MINUTES
April 25, 2018
2:00 p.m. to 4:00 p.m.
President’s Conference Room ABG 106

Senate Officers:
- Dan Walsh, President
- Bruce Gilman, Ph.D., Vice President
- Kim Stankovich, Vice President
- Blake Stephens, AIA, President Elect
- Michelle Duffy, Ed.D., Secretary

Vacant, Past President

Advanced Tech & Applied Science
- Morgan Barrows
- Ken Lee
- Lori Hoolihan
- Ari Grayson

Associate Faculty
- Karyn Bower
- Sara Gonzalez
- Dana Jean Smith
- Michelle Weckerly

Econ & Wkforce Dev and Bus Science
- Don Bowman
- Scott Fredrickson

Counseling Services
- Maryam Azary
- Lisa Tran

Community Ed, Emeritus Inst & K-12
- Jill Ibbotson

Fine Arts & Media Technology
- Ryan Even
- Charlie Myers
- Heidi Ochoa
- Laura Haight

Health Sciences & Human Services
- Kim Branch-Stewart
- Jodi Caggiano
- Carrie Danko

Kinesiology & Athletics
- Deidre Cavazzi
- Lindsay Steinriede
- Jonathan Luque (Spring)
- Jim Repka
- Jacob Tracy (Spring)

Liberal Arts
- Jennifer Hedgecock
- Femina Scarfone

Math, Science & Engineering
- Ed Haley
- Jason Hole
- Jim Repka
- Erica Vogel
- Brenda Plascencia-Carrizosa

Online Educat & Learning Resources
- Jenny Langrell

Social and Behavioral Sciences
- Christina Smith
- Ann Marie Breslin
- Olantha Nin

Student Equity & Special Programs
- Craig Connor, Class. Senate Pres.
- Darren England, Class. Senate VP1
- Maya Fransz-Myers, ASG Stud. Rep

Shared Governance Group Representative
- Alannah Rosenberg, Emily Quinlan, JonErik
- Moyles, Juan Avalos, Karima Feldus, Kolin
- Williams, Terrance Nelson, Tram Vo-Kumamoto

Visitors and Other Guests
1. CALL TO ORDER
The meeting was called to order at 2:00pm.

2. INTRODUCE AND WELCOME GUESTS
None.

3. ADOPTION OF AGENDA
Jim Repka moved to adopt the agenda. Blake Stephens seconded the motion. The Academic Senate unanimously approved the adoption of the agenda.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
Bruce Gilman moved to adopt the minutes from the previous meeting. Ann Marie Breslin seconded. The Academic Senate unanimously approved the adoption of the agenda.

5. PUBLIC COMMENTS
Emily Quinlan, business and law faculty, shared that May 1st is Law Day. A Pizza and Politics event will be held in MS 313 from 12-2pm; During this time many candidates will be represented, a student forum will be held, and voter registration will take place. All are welcome!

6. PRESIDENT’S REPORT
(see separate document)
Additional information added by Dan Walsh included the call for faculty interested in becoming the Instructional Co-Chair position of the Student Success Coordinating Committee. The committee is looking for a 3-year commitment from a faculty member. Please contact Dan Walsh if interested in the position.

7. ADOPTION OF CONSENT CALENDAR ITEMS
Don Bowman moved to adopt the consent calendar items. Ed Haley seconded. The Academic Senate unanimously approved the adoption of the consent calendar items.

8. OLD BUSINESS
A. Approval of Faculty to Sit on Committees
Blake Stephens motioned to approve the Saddleback College Academic Senate Approval of Faculty to Sit on Committees, amending for attendees’ suggestions on adds, deletions, and edits. Ed Haley seconded the motion. The Academic Senate voted to approve unanimously.

B. Academic Senate Elections: Update

Dan Walsh announced that all of the elected candidates won for their respective positions.

C. BP/ARs: 3207, 1300, 2100.1, 2100.2

Dan Walsh updated briefly on BP/AR 3207, 1300, 2100.1, and 2100.2. BP 3605- At this time, anything that has been approved will still be funded; however, new proposals for travel less than 50 miles are being held while the details are being worked out. BP 3207- vague description of what this applies to; faculty are not mentioned; AR 3207- some issues: forms mentioned have not been received; privately owned vehicles not clear (faculty or student?); California driver’s license only; travel within the state of California; email if more feedback. AR 1300- whole campus will be a free speech zone; any feedback? Ed Haley inquired if we can stay away from the saying that Saddleback is removing Free Speech zones; offices are not free speech zones (public vs. private spaces). AR 2100.2- the BoG outlines who we are and why we exist; Any feedback?

(Documents previously emailed out.)

D. Plenary Update

Senate Exec shared that collegiality seemed to be theme due to underlying tensions centering around the 115th college, the funding model, and what AB 705 means.

9. NEW BUSINESS

A. AR 5013 Students in the Military

Terence Nelson discussed proposed revisions to the Administrative Regulation 5013. He shared that Saddleback has the most limiting policy of the community colleges; most colleges accept between 30-48 units and some have no limit. At this time, faculty do not have the power to accept more than 15 units. Kolin Williams shared that local Camp Pendleton service men are deterred from coming to Saddleback since other local schools are accepting more of their military class credits. Terence emphasized that the content discipline experts should be making the decision about what units to accept and they should not be limited by administrative regulations. This is 10+1 issue.

B. SmartShedule Demo
Presentation cancelled.

10. COMMITTEE REPORTS

A. Executive

None.

B. College/Senate Committees

Kim Stankovich reported that the College Resource Committee (CRC) has concluded their meetings and determined rankings through thorough discussion and contemplation; CRC deals with ranking of new resource requests; the committee plans to meet again to discuss how things are ranked, what categories might be better, and how to be more strategic in the future. The final rankings will be available in the near future.

Bruce Gilman shared the OB1C event with the author of Undocumented visiting campus; author was moved by the students’ questions, interest, and the sense of hospitality given by Saddleback.

Bruce Gilman shared how the UCs are moving toward offering something similar to the CSUs in terms of transfer degrees.

Jacob Tracy announced that a committee for Study Abroad is trying to revamp the program. Meeting are being held. For more information please contact is Marcelo Pires at mpires@saddleback.edu.

11. REPRESENTATIONAL AREA REPORTS

None.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

None.

B. Student Government

John Erik Moyles, Vice President of ASG, introduced himself, but had no report.

C. Classified Staff

Blake Stephens shared that negotiations are continuing. Elections are currently underway. There have also been discussions of environmental hazards, black mold, water leaking etc…
13. **ADJOURNMENT –**

Dan Walsh adjourned the meeting at 3:13pm.

**HANDOUTS DISTRIBUTED WITH AGENDA**

- Agenda Item 4.A Minutes from 4-11-18
- Agenda Item 6.A Presidents Report
- Agenda Item 7.A Consent Calendar Items
- Agenda Item 8.A Approval of Faculty to Sit on Committees List
- Agenda Item 8.C BPAR’S: 3207, 1300, 2100.1, 2100.2
- Agenda Item 9.A AR5013 Students in the Military

**KEYWORDS**