SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES
April 11, 2018
2:00 p.m. to 4:00 p.m.
President’s Conference Room HS 101

Senate Officers:
1. Dan Walsh, President
2. Bruce Gilman, Ph.D., Vice President
3. Kim Stankovich, Vice President
4. Blake Stephens, AIA, President Elect
5. Vacant, Past President
6. Michelle Duffy, Ed.D., Secretary

Advanced Tech & Applied Science
7. Morgan Barrows
8. Ken Lee
9. Lori Hoolihan
10. Ari Grayson

Associate Faculty
11. Karyn Bower
12. Sara Gonzalez
13. Dana Jean Smith
14. Michelle Weckerly

Econ & Wkforce Dev and Bus Science
15. Don Bowman
16. Scott Fredrickson
17. Lisa Tran

Counseling Services
18. Maryam Azary
19. Lisa Tran

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

Fine Arts & Media Technology
21. Ryan Even
22. Charlie Myers
23. Heidi Ochoa
24. Laura Haight

Health Sciences & Human Services
25. Kim Branch-Stewart
26. Jodi Caggiano
27. Carrie Danko
28. Pat McGinley(alt)

Kinesiology & Athletics
29. Deidre Cavazzi
30. Lindsay Steiniere

Liberal Arts
31. Jennifer Hedgecock
32. Femia Scarfone

Math, Science & Engineering
33. Ed Haley
34. Jason Hole
35. Jim Repka

Online Educat & Learning Resources
36. Jacob Tracy (Spring)

Social and Behavioral Sciences
37. Brenda Plascencia-Carrizosa
38. Christina Smith
39. Erica Vogel
40. Justin Huft(alt)

Student Equity & Special Programs
41. Ann Marie Breslin
42. Olantha Nin

Shared Governance Group Representative
43. Craig Connor, Class. Senate Pres.
44. Darren England, Class. Senate VP1
45. Maya Fransz-Myers, ASG Stud. Rep

Visitors and Other Guests
46. Aimee Tran, Alannah Rosenberg, Jeanne Harris-Caldwell, Jim Buysse, Karima Feldus, Lisa Schenitzki, Terrance Nelson, Tram Vo-Kumamoto
1. CALL TO ORDER

The meeting was called to order at 2:16pm. (Delayed due to smell… needed to relocate!)

2. INTRODUCE AND WELCOME GUESTS

None.

3. ADOPTION OF AGENDA

Blake Stephens moved to adopt the agenda. Kim Branch-Stewart seconded the motion. The Academic Senate unanimously approved the adoption of the agenda.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Ann Marie Breslin moved to adopt the minutes from the previous meeting. Bruce Gilman seconded. The Academic Senate unanimously approved the adoption of the agenda.

5. PUBLIC COMMENTS

Interim President James Buysse welcomed the Senate and expressed his excitement about working with the college over the next few months. Ari Grayson introduced himself as a new senator for ATAS. He teaches architecture and psychology. Lori Hoolihan introduced herself as a new senator for ATAS. She teaches nutrition.

6. PRESIDENT’S REPORT

(see Agenda Item 6.A)

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

   No changes to approve.

   B. Academic Senate Elections: Update
Dan Walsh announce that an email about Senate elections was sent out today. Voting opened today at noon and will run through April 25th at noon. Additionally, Dan Walsh voted for himself because he thinks he’s neat.

C. Curriculum Update

Michelle Duffy shared that faculty were successful in meeting the April 2nd deadline to submit documents for programs in need of revision due to the COCI transfer or mismatches in the catalog. The Curriculum Lead Team will be reviewing submissions and requesting revisions from faculty giving a five-day window for return of revisions. The goal remains to start the approval of as many programs as possible in our local process through the May 3rd Curriculum Committee meeting.

D. AB 705

Bruce Gilman and Darren England shared a directive from the Chancellor’ Office regarding AB 705 (handout) which discussing the restructuring of Math and English by Fall 2019. They also reviewed an AB 705 Implementation Workgroup PowerPoint which delineated the implementation of AB 705 including the placement of students through high school transcripts (Cal Pass, Parchment, and MOUs with feeder high schools) and mandate of transfer level placement unless students have been shown to be “highly unlikely to succeed” in the transfer level course. Current students can also benefit from these new placement procedures and are being assisted by counselors. Darren England explained how supplemental courses are being developed to assist students who might need additional support.

E. EPA Chair: Claire Cesareo on Consultation Council

Dan Walsh shared that the EPA chair will now hold a position on Consultation Council.

9. NEW BUSINESS

A. Health Center Update

Dr. Jeanne Harris-Caldwell and Dr. Lisa Schenitzki of Student Health Services shared a PowerPoint entitled “Strategy for Dealing with Student Mental Health and Wellness.” Mental health issues are a growing concern across college campuses and is more than five times higher for college students than the general population. Saddleback has experienced a 44% increase in service use over the past five years. The Health Center offers many programs and types of support as well as psychological health services to assist students who are in need. They will come to classes and give a 10-minute presentation for faculty who request it.

B. Hearing Committees

Dan Walsh thanked senators for the good response to his plea for help in sitting on hearing committees. In the future, Dan will send out a call for committee members with
If you are available, please respond to his email and he will confirm with you if you are needed.

10. COMMITTEE REPORTS
   A. Executive
   None.
   B. College/Senate Committees
   Bruce Gilman shared that the author of Undocumented, Dan Padilla Peralta, will be coming to campus on Tuesday, April 24th. Opportunities for streaming his discussion forum will be available.

11. REPRESENTATIONAL AREA REPORTS
   Deidre Cavazzi shared that there will be a student choreography event in the McKinney next Thursday through Saturday at 7pm each evening. Angels of the Arts will host a wine and cheese social on Friday. Flyers were distributed.

12. CONSTITUENCY GROUP REPORTS
   A. Faculty Association
   None.
   B. Student Government
   None.
   C. Classified Staff
   None.

13. ADJOURNMENT –
   Dan Walsh adjourned the meeting at 3:44pm.

HANDOUTS DISTRIBUTED WITH AGENDA
Agenda Item 4.A Minutes from 3-28-28
Agenda Item 6.A President’s Report, BPAR 3207,2100.1,2100.2,1300
Agenda Item 7.A Consent Calendar Items
Agenda Item 8.A Approval for Faculty to Sit on Committees List 4-11-18
Agenda Item 8.D AB705 handout
Agenda Item 11.A FAMT/ Dance production handout from Deidre Cavazzi