SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

August 29, 2012
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 106

9 Senate Officers: 47 Kinesiology & Athletics (2)
10 Bob Cosgrove, Ph.D. President Present 48 Karen Jacobsen Present
11 Bruce Gilman, Ph.D., Vice Pres. Present 49 Brandee Craig (fall) Absent
12 Kim Stankovich, Vice Pres. Present 50 Jennifer Higginson (spring) Absent
13 Dan Walsh, President Elect Present 51
14 Alannah Rosenberg, Ph.D., Past Pres. Present 52 Learning Resources (1)
15 Kim d’Arcy, Psy.D., Secretary Present 53 Ana Maria Cobos Present
16 54
17 Senators: 55
18 Advanced Tech & Applied Science (2) 56 Liberal Arts (4)
19 Suzanne Hewitt Present 57 Roni Lebauer Present
20 Arlene Thomas Present 58 Gary Luke Present
21 Lem Chin (alt) Absent 59 Carol Ziehm Present
22 60
23 Business Science (2) 61 Math, Science & Engineering (4)
24 Don Bowman Present 62 Jane Horlings Present
25 Rebecca Knapp Present 63 Sumaya McCleave Present
26 Tony Teng (alt) Absent 64 Jeanne Smith Present
27 65 Kia Shafe Present
28 Counseling Services (2) 66
29 Pam Barr Present 67 Social and Behavioral Sciences (3)
30 68 Howard Gensler Present
31 Sharon Nussenbaum (alt) Absent 69 Bill Billingsley Present
32 70 Maureen Smith Present
33 Emeritus Institute (1) 71
34 Larissa Roostee (fall) Present 72 Shared Governance Group Representative
35 Brad McReynolds (spring) Absent 73 Marlene Sais, Classified Senate Present
36 74 Eric Bremen, ASG Absent
37 Fine Arts (3) 75
38 Scott Farthing Absent 76 Visitors and Other Guests
39 Norm Weston (fall) Absent 77 Don Rickner
40 Yorgos Kouritas (alt) Absent 78 Elizabeth Horan
41 79 Don Busche
42 Health Science (3) 80 Georgina Guy
43 Pat McGinley Present 81 Orly Nin
44 Diane Pestolesi Present
45
46
1. CALL TO ORDER
The meeting was called to order at 2:01 pm.

2. INTRODUCE AND WELCOME GUESTS
Orlantha Nin, Transfer Center Coordinator
Donald Rickner – Saddleback College Foundation Director
New Senator(s): Kia Shafe - Mathematics, Science and Engineering

3. ADOPTION OF AGENDA
Ana Maria Cobos moved, it was seconded by Jeanne Smith, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
Ana Maria Cobos moved, it was seconded by Don Bowman and affirmed that the minutes from August 15, 2012 be approved.

5. PUBLIC COMMENTS
Elizabeth Horan expressed concerns with the campus maps and signage no longer stated “Library” on them, but “LRC” instead. She stressed the importance of a college campus having a designated Library.

Orlantha Nin reported that Transfer Day will be held on September 27th, from 10-1. She encouraged all staff/faculty to wear their college letters.

Don Bowman relinquished his public comment to Don Rickner, the Director of the College Foundation. Don Rickner presented a PowerPoint presentation on “The Role of Foundation in Student Success.” Don Rickner stressed the importance of the college becoming serious and taking an active role with the Foundation.

6. PRESIDENT’S REPORT
   A. Board Meetings/ District/ Chancellor. Please see handout.

7. ADOPTION OF CONSENT CALENDAR ITEMS
   None

8. OLD BUSINESS
A. Approval of Faculty to Sit on Committees

Alannah Rosenberg moved, it was seconded by Jeanne Smith and passed by voice vote that the list of faculty to sit on Committees be approved.

B. New Faculty Orientation

Alannah Rosenberg reported the Faculty Handbook is available online. Any changes that need to be made to the handbook, please contact Alannah.

Kim Stankovich reported that mentoring for new faculty members will continue throughout the year with monthly Tuesday workshops.

C. DRAC

Bob Cosgrove reported that the Vice Chancellor wanted to know if the Senate would give one of its two seats to the Faculty Association. We suggested that a new seat be added to the DRAC membership which would be from the Faculty Association.

D. BP/AR

Dan Walsh (handout given) reported on the following BP/AR(s):

BP 6160 with regards to final exam schedules was approved at the previous Board meeting. IVC did not appear to have any issues with paragraph two, which will make IVC responsible for accommodating students with two final exams at both colleges.

BP 4011.1 with regards to faculty hiring, HR made recommendations based on a previous lawsuit (changed from 3 discipline experts to 2 discipline experts).

BP 4073 - no changes were suggested.

AR 6122 - forwarded to the Chancellor to delete the entire AR.

BP 4310 Department Chair Duties went to BPACR, but have had no resolution on that issue.

Statement of Mutual Respect will become a BP. If anyone is interested in working on it, please let Dan know via email.

E. By-Law Change: Add Transfer, Career & Special Programs Division for approval

Bob Cosgrove reported on the changes made to the Senate by-laws, which were denoted in red (please see handout Agenda Item 8.E).
Georgina Guy moved that the changes to the Senate by-laws be approved; it was seconded by Alannah Rosenberg and passed by voice vote.

9. NEW BUSINESS

A. Video of David Morse: Student Success Taskforce Work

PowerPoint presentation showed. Dan Walsh and Bruce Gilman provided follow-up comments and stressed the importance of creating a Senate Student Success Committee. Jeanne Smith reported concern with students cheating on assessment instruments.

10. COMMITTEE REPORTS

A. Executive

No report.

B. Senate Standing Committee

No report.

C. College, Division & District Committee

No report.

11. DIVISION REPORTS

A. Advanced Technology and Applied Science

Suzanne Hewitt expressed concerns with Parking Lot 9, that an "arm" or better signage be placed in the lot due to traffic issues.

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 4:00 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

6 A: Presidents Report
8 A: Committees
8 D: BP 6160, 4011.1, 4073, 6122
8 E: Academic Senate By-Laws
9 A: Student Success Task Force Recommendations Power Point

KEYWORDS