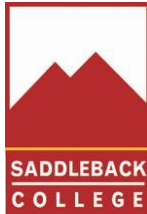


Academic Senate Agenda



May 1, 2024

2:00 PM to 4:00 PM

Regular Meeting

**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 accessibility-related modification or accommodation to participate in this public meeting.

Senate Office Telephone/Voice: 949.582.4969 | Email: scacademicsenate@saddleback.edu

This agenda is available on the Saddleback College Academic Senate website at
<https://www.saddleback.edu/academic-senate>

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 April 17, 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
	A. Faculty Association
	B. Student Government
	C. Classified Senate
	D. California School Employees Association
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: 1. Fall 2024 Curriculum Calendar 2. Proposed course deletions for academic year 2024-25 3. Proposed program deletions for academic year 2024-25 4. Proposed program revisions for academic year 2024-25 5. Proposed new credit course justifications for academic year 2025-26 6. Proposed new credit program justification for academic year 2025-26 7. Proposed new credit courses for academic year 2025-26
	B. Approval of 2023 Program Reviews
9.	OLD BUSINESS
	A. Approval of Faculty to Sit on Committees Information/Discussion/Action

	B. Board Policies/Administrative Regulations Update Margot Lovett and Dan Walsh: Information/Discussion/Action 1. BP 4235 – Credit for Prior Learning 2. AR 4235 – Credit for Prior Learning 3. AR 7123 – Recruitment and Selection: Full-Time Faculty
	C. Curriculum Update Michelle Duffy: Information/Action
	D. Middle College High School Feasibility Taskforce Update Margot Lovett: Information/Discussion
	E. ASCCC Spring Plenary Resolutions Femia Scarfone: Information/Discussion
10.	NEW BUSINESS
2:15	A. Enrollment Fraud and Involuntary Drops Brett Myhren, et. Al.: Information/Discussion
2:30	B. CRPP Grant – Year One Update Kim Stankovich: Information/Discussion
3:35	C. USAD? Series Nicola Perry: Information/Discussion
	D. Academic Senate Committee Survey Members of Senate: complete the online survey
	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

	SENATE COMMITTEES <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 1. Career Education 2. Caring Campus 3. College Resource 4. Consultation Council 5. Educational Planning and Assessment 6. Diversity, Equity, Inclusion, and Accessibility Council (DEIA) 7. Health and Safety 8. Outreach 9. Planning and Institutional Effectiveness (PIE) 10. Student Success Coordinating Council 11. Study Abroad 12. Technology
12.	REPRESENTATIONAL AREA REPORTS	
13.	ADJOURNMENT	