconded by Ana Maria Cobos and passed by voice vote that the Faculty Hiring Prioritization list be forwarded to administration.

C. Accreditation

Bob Cosgrove - presented a printed copy of the new follow-up accreditation report, which is posted on the District website and will be forwarded to accreditation authorities. He also reported that the follow-up report was dedicated to Joe Tinervia, the Accreditation Style Editor. A validation visit will occur on campus November 9, 2012.

D. Academic Senate Student Success/Board of Trustees Presentations

(Senate Bill No. 1456 Seymour-Campbell Student Success Act)

Bruce Gilman - presented on the new legislation, which enacted two of the twenty-two recommendations from the State Task Force on Student Success, many of which are contingent on funding from the state which has yet to happen.

Bob Cosgrove - suggested that scheduled presentations before the Board of Trustees take into account the new and any potential future legislation.

E. Select and Vote for fall 2013 Senators in spring 2013

Bob Cosgrove - recommended that divisions reconsider their current election procedures for Academic Senators, in which a spring vote might alleviate organizational problems for the Senate in the following fall semester.

F. Curriculum Courses/Increase Staffing/Technical Issues

Dan Walsh - presented the new AS-T Degree curricula for Mathematics and AA-T Degree curricula for Geography.

Jeanne Smith moved, it was seconded by Ana Maria Cobos and passed by voice vote that the AS-T degree for Mathematics and the AA-T degree for Geography be approved.
Bob Cosgrove - read an email from Kris Leppien-Christensen that indicated the current challenging circumstances in the Curriculum Office that have resulted from understaffing. Linda Bashor's retirement and Kris Leppien-Christensen's planned sabbatical underscore the need to immediately hire and train new staff.

G. MOU – BP 176

Dan Walsh - presented a written response to the current draft of an MOU between IVC and Saddleback concerning service areas and curriculum.

Ana Maria Cobos moved, it was seconded by Jeanne Smith and passed by voice vote that the Academic Senate support the written document in response to the MOU and BP 176.

9. NEW BUSINESS

9A. Academic Calendar

Jenny Langrell - presented a revised draft of the 2014-15 academic calendar, which accounts for the minimum number of required instructional days. Senators are urged to discuss the calendar with their constituents.

9B. BP 4100 – Graduation Requirements for Degrees and Certificates

Jeanne Smith moved, it was seconded by Ana Maria Cobos and passed by voice vote that the discussion of BP 4100 be tabled to a later meeting date.

9C. Spring 2013 Flex Week

Bruce Gilman moved, it was seconded by Dan Walsh and passed by voice vote that the discussion of the spring 2013 Flex Week be tabled to a later meeting date.

10. COMMITTEE REPORTS

10A. Executive

Kimberly Stankovich - reminded the Senate that another new faculty workshop will be held on October 16, 2012 in BGS 255 from 2-3:30 p.m.

10B. Senate Standing Committee

No report.

10C. College, Division & District Committee

No report.
11. DIVISION REPORTS

Rebecca Knapp (Business Science and Economic & Workforce Development) announced that the new Larpings Club seeks a faculty advisor.

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 3:59 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from September 26, 2012
Agenda Item 6.A President’s Report
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.B Full-Time Faculty Hiring Prioritization List approved by the Committee on 10/8/12
Agenda Item 8.D.1 Reminder/Solicitation for AS Student Success Committee Meeting
Agenda Item 8.D.2 Final 8 Recommendations of the Student Success Task Force
Agenda Item 8.D.3 Senate Bill No. 1456 Excerpts from the Seymour-Campbell Student Success Act
Agenda Item 8.D.4 Supporting Student Success: Preventing Loss, Creating Momentum
Agenda Item 8.F.1 AA-T Geography
Agenda Item 8.F.2 AS-T Mathematics
Agenda Item 8.G Senate Review/Evaluation of Proposed MOU and BP 176 DRAFT
Agenda Item 9.B BP 4100 – Graduation Requirements for Degrees and Certificates

KEYWORDS