SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES
February 19, 2020
2:00 PM to 4:00 PM
President’s Conference Room AGB 106

Senate Officers:
11 Dan Walsh, President Present
12 Margot Lovett, Ph.D., Vice Pres. Present
13 Scott Fredrickson, D.A., Vice Pres. Present
14 Blake Stephens, AIA, Pres. Elect Present
15 Michelle Duffy, Ed.D., Secretary Present
16 Pete Murray, Co-Chair ITL Present
17 Claire Cesareo, EPA Chair; Co-Chair ITL Present

Advanced Tech & Applied Science (2)
18 Ari Grayson Present
19 Farida Gabdrakhmanova Absent
20 Chad Shaw (Alternate) Absent

Associate Faculty (4)
21 Anwar Hijaz Present
22 Holly Pittaway Present
23 Laszlo MariaHazy Present

Counseling Services (3)
24 Jan Ventura Present
25 Maryam Azary Present

Econ & Wkforce Dev and Bus Science (2)
26 Brock Shermerhorn Present
27 Emily Quinlan Present

Extended Learning (1)
28 Jill Ilboston Present
29 Rebecca Zaino Present

Fine Arts & Media Technology (3)
30 Heidi Ochoa Present
31 Maria Mayenzet Present
32 Ryan Even Present

Health Sciences & Human Services (3)
33 Jodi Caggiano Present
34 Jackie Novak Absent
35 Pat McGinley Present

Kinesiology & Athletics (2)
36 Deidre Cavazzi Present
37 Lindsay Steinriede Present

Liberal Arts (4)
38 Carrie Goulding Present
39 Daniel Barlow Present
40 Femia Scarfone Absent
41 Jennifer Hedgecock Present

Math, Science & Engineering (4)
42 Jacob Tracy Absent
43 Jim Repka Present
44 Jonathan Luque Present
45 Karah Street Present

Online Education & Learning Resources (1)
46 Jenny Langrell Present

Social and Behavioral Sciences (4)
47 Christina Smith Present
48 Erica Vogel Present
49 Polly Zweigle Present

Student Equity & Special Programs (2)
50 Ann Marie Breslin Present
51 Efren Rangel Present

Shared Governance Group Representative
52 Jenny Langrell, Faculty Assoc. Rep. Present
53 Darren England, Class. Senate Pres. Present
54 Suzette Quinlan, ASG Student Rep. Absent

Visitors and Other Guests
55 Kris Leppien-Christensen, Guided Pathways
56 Tram Vo-Kumamoto, VPI
57 Juan Avalos, VPSS
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1. CALL TO ORDER
The meeting was called to order at 2:00pm.

2. ADOPTION OF AGENDA
Blake Stephens moved to adopt the agenda with flexibility to move items to accommodate guests. Scott Fredrickson seconded. The Academic Senate unanimously approved the adoption of the agenda.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETING
Blake Stephens moved to adopt the minutes from the previous meeting. Scott Fredrickson seconded. The Academic Senate unanimously approved the adoption of the minutes.

4. PUBLIC COMMENTS
None.

5. PRESIDENT’S REPORT
(separate handout)

6. ADOPTION OF CONSENT CALENDAR ITEMS
None at this time.

7. OLD BUSINESS

A. Approval of Faculty to sit on Committees
Blake Stephens motioned to approve the Faculty to sit on Committees. Scott Fredrickson seconded the motion. The Academic Senate voted to approve the changes to Faculty to sit on Committees unanimously.

B. Board Policies/Administrative Regulations
None at this time.
C. Curriculum Update

Michelle Duffy shared the proposed a new Local GE pattern that reduces the units to 20-22. All classes in the current GE pattern areas have a home in the new pattern. The pattern was streamlined to align with Title 5 regulations and CSU/IGETC patterns. The pattern was approved through the Curriculum Committee last month. Michelle noted that MATH 205 was added to the pattern.

Jodi Caggiano motioned to approve the new Local GE pattern. Ann Marie Breslin seconded the motion. The Academic Senate voted to approve the new Local GE pattern.

(see Agenda Item 7C)

D. Educational Master Plan (EMP) and Mission, Vision and Values Statements

Dan Walsh shared that the EMP is not ready yet. Shouka Tourabi shared a proposed revision of the college’s Mission, Vision, and Values statement. Several concerns about the changes made were brought up. Claire Cesareo shared that the revised version was the result of input by students at PBSC. Discussion ensued. Items of concern included, but were not limited to: the use of the word “loved,” the removal of academic freedom, possible inclusion of rigor, and the meaning of “openness.” Please send revision requests to Claire Cesareo, Carrie Goulding and/or Christie Smead. Jenny Langrell inquired as to whom the Mission, Vision, and Values Statements were being directed. Margot Lovett responded that they are addressed internally in Program Review. Claire Cesareo added that externally they are used as a marketing strategy for potential students. Blake Stephens added that they are also forward facing for the community. Heidi Ochoa responded that Saddleback should be reflected specifically if they are to be used as a marketing strategy.

This item will come back in two weeks.

8. NEW BUSINESS

A. Composition of Hiring Committees

Dan Walsh shared that hiring committees need to be determined by the discipline faculty. The suggestion to have someone from outside your area serve on your committee is a recommendation is not mandatory. The nature of the department would dictate whether or not this would be a good idea. Keep in mind that having an outside voice brings in a different perspective and a focus on delivery rather than content. Margot Lovett voiced her concerns over the push to have faculty outside our discipline on hiring committees. Emily Quinlan shared her own experience of sitting on a hiring committee outside her discipline and emphasized how not being fluent in the content helped her see which candidate was most capable as an instructor. Jodi Caggiano had a similar experience.

Dan Walsh reviewed AR 4011.1 which details Job Descriptions and Committee Composition. He asked if there were any additions to the policy requested. Jan Ventura
questioned the allowance of letters of recommendation from someone who would eventually be an interviewer. It was pointed out that this is a potential conflict of interest and should not have gone through.

(separate handout)

### B. Get Out the Vote

Dan Walsh shared that this item was put on the agenda and then passed off to Emily Quinlan. Emily shared that Get Out the Vote is a result of AB 963 Student Voter Civic Empowerment Act (separate handout). She shared that Don’t Ghost the Vote will take place again this year on Thursday, October 29th in the quad. There will be several events in attempt to get more students involved in voting and voter registration. Low key candidate forum planned for late April with a larger candidate forum to take place in September. There is an April 1st event called “Dinner with the Lawyers” where students are able to dine and discuss the Pathway to Law School.

There is a live panel discussion with U.S. Representative Mike Levin and California Secretary of State this evening from 4:30-5:30. RSVP is required for admission. The flyer was not distributed widely and how the event came to be on our campus is not known. Tram Vo-Kumamoto shared that it came from the President’s Office. Clarie Cesareo and Dan Walsh noted that this event did not go through the normal channels.

### C. Online Proctoring Update

Tabled.

### D. Guided Pathways Scale-It Option

Kris Leppien-Christenson shared a PowerPoint on Guided Pathways. The updated icons for each pathway were shown. The presentation also covered how Guided Pathways is equity work. The purpose of the self-assessment was to align the college/district with where we are in relationship to the state and national benchmarks and then use those results to help us plan. A timeline was presented that shows where we are with our Guided Pathways implementation. Each pillar was reviewed including what has been done and the next steps were identified.

The Program Mapper will be demoed at the Deans and Department Chair meeting on Friday, March 6th. A Town Hall meeting is scheduled for March 25th from 12-1:30pm in SSC 212. This event is invite only. If you are interested in attending, please reach out to your department chair.

Margot Lovett commented that she fears there is danger with assuming that certain population groups cannot do as well as other population groups. She thinks that we need to examine our own assumptions about certain groups of individuals. Kris responded that the equity data can be used as a starting point for self-reflection and pointed discussions about equity. Carrie Goulding agreed with this assessment.
9. COMMITTEE REPORTS

A. Executive

Dan thanked Ann Marie Breslin and Efren Rangel for bringing snacks.

B. College/Senate Committees

None.

C. REPRESENTATIONAL AREA REPORTS

Jim Repka shared that the first Science Lecture series presentation is this evening on the topic of recovering after injury. It will take place at 6pm in SM 313. Next one is Wednesday, March 11th on the topic Google Scale.

D. CONSTITUENCY GROUP REPORTS

A. Faculty Association

Claire Cesareo shared that a survey will come out shortly to help guide negotiations.

B. Student Government

No report.

C. Classified Staff

Darren England reminded senators that Classified Employee of the Year nominations are still open.

E. ADJOURNMENT –

Dan Walsh adjourned the meeting at 3:19.

HANDOUTS DISTRIBUTED WITH AGENDA &/OR AVAILABLE ON THE SENATE SHAREPOINT WEBSITE

Agenda for 2-19-2020
Agenda Item 3A - Minutes from 2-5-2020 DRAFT
Agenda Item 5A - President's Report
Agenda Item 7A - Approval of Faculty to Sit on Committees DRAFT
Agenda Item 7C - Curriculum Update - Revised General Education Requirements
Agenda Item 7D – Mission, Vision, Values
Agenda Item 8A – Composition of Hiring Committees - Committee Composition AR 4011.1
Agenda Item 8B - Get Out the Vote - AB 963 Student Voter Civic and Empowerment Act

KEYWORDS