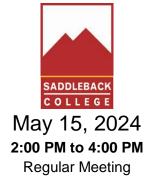
Academic Senate Agenda



Saddleback College, Administration & Governance Building Conference Room AGB 106 28000 Marguerite Parkway, Mission Viejo, CA 92692

COMPLIANCE WITH BROWN ACT & EO 25-20 Academic Senate is a legislative body which must comply with the Brown Act. §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 §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...." Please contact the Academic Senate Office if you require an accessibilityrelated modification or accommodation to participate in this public meeting.

Senate Office Telephone/Voice: 949.582.4969 | Email: <u>scacademicsenate@saddleback.edu</u> This agenda is available on the Saddleback College Academic Senate website at <u>https://www.saddleback.edu/academic-senate</u>

Executive Board

Margot Lovett, Ph.D. – President Heidi Ochoa, MA – President - Elect Dan Walsh, MA – Past President Fémia Scarfone, Ed.D. – Vice President at Large Efren Rangel, Ed.D. – Vice President for Equity and Inclusion Michelle Duffy, Ed.D. – Recorder

2023-2024 GOALS

Goal 1 – Work with the IVC Academic Senate, the SOCCCD Faculty Association, and the Saddleback College administration to identify and respond to the impact that the new CalGETC model will have on our programs.

Goal 2 – Continue working with the college and district administration to create more equitable and accessible faculty hiring practices and policies.

Goal 3 – Continue to develop a more diverse and inclusive faculty leadership.

Goal 4 – Support the work of the Teaching Innovations Coordinator and the Center for Teaching Innovations in offering high quality professional development for full-time and part-time faculty.

Goal 5 - Continue to support equity- and accessibility-minded curricular design.

Goal 6 – Continue to integrate equity, anti-racist, and accessibility issues into all Senate meetings.

10+1

Title 5 § 53200 (b): Academic Senate means an organization whose primary function is to make recommendations to the governing board with respect to academic and professional matters. In Sections 53200 (c), "Academic and professional matters" mean the following policy development and implementation matters.

- 1. Curriculum including establishing prerequisites and placing courses within disciplines
- 2. Degree and certificate requirements
- 3. Grading policies
- 4. Educational program development
- 5. Standards or policies regarding student preparation and success
- 6. District and college governance structures, as related to faculty roles
- 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
- 8. Policies for faculty professional development activities
- 9. Processes for program review
- 10. Processes for institutional planning and budget development

+1. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.

ITEM				
1.	CALL TO ORDER			
	Please silence your cell phone.			
2.	INTRODUCE AND WELCOME GUESTS & SENATORS			
3.	ADOPTION OF AGENDA Items on agenda may occur out of order at the discretion of the Academic Senate president, or designee, listed on agenda based on availability of those presenting and meeting with the senate.			
4.	APPROVAL OF MINUTES from May 1, 2024 meeting			

5.		PUBLIC COMMENTS			
		Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to §53200 of Title 5 California Code of Regulations. Each speaker is limited to two minutes.			
6.		PRESIDENT'S REPORT			
7.		CONSTITUENCY GROUP REPORTS			
	Α.	Faculty Association			
	В.	. Student Government			
	C.	Classified Senate			
	D.	California School Employees Association (CSEA)			
8.		ADOPTION OF CONSENT CALENDAR ITEMS			
		Items on the Consent Calendar are approved in one motion without discussion unless an AS board member or senator requests separate action. See Agenda Item Handout for details.			
	A.	 Curriculum: DE addendum for academic year 2024-25 Proposed new taxonomic pathways for academic year 2024-25 (Spring) Proposed new noncredit courses for academic year 2024-25 (Spring) Proposed new noncredit program for academic year 2024-25 (Spring) Proposed course revisions for academic year 2024-25 (Spring) Proposed new credit courses for academic year 2024-25 (Spring) Proposed new credit courses for academic year 2024-25 (Spring) Proposed new credit courses for academic year 2024-25 (Spring) Proposed new credit courses for academic year 2025-26 Proposed course revisions for academic year 2025-26 			
	В.	GE Committee Bylaws			
9.		OLD BUSINESS			
	Α.	Approval of Faculty to Sit on Committees Information/Discussion/Action			
		Decad Delicies / Administrative Demulations Undets			
	в.	. Board Policies/Administrative Regulations Update AR 4235 – Credit for Prior Learning			
		Dan Walsh: Information/Discussion/Action			
	C.	Curriculum Update: Proposed Community Education Offerings Michelle Duffy: Information/Discussion			

10.		NEW BUSINESS			
2:15	Α.	USAD? Series Nicola Perry and Lisa Schenitzki: Information/Discussion			
	B.	ASCCC Spring Plenary Adopted Resolutions Femia Scarfone: Information/Discussion			
2:30	C.	Middle College High School Draft Academic Senate Endorsement Margot Lovett and MCHS Taskforce Members: Information/Discussion/Action			
		REPORTS			
		No action may be taken on report items except that a recommendation can be made to place a specific item 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 listed on the agenda.			
11.		COMMITTEE REPORTS			
	A. Executive B. College/Senate Committees				
	SE	 NATE COMMITTEES 1. Academic Appeals and Standards 2. Academic Calendar 3. Accreditation 4. Culturally Responsive Teaching & Learning 5. Curriculum 6. Distance/Online Education 7. Faculty Development/Funding 8. Full-Time Faculty Hiring Prioritization 9. General Education 10. Honors Board 11. Faculty Professional Development & Teaching Innovations Committee 	 COLLEGE COMMITTEES Career Education Caring Campus College Resource Consultation Council Educational Planning and Assessment Diversity, Equity, Inclusion, and Accessibility Council (DEIA) Health and Safety Outreach Planning and Institutional Effectiveness (PIE) Student Success Coordinating Council Study Abroad Technology 		
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12.		REPRESENTATIONAL AREA REPORTS			
13.		ADJOURNMENT			