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
February 14, 2018
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>
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</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>1 minute</td>
<td>2:00 p.m.</td>
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<td>Please turn off your cell phone.</td>
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<td>2. INTRODUCE AND WELCOME GUESTS &amp; NEW SENATORS</td>
<td>2 minutes</td>
<td>2:01</td>
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<td>• Please sign in, including alternates.</td>
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<td>3. ADOPTION OF AGENDA</td>
<td>2 minutes</td>
<td>2:03</td>
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<tr>
<td>4. APPROVAL OF MINUTES FROM January 31, 2018</td>
<td>3 minutes</td>
<td>2:05</td>
</tr>
<tr>
<td>5. PUBLIC COMMENTS</td>
<td>5 minutes</td>
<td>2:08</td>
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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**

<table>
<thead>
<tr>
<th>Item</th>
<th>Details</th>
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<tbody>
<tr>
<td>A. Curriculum:</td>
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</tbody>
</table>
   - Proposed revisions to the Computer Science A.S. Degree for academic year 2018-19  
   - Proposed course revisions for academic year 2018-19  
   - Online addenda  
   2 minutes  
   2:23 |

8. **OLD BUSINESS**

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

B. **BPARC:**
   - AR 3731-3736, Dan Walsh: Information/Discussion  
   - BP/AR 3207 Drivers for College Sponsored Activities, Dan Walsh: Information  
   - AR 3605, Dan Walsh: Information  
   10 minutes  
   2:30

C. **PRT: Enrollment Management Visit on 3/2/18 and 5/2/18**
   Dan Walsh: Information/Discussion  
   5 minutes  
   2:40

D. **OEI Pilot**
   April Cubbage, Brett Myhren: Information/Discussion  
   5 minutes  
   2:45

E. **Curriculum: Program Updates, Deleted Programs & Catalog Mismatches**
   Michelle Duffy: Information  
   5 minutes  
   2:50

9. **NEW BUSINESS**

A. **One Sheets:**
   - EPA Committee, Kim Stankovich: Information  
   - Campus Sustainability Committee, ASG: Information  
   10 minutes  
   2:55

B. **Academic Senate Elections: Nominees Must Be Submitted By 3/1/18**
   Dan Walsh: Information  
   5 minutes  
   3:05
### C. EPA Team Positions
Kim Stankovich: Information/Discussion  
- 10 minutes  
- 3:10

### D. Office of the General Counsel Legal Advisory 2018-01
Dan Walsh: Information  
- 10 minutes  
- 3:20

### 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

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<tbody>
<tr>
<td><strong>A.</strong> Executive</td>
<td>5 minutes</td>
<td>3:30</td>
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<tr>
<td><strong>B.</strong> College/Senate Committees</td>
<td>5 minutes</td>
<td>3:35</td>
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### 11. REPRESENTATIONAL AREA REPORTS

- Advanced Technology & Applied Science  
- Counseling Services  
- Economic & Workforce Development and Business Science  
- Emeritus Institute  
- Fine Arts & Media Technology  
- Health Sciences and Human Services  
- Kinesiology & Athletics  
- Learning Resources  
- Liberal Arts  
- Mathematics, Science and Engineering  
- Social and Behavioral Sciences  
- Student Equity & Special Programs

### 12. CONSTITUENCY GROUP REPORTS

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<tbody>
<tr>
<td><strong>A.</strong> Faculty Association</td>
<td>5 minutes</td>
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<tr>
<td><strong>B.</strong> Student Government</td>
<td>5 minutes</td>
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<tr>
<td><strong>C.</strong> Classified Staff</td>
<td>5 minutes</td>
<td>3:55</td>
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### 13. ADJOURNMENT

- 4:00 p.m.