College Mission: Saddleback College enriches its students and the south Orange County community by providing a comprehensive array of high-quality courses and programs that foster student learning and success in the attainment of academic degrees and career technical certificates, transfer to four-year institutions, improvement of basic skills, and lifelong learning.

AGENDA
December 6, 2017
2:00 p.m. to 4:00 p.m.

Saddleback College, Administration & Governance Building Conference Room AGB 106
28000 Marguerite Parkway, Mission Viejo, CA 92692
Senate Office Telephone/Voice: 949.582.4969   Email: acadsenate@saddleback.edu

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Time Allocation</th>
<th>Approximate Start Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>1 minute</td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td>Please turn off your cell phone.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. INTRODUCE AND WELCOME GUESTS &amp; NEW SENATORS</td>
<td>2 minutes</td>
<td>2:01</td>
</tr>
<tr>
<td>Please sign in, including alternates.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. ADOPTION OF AGENDA</td>
<td>2 minutes</td>
<td>2:03</td>
</tr>
<tr>
<td>4. APPROVAL OF MINUTES FROM November 15, 2017</td>
<td>3 minutes</td>
<td>2:05</td>
</tr>
<tr>
<td>5. PUBLIC COMMENTS</td>
<td>5 minutes</td>
<td>2:08</td>
</tr>
</tbody>
</table>

Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations. Each speaker is limited to two minutes.

COMPLIANCE WITH BROWN ACT
The Academic Senate is a legislative body which must comply with the Brown Act. Section 54954.2(a) of the Ralph M. Brown Act states that "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posted by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posted by the public, a member of a legislative body or its staff may ask a question for clarification...."
6. **PRESIDENT'S REPORT**

   A. Board Meetings / District / Chancellor  
      10 minutes  2:13

7. **ADOPTION OF CONSENT CALENDAR ITEMS**

   Items on the Consent Calendar are approved in one motion without discussion unless an AS board member or senator requests separate action. See Agenda Item Handout for details.

   A. **Curriculum:**
      - New noncredit courses for academic year 2018-19 (BS)
      - Notice of intent for new noncredit certificate of completion for 2018-19 (Web and Mobile Developer Bootcamp Certificate)
      - Proposed curriculum revisions and deletions for academic year 2018-19 (ATAS, FAMT, HSHS, KNES)
      - Proposed program revision for academic year 2018-19 (HIT A.S.)
      - Online addenda (CHI, FR, GER, HEBR, HIST, ITA, KOR, MUS, PHIL, PORT, PRSN)  
      2 minutes  2:23

8. **OLD BUSINESS**

   A. **Approval of Faculty to Sit on Committees**
      Review, Revise and Approval  
      5 minutes  2:25

   B. **Canvas**
      **Faculty Reimbursement for Conversion**
      Dan Walsh: Information/ Discussion  
      10 minutes  2:30

   C. **Great Teachers Seminar**
      Blake Stephens: Discussion/Action  
      5 minutes  2:40

   D. **Reaffirmation of Support of Honors Program Funding through Office of Instruction**
      Alannah Rosenberg, Heidi Ochoa: Information/Action  
      10 minutes  2:45

   E. **BPARAC**
      Dan Walsh: Information/ Discussion  
      5 minutes  2:55

9. **NEW BUSINESS**

   A. **Guided Pathways Update**
      Renah Wolzinger: Information  
      10 minutes  3:00

   B. **Calendar Committee**
      Carrie Danko: Information  
      5 minutes  3:10
<table>
<thead>
<tr>
<th>C. Curriculum Committee Update</th>
<th>5 minutes</th>
<th>3:15</th>
</tr>
</thead>
<tbody>
<tr>
<td>June Millovich, Michelle Duffy: Information/Discussion</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Distance Education/Online Education Committee</td>
<td>10 minutes</td>
<td>3:20</td>
</tr>
<tr>
<td>April Cubbage/Brett Myhren: Information/Discussion</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**REPORTS AND DISCUSSION**

No action for report items except that a recommendation can be made to place a specific issue on the next agenda as new business. Discussion on report items is permitted provided the agenda item specifically states the nature of the report. Discussion is not permitted on reports that are not noticed on the agenda.

10. COMMITTEE REPORTS

<table>
<thead>
<tr>
<th>A. Executive</th>
<th>5 minutes</th>
<th>3:30</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>B. College/Senate Committees</th>
<th>5 minutes</th>
<th>3:35</th>
</tr>
</thead>
</table>

**SENATE COMMITTEES**
- Academic Appeals and Standards
- Academic Calendar
- Academic Senate
- Academic Senate Elections
- Academic Senate Executive Committee
- Accreditation
- Culturally Responsive Teaching & Learning
- Curriculum
- Distance/Online Education
- Division Tenure Review
- Equity & Diversity
- Faculty Development/FLEX Activities
- Faculty Development/Funding
- Full-Time Faculty Hiring Prioritization
- General Education
- Honors Board
- Student Equity Plan Core Team
- Women and Gender Studies Advisory
- Hiring Committees
- High School Partnership Council
- Marketing & Communications
- Outreach
- Parking
- Planning and Budget Steering
- Safety & Facilities
- Student Success & Support Program (SSSP)
- Student Success Coordinating
- Study Abroad
- Technology

**DISTRICT COMMITTEES**
- Academic Calendar
- Basic Aid Allocation Recommendation
- Benefits
- Board Policy & Administrative Regulation Advisory Council
- Capital Improvement
- Chancellor’s Council
- Custodian of Records Committee
- District Online Education Council
- District Resources Allocation Council
- District Technology
- District-Wide Planning Council
- Online Education Council
- Sabbatical Leave
## 11. REPRESENTATIONAL AREA REPORTS

<table>
<thead>
<tr>
<th>Area Reports</th>
<th>Duration</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advanced Technology &amp; Applied Science</td>
<td>5 minutes</td>
<td>3:40</td>
</tr>
<tr>
<td>Counseling Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Economic &amp; Workforce Development and Business Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emeritus Institute</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fine Arts &amp; Media Technology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health Sciences and Human Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kinesiology &amp; Athletics</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Learning Resources</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Liberal Arts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mathematics, Science and Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Social and Behavioral Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Equity &amp; Special Programs</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## 12. CONSTITUENCY GROUP REPORTS

<table>
<thead>
<tr>
<th>Group</th>
<th>Duration</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Faculty Association</td>
<td>5 minutes</td>
<td>3:45</td>
</tr>
<tr>
<td>B. Student Government</td>
<td>5 minutes</td>
<td>3:50</td>
</tr>
<tr>
<td>C. Classified Staff</td>
<td>5 minutes</td>
<td>3:55</td>
</tr>
</tbody>
</table>

## 13. ADJOURNMENT

4:00 p.m.