MINUTES
December 5, 2018
2:00 PM to 4:00 PM
President’s Conference Room AGB 106

Senate Officers:
8 Blake Stephens, AIA, President Present
9 Bruce Gilman, Ph.D., Vice President Present
10 Scott Fredrickson, Vice President Present
11 Dan Walsh, President Elect/Past Pres. Present
12 Michelle Duffy, Ed.D., Secretary Present
13
14 Senate Officers:
8 Blake Stephens, AIA, President Present
9 Bruce Gilman, Ph.D., Vice President Present
10 Scott Fredrickson, Vice President Present
11 Dan Walsh, President Elect/Past Pres. Present
12 Michelle Duffy, Ed.D., Secretary Present
13
14

Advanced Tech & Applied Science (2)
15 Morgan Barrows Absent
16 Ken Lee Present
17 Lori Hoolihan (Alternate) Absent
18 Ari Grayson (Alternate) Present
19

Associate Faculty (4)
20 Karyn Bower Absent
21 Sara Gonzalez Absent
22 Dana Jean Smith Absent
23 Michelle Weckerly Absent
24

Econ & Wkforce Dev and Bus Science (2)
25 Don Bowman Absent
26 Brock Shermerhorn Present
27

Counseling Services (3)
28 Maryam Azary Present
29 Jan Ventura Present
30

Community Ed, Emeritus Inst & K-12 (1)
31 Jill Ibbotson Present
32 Annie Gilbert (Alternate) Present
33 Pamme Turner (Alternate) Absent
34

Fine Arts & Media Technology (3)
35 Kim Stankovich Absent
36 Barbara Holmes Present
37 Maria Mayenzet Present
38

Health Sciences & Human Services (3)
39 Jodi Caggiano Present
40 Jackie Novak Present
41 Barbara Huggins Present
42 Carrie Danko (Alternate) Present
43

Kinesiology & Athletics (2)
44 Deidre Cavazzi (Spring) Absent
45 Lindsay Steinriede Absent
46

Liberal Arts (4)
47 Jennifer Hedgecock Absent
48 Femia Scarfone Present
49 Daniel Barlow Present
50 Carrie Goulding Absent
51

Math, Science & Engineering (4)
52 Jonathan Luque (Spring) Present
53 Jim Repka Present
54 Jacob Tracy (Spring) Present
55 Michele Rousseau Present
56

Online Education & Learning Resources (1)
57 Jenny Langrell Absent
58

Social and Behavioral Sciences (4)
59 Christina Smith Present
60 Erica Vogel Absent
61 Caroline Gee Present
62 Howard Gensler Present
63 Maureen Smith (Alternate) Absent
64

Student Equity & Special Programs (2)
65 Ann Marie Breslin Present
66 Efren Rangel Present
67 Michael Hoggatt (Alternate) Absent
68

Shared Governance Group Representative
69 Kurt Meyer, Faculty Assoc. Pres. Absent
70 Darren England, Class. Senate Pres. Present
71 Bret Landen, ASG Student Rep. Present
72

Visitors and Other Guests
73 Lisa Tran, CS
74 Rita Soutanian, CS
75 Kris Leppien-Christensen, SBS
76 Kari Irwin, Asst Dean, CTE
77 Claire Cesareo, SBS; EPA Chair
78 Tram Vo-Kumamoto, VPI
79

Approved by Academic Senate 1-16-2019
1. CALL TO ORDER

The meeting was called to order at 2:00 pm.

2. INTRODUCE AND WELCOME GUESTS

Lisa Tran - Counseling
Rita Soultanian - Director of the Career and Re-Entry Center

3. ADOPTION OF AGENDA

Ann Marie Breslin moved to adopt the agenda with removal of Item 8E and flexibility to move items to accommodate guests. Bruce Gilman seconded the motion. The Academic Senate unanimously approved the adoption of the agenda.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Dan Walsh moved to adopt the minutes from the previous meeting. Bruce Gilman seconded. The Academic Senate unanimously approved the adoption of the minutes.

5. PUBLIC COMMENTS

Ari Grayson shared that he spoke with the Registrar of Voters and 348 ballots were cast on our Don’t Ghost the Vote event.

6. PRESIDENT’S REPORT

(see attached Item 6)

7. ADOPTION OF CONSENT CALENDAR ITEMS

Dan Walsh moved to adopt the consent calendar items. Jim Repka seconded. The Academic Senate unanimously approved the adoption of the consent calendar items.
8. OLD BUSINESS

A. Approval of Faculty to sit on Committees
Dan Walsh motioned to approve the Saddleback College Academic Senate Approval of Faculty to Sit on Committees for Senate and Curriculum, amending for attendees’ suggestions on adds, deletions, and edits. Ari Grayson seconded the motion. The Academic Senate voted to approve unanimously.

B. BPARs
Dan Walsh asked for any comments, clarifications, or suggestions. None given.

BP 3006 - Sustainability
AR 3006 - Energy and Sustainability

C. Curriculum Update
Michelle Duffy reminded Senators that new course/programs intents are due by January 30th.

Claire Cesareo and Kari Irwin requested input and approval regarding the Program Vitality Inquiry and Ed Code 78016 CTE report changes. Dan Walsh moved to adopt the revised Program Vitality Inquiry Process and Ed Code 78016 CTE Report. Bruce Gilman seconded. The Academic Senate unanimously approved the adoption.

E. Honors Faculty
Pulled from agenda. Will revisit in January.

9. NEW BUSINESS

A. Guided Pathways
Lisa Tran introduced the coordinating committee and the group updated Senate on the Town Hall meeting that occurred on Thursday, November 30th including: Evaluations (student, faculty, staff, and administrators - majority of responses from students), Bucket list activities (Meta-majors), Synthesis activity, and term selection for Saddleback’s buckets.

Evaluations overall were very good with most responses appearing in the “agree” and “strongly agree” categories. Bucket list activities included a review of other colleges and the ways in which they compiled their meta majors. Previously they had evaluated and ranked 15 different schools. Once examples were ranked, it was determined that 6-7
buckets were preferred. The Synthesis activity asked students to look at the three top and
synthesize those groups and add student labels to our buckets. (Handout provided
showing our Version 1.0 buckets). A vote was held to determine what term best describes
meta-majors for Saddleback. Currently, “Learning Pathways” is the most popular. Next
Town Hall meeting dates are: Feb 25th and April 29th from 12-2pm.

B. Academic Calendar- Proposed for 2020-2021

Blake Stephens shared the two versions of the calendar: A2 (late start) and B2. Michele
Rousseau inquired about having Wednesday before Thanksgiving off; Carrie Danko
shared that we are not able to have a two-day work week; Howard Gensler suggested
looking at a shorter semester cycle so that the issue of Thanksgiving week attendance and
other issues would be resolved. Blake Stephens suggested we investigate a 15-week
semester in the Spring. IVC is doing so as well.

Bruce Gilman moved to adopt version A2. Michelle Duffy seconded. The Academic
Senate approved the adoption of version A2 of the Academic Calendar by a majority.
Votes were cast as follows:

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<tr>
<th>In Favor</th>
<th>Against</th>
<th>Abstain</th>
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<tbody>
<tr>
<td>Ken Lee</td>
<td>Maria Mayenzet</td>
<td>Jodi Caggiano</td>
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<tr>
<td>Ari Grayson</td>
<td>Steve Rosa</td>
<td>Jackie Novak</td>
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<td>Brock Shermerhorn</td>
<td>Femia Scarfone</td>
<td>Carrie Danko</td>
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<td>Maryam Azary</td>
<td>Daniel Barlow</td>
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<td>Ann Marie Breslin</td>
<td>Efren Rangel</td>
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C. Fifteen Minute Computer Time-Out in Classrooms Resolution Update and
DUO Push Login

Blake Stephens shared that the 15-minute time-out login was approved by the
Consultation Council to be changed to 90 minutes; however, that change has not
happened as of yet. Dan Walsh shared that the DUO Push Login was delayed to after the
Spring semester per vote at Consultation Council.

10. COMMITTEE REPORTS

A. Executive

None.

B. College/Senate Committees

Blake shared that the Districtwide Planning Committee met with MIG to discuss what we
want our college to look like in the future (facilities and academic).
11. REPRESENTATIONAL AREA REPORTS

None.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

Blake Stephens shared that contract negotiations are getting close to being completed.

B. Student Government

Bret Landen, Director of Academic Affairs for ASG, shared plans to work towards an expansion of transportation to Saddleback. ASG has begun talking with OCTA to hopefully get a direct pipeline to IVC and better access to the college overall.

C. Classified Staff

Darren England shared how the Giving Thanks to Veterans food drive collected $1500 dollars. This enabled each family to receive a $25 gift card as well as bag(s) of food. A total of 48 families were served and all in need were covered!

13. ADJOURNMENT –

Blake Stephens adjourned the meeting at 2:54pm.

HANDOUTS DISTRIBUTED WITH AGENDA/AVAILABLE ON SADDLEBACK SHAREPOINT

Agenda for 12-5-2018

Agenda Item 4.A - Minutes from 11-7-2018 DRAFT

Agenda Item 6 - Presidents Report 12-5-2018

Agenda Item 7A.1 - Proposed Course Revisions for Academic Year 2019-20

Agenda Item 7A.2 - Proposed Program Revisions for Academic Year 2019-20

Agenda Item 7A.3 - Proposed Notice of Intent for: Cybersecurity & Esthetician Certificate and AS Degree

Agenda Item 7A.4 - Proposed Taxonomy Changes for Academic Year 2019-20

Agenda Item 7A.5 - Proposed New Program for Academic Year 2019-20 Child & Adolescent Development

Agenda Item 7A.6 - Proposed Program Revisions for Academic Year 2019-20

Agenda Item 7A.7 - Online Addenda: EART 564 (EI); GD 154; SL 4

Agenda Item 8A - Approval of Faculty to Sit on Committees 12-5-2018

Agenda Item 8B.1 - Sustainability – BP 3006

Agenda Item 8B.2 - Sustainability - AR 3006

Agenda Item 9B.1 - Academic Calendar 2020-2021 Version A2 - Later Spring Start

Agenda Item 9B.2 - Academic Calendar 2020-2021 Version B2 - Earlier Spring Start

KEYWORDS