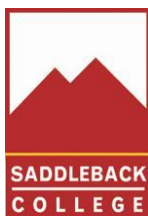


Academic Senate Agenda



September 6, 2023

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

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 – President

Heidi Ochoa– President - Elect

Dan Walsh – Past President

Fémia Scarfone– Vice President at Large

Efren Rangel – Vice President for Equity and Inclusion

Michelle Duffy – Recorder

10+1

Title 5 § 53200 (b): Academic Senate means an organization whose primary function is to make recommendations 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		Time Allocation	Approximate Start Time
1.	CALL TO ORDER	1 minute	2:00 PM
	Please turn off your cell phone.		
2.	INTRODUCE AND WELCOME GUESTS & SENATORS	3 minutes	2:01 PM
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.	1 minute	2:04 PM
4.	APPROVAL OF MINUTES from May 17, 2023	5 minutes	2:05 PM
5.	PUBLIC COMMENTS	6 minutes	2:10 PM
	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	6 minutes	2:16 PM
7.	CONSTITUENCY GROUP REPORTS		
	A. Faculty Association	2 minutes	2:22 PM
	B. Student Government	2 minutes	2:24 PM
	C. Classified Staff	2 minutes	2:26 PM
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: Summer Curriculum Approvals Proposed new credit courses for academic year 2024-25 Proposed course revisions and deletions for academic year 2024-25 Proposed program revision for academic year 2024-25	1 minute	2:28 PM
9.	OLD BUSINESS		
	A. Approval of Faculty to Sit on Committees Information/Discussion/Action	10 minutes	2:54 PM
	B. Board Policies/Administrative Regulations Update Dan Walsh: Information/Discussion/Action	2 minutes	3:04 PM
	C. Curriculum Update Michelle Duffy: Information/Action	2 minutes	3:06 PM
	D. IDEAA Report: Equitable Campus Margot Lovett: Information/Discussion	20 minutes	3:08 PM
	E. Legislation Update Academic Senate Executive Team: Information/Discussion	1 minute	3:28 PM
10.	NEW BUSINESS		
	A. ZTC – Updated Zero Textbook Cost Pathways and New Stipend Options Nicole Major and Jennifer Pakula: Information/Discussion	10 minutes	2:29 PM
	B. Caring Campus Chantelle Gil and Leah Fallbeck: Information/Discussion	15 minutes	2:39 PM
	C. Academic Senate Bylaws Update Margot Lovett: Information/Discussion	10 minutes	3:29 PM
	D. Academic Senate Constitution Revision Margot Lovett: Information/Discussion	5 minutes	3:39 PM

	F.	2023-24 Academic Senate Goals Exec Team: Information/Discussion	5 minutes	3:44 PM
	G.	Fall 2023 Faculty Hiring Prioritization Heidi Ochoa: Information/Discussion	5 minutes	3:49 PM
		REPORTS		
		No action for report items except that a recommendation can be made to place a specific issue 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 noticed on the agenda.		
11.		COMMITTEE REPORTS		
	A.	Executive	2 minutes	3:54 PM
	B.	College/Senate Committees	2 minutes	3:56 PM
		SENATE 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 1. Career Education 2. College Resource 3. Consultation Council 4. Educational Planning and Assessment 5. Equity and Inclusion Council 6. Health and Safety 7. Outreach 8. Planning and Institutional Effectiveness (PIE) 9. Student Success Coordinating Council 10. Study Abroad 11. Technology	
12.		REPRESENTATIONAL AREA REPORTS	2 minutes	3:58 PM
13.		ADJOURNMENT		4:00 PM

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 @ 949-582-4969; scacademicsenate@saddleback.edu if you require an accessibility-related modification or accommodation in order to participate in this public meeting.