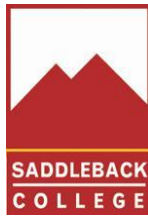


Academic Senate Agenda



August 21, 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

Dan Walsh, MA – President

Margot Lovett, Ph.D. – Past President

Frank Gonzalez – President - Elect

Michelle Gustafson – Vice President at Large

Michelle Duffy, Ed.D. – Recorder

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 15, 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
9.	OLD BUSINESS
	A. Approval of Faculty to Serve on Committees Information/Discussion/Action
	B. Board Policies/Administrative Regulations Update Dan Walsh: Information/Discussion/Action
	C. Curriculum Update – Summer Curriculum Approval Michelle Duffy: Information/Action
10.	NEW BUSINESS
	A. Full Time Faculty Hiring Prioritization Frank Gonzalez: Information
	B. Part Time Faculty PD Funding Dan Walsh: Information/Discussion
	C. Baccalaureate Degrees - Nursing Grant FYI - Taskforce Creation Dan Walsh, Michelle Duffy, Tram Vo-Kumamoto: Information/Action
	D. Senate Committees Dan Walsh, Exec: Information
	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 Committee (DEIA) 7. Health and Safety 8. Outreach 9. Planning and Institutional Effectiveness (PIE) 10. Student Success Coordinating Committee 11. Study Abroad 12. Technology
12.	REPRESENTATIONAL AREA REPORTS	
13.	ADJOURNMENT	