SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

November 15, 2017
2:00 p.m. to 4:00 p.m.
President’s Conference Room AGB 106

Senate Officers:

Dan Walsh, President
Bruce Gilman, Ph.D., Vice President
Kim Stankovich, Vice President
Blake Stephens, AIA, President Elect
Vacant, Past President
Michelle Duffy, Ed.D., Secretary

Advanced Tech & Applied Science

Morgan Barrows Present
Ken Lee Absent

Associate Faculty

Karyn Bower Present
Sara Gonzalez Present
Dana Jean Smith Present
Michelle Weckerly Present

Econ & Wkforce Dev and Bus Science

Don Bowman Present
Scott Fredrickson Present

Counseling Services

Maryam Azary Present
Lisa Tran Present

Community Ed, Emeritus Inst & K-12

Jill Ibbotson Present

Fine Arts & Media Technology

Ryan Even Absent
Charlie Myers Present
Heidi Ochoa Present
Laura Haight Present

Health Sciences & Human Services

Kim Branch-Stewart Present
Jodi Caggiano Present
Carrie Danko Present

Kinesiology & Athletics

Deidre Cavazzi Absent
Lindsay Steinriede Present

Liberal Arts

Jennifer Hedgcock Absent

Math, Science & Engineering

Ed Haley Present
Jason Hole Absent
Jonathan Luque (Fall) Present
Jim Repka Present
Jacob Tracy (Spring) Present

Online Educat & Learning Resources

Jenny Langrell Present

Social and Behavioral Sciences

Brenda Plascencia-Carrizosa Present
Christina Smith Present
Erica Vogel Present

Student Equity & Special Programs

Ann Marie Breslin Absent
Olantha Nin Present

Shared Governance Group Representative

Craig Connor, Class. Senate Pres. Absent
Darren England, Class. Senate VP1 Absent
Maya Fransz-Myers, ASG Stud. Rep Present

Visitors and Other Guests

Gregory Anderson, Juan Avalos, Christina Hinkle, Emily Quinlan, Renah Wolzinger, Brett Myhren
1. CALL TO ORDER
The meeting was called to order at 2:01 pm.

2. INTRODUCE AND WELCOME GUESTS
None.

3. ADOPTION OF AGENDA
Jodi Caggiano moved to adopt the agenda. Lindsay Steinriede seconded the motion. The Academic Senate unanimously approved the adoption of the agenda.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
Blake Stephens moved to adopt the minutes from the previous meeting. Jodi Caggiano seconded. The Academic Senate voted to approve the minutes unanimously.

5. PUBLIC COMMENTS
None.

6. PRESIDENT’S REPORT
(See President’s Report- Agenda Item 6.A)

7. ADOPTION OF CONSENT CALENDAR ITEMS
(See Agenda Item 7.A)
Jim Repka moved that the Academic Senate adopt the Consent Calendar items. Blake Stephens seconded the motion. The Academic Senate voted to approve the Consent Calendar items unanimously.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees
Heidi Ochoa motioned to approve the Saddleback College Academic Senate Approval of Faculty to Sit on Committees, amending for attendees’ suggestions on adds, deletions, and edits. Morgan Barrows seconded the motion.
The Academic Senate voted to approve unanimously.
B. College Promise

Juan Avalos shared that the workgroup is meeting every other week and having conversations about which students (Students in our service area feeder schools? Broader?) the College Promise will be designed to help as well as the terms of the promise regarding: enrollment fees, textbooks, priority registration, etc... The meetings will also revisit Saddleback’s College Promise mission statement to ensure that it accurately addresses the who and the what of this program. A calendar will be designed based on availability of interested parties. Additionally, there will be meetings with IVC to develop shared components. The goal is to have separate, but aligned, programs.

AS 19 goal is to align several things: BOG, college pathways, integrated plan (BSI, SSSP, SEP)... Funding formula for allocation has not been decided. Goal of workgroup is to leverage money. The money would be college money, not district.

C. Canvas: Faculty Reimbursement for Conversion

Dan Walsh shared his perspective on the Board Meeting during his President’s report.

A faculty member encouraged all faculty to listen to the November 13th Board Meeting recording (specifically Trustee Lang and Mark Blethen’s comments) in order to clearly understand what occurred. The analogies were false and demeaning. This meeting was the tip of the iceberg showing the Board’s perspective of faculty. There was a 12% increase in the district’s budget this year and this action of denying funds was telling.

A faulty member expressed their concern at Trustee Lang’s accusations and his concerns about the impact on future contract negotiations. The trustees may not understand what we do.

A faculty member shared concern that the motion was already tabled for a legal issue, yet Trustee Lang was able to make comments that were an intentional attack on faculty and presented at an inappropriate time. (The legal issue was the stipends are typically negotiated.)

Dan Walsh noted that there were questionable Brown Act violation issues. The BOT came in with a lawyer and had obviously spoken about this in their private session. Dan will be looking into the process of what happens when the Brown Act is violated.

Brett Myhren shared a draft of a resolution done by the OE Committee regarding compensation for the conversion to Canvas. Bruce Gilman moved for the Academic Senate to endorse the OE Committee’s resolution. Kim Stankovich seconded the motion. The Academic Senate voted to approve unanimously.
D. Great Teachers Seminar

Blake Stephens shared that we are still waiting for confirmation for our President. Email him if you are interested.

9. NEW BUSINESS

A. Guided Pathways Presentation

Renah Wolzinger shared a Power Point on Guided Pathways. Handouts were distributed. The Guided Pathway framework creates a highly structured approach to student success that (1) provides all students with a set of clear course-taking patterns, and (2) integrates support services. Guided Pathways intends to integrate California initiatives such as: BSI, SSSP, SEP, College Promise, and the Strong Workforce Program. It focuses on Areas of Concentration not Meta-Majors. Saddleback workgroups: the large workgroup meets twice monthly (75 invitees) and small workgroups meet twice monthly (4 faculty, 2 classified, 2 admins, and grant manager). A Saddleback student survey was conducted and results will be available next week. Guided Pathways has an allocation of $150M over 5 years; it is not a grant.

Gregory Anderson emphasized that Guided Pathways needs to be faculty led and branded by Saddleback as our own. He is committed to ensuring adequate compensation for work done by faculty outside the scope of their normal assignments.

Emily Quinlan questioned how Guided Pathways can support already established pathways in existence. Renah acknowledged that Guided Pathways has the goal of being a framework and the plan is to build support for existing programs and initiatives.

Kim Branch-Stewart emphasized the need for a focus on the non-traditional, adult learner population. Renah’s past work centered on equity and this will definitely be a focus.

Karen Bower suggested GPS (Guided Pathways) as “name” for these new paths for students.

Several faculty applauded Renah’s work in helping to clarify Guided Pathways.

B. ASCCC Fall Plenary Session Report

Dan Walsh attended sessions on Guided Pathways and AB 705 and its implications for English, Math, and Reading courses. MATH 103 and ENG 390 are two courses already helping us to address this legislation.

Statewide resolution 17.01 Faculty Involvement in Scheduling of Courses passed urging “local senates to continue to assert their purview in the development of procedures for scheduling classes and the faculty role in determining which courses are offered within programs to support student achievement of their academic goals.”
Blake Stephens shared that the key note speaker stated to be watchful of what is coming down from Sacramento. Bruce Gilman reemphasized the point made by Blake about being careful about what is coming down from the Chancellor’s Office.

Michelle Duffy shared updates about Curriculum from Plenary Session.

10. COMMITTEE REPORTS

   A. Executive

      None.

   B. College/Senate Standing Committees

      None.

11. REPRESENTATIONAL AREA REPORTS

Laura Haight announced the plant sale is tomorrow and Friday.
Jodi announced that 55 nursing students will be getting their pins on Monday, Dec 4th!
Heidi Ochoa shared that there will be a Speech and Debate showcase on Monday, Nov. 20th at 5pm in the McKinney Theatre.
Bruce Gilman shared a draft of a Research Brief: ENG 1A Throughout and Success Rates by Basic Skills Course. The summary showed that ENG 390 gets students through their English sequence at higher rate and these students have better success in ENG 1A. Sara Gonzales applauded the success of the course and is currently in training to teach it.

12. CONSTITUENCY GROUP REPORTS

   A. Faculty Association

      Blake encouraged part-time membership in Faculty Association. The numbers will speak loudly as we go forward with contract negotiations. Don Bowman shared that you get a $1M liability insurance policy if you are a member.

   B. Student Government

      None.

   C. Classified Staff

      No report.

13. ADJOURNMENT –

      Dan Walsh adjourned the meeting at 3:47pm.
HANDOUTS DISTRIBUTED WITH AGENDA

- Agenda Item 4.A Minutes from November 15, 2017
- Agenda Item 6.A President’s Report dated November 15, 2017
- Agenda Item 7.A.1 New Courses 2018-2019 (ATAS, FAMT, HS, KNES)
- Agenda Item 8.A Approval of Faculty to Sit on Committees dated November 15, 2017
- Agenda Item 8.C Resolution on Canvas from the Online Education Committee
- Agenda Item 9.A Guided Pathways Presentation and Handouts (Renah Wolzinger)
- Agenda Item 11.A Liberal Arts: English 1A Research Brief (OPRA)

KEYWORDS