# SADDLEBACK COLLEGE – ACADEMIC SENATE

## MINUTES

**March 28, 2018**

2:00 p.m. to 4:00 p.m.

President’s Conference Room AGB 106

### Senate Officers:

<table>
<thead>
<tr>
<th>Role</th>
<th>Present/Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dan Walsh, President</td>
<td>Present</td>
</tr>
<tr>
<td>Bruce Gilman, Ph.D., Vice President</td>
<td>Present</td>
</tr>
<tr>
<td>Kim Stankovich, Vice President</td>
<td>Present</td>
</tr>
<tr>
<td>Blake Stephens, AIA, President Elect</td>
<td>Present</td>
</tr>
<tr>
<td>Vacant, Past President</td>
<td>---------</td>
</tr>
<tr>
<td>Michelle Duffy, Ed.D., Secretary</td>
<td>Present</td>
</tr>
</tbody>
</table>

### Academic Departments

#### Advanced Tech & Applied Science
- Morgan Barrows: Absent
- Ken Lee: Absent

#### Associate Faculty
- Karyn Bower: Absent
- 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: Absent

#### 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

#### Liberal Arts
- Vacant: ---------
- Jennifer Hedgecock: Present
- Femia Scarfone: Absent

#### Math, Science & Engineering
- Ed Haley: Present
- Jason Hole: Absent
- Jonathan Luque (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: Present
- Olantha Nin: Absent

#### Shared Governance Group Representative
- Craig Connor, Class. Senate Pres.: Absent
- Darren England, Class. Senate VP1: Present
- Maya Fransz-Myers, ASG Stud. Rep: Absent

#### Visitors and Other Guests
- Ari Grayson, Claire Cesareo, Gregory Anderson, Juan Avalos, Karima Feldus, Kim d’Arcy, Tram Vo-Kumamoto
1. CALL TO ORDER
The meeting was called to order at 2:01pm.

2. INTRODUCE AND WELCOME GUESTS
None.

3. ADOPTION OF AGENDA
Blake Stephens moved to adopt the agenda. Ed Haley 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. Heidi Ochoa seconded. Don Bowman abstained due to his absence at the previous meeting. The remaining members of the Academic Senate voted to approve the minutes.

5. PUBLIC COMMENTS
None.

6. PRESIDENT’S REPORT
(see Agenda Item 6.A; separate handout)

7. ADOPTION OF CONSENT CALENDAR ITEMS
None.

8. OLD BUSINESS

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

B. Academic Senate Elections: Update
Dan Walsh announced that Senate Exec is working on a Survey Monkey poll to get everything up and running for elections in April. Candidate statements will be posted on the Academic Senate website.

9. NEW BUSINESS

A. CWE Education Plan

John Jaramillo shared the CCC District Cooperative Work Experience Education Plan that has been revised and expanded from just occupational work experience (vocational) to include other types of cooperative work experience including general work experience. IVC has already approved this plan. Scott Fredrickson motioned for a vote to approve. Blake Stephens seconded. The Academic Senate voted to approve unanimously.

B. LRC Tutoring: An Example of Student Success

Kim d’Arcy shared “Own Your Success!” handout which included general data for the Tutoring Center such as services and tutoring by the numbers. The backside of the handout included data on the PASS program (Program Assisting Student-Athlete Success). She suggested having probation students be required to use the Tutoring Center as part of the requirements of getting off of probation. Charlie Myers asked if there are programs for other populations other than student athletes. Kim responded yes; programs are being implemented for nursing students, VETs, CIM and DSPS student populations. Don Bowman noted that faculty serving in the Tutoring Center can use that to fulfill their community work.

C. Saddleback’s Follow-Up Report

Karima Feldhus and Claire Cesareo explained the Accreditation Timeline and the planning process used to write the follow-up report due October 1st, 2018. They reviewed the compliance recommendations to be addressed and noted that it is planned for a draft to be finalized by June-July 2018 so that it can make BoD readings in August and September. The draft of the report will be sent to faculty April 9th for feedback.

10. COMMITTEE REPORTS

A. Executive

None.

B. College/Senate Committees

Brenda Plascencia- Carrizosa reported for CRTL and updated that she attended North County’s meeting on immigration. Their district meeting had required attendance by police, administration, and faculty chairs. A representative volunteered to come to speak
to our Senate about their event. Brenda also announced the Poder dinner tomorrow night in SSC 212.

Bruce Gilman shared that the CPR retreat is this Friday, March 30th and aims to address AB 705; The Vice Chancellor from the state will be there to present and answer questions. He reminded senators that a survey about literacy put out last fall and another survey will be coming out soon about critical thinking so that faculty can begin to define it as a campus and perhaps design professional development to address it.

11. REPRESENTATIONAL AREA REPORTS

None.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

Blake Stephens announced that negotiations have been started. Please reach out to part-time faculty members in your department to join.

B. Student Government

None.

C. Classified Staff

None.

13. ADJOURNMENT –

Dan Walsh adjourned the meeting at 2:56pm.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from 3-14-28
Agenda Item 6.A President’s Report, New Faculty Hiring Prioritization Timeline
Agenda Item 8.A Approval for Faculty to Sit on Committees List
Agenda Item 9.A CWE Education Plan
Agenda Item 9.B “Own Your Success” handout
Agenda Item 9.C Follow-Up Report PowerPoint
Agenda Item 11.A “Start Smart” handout

KEYWORDS