2       REGULAR MEETING         3       MINUTES         4       September 18, 2024         5       2:00 PM to 4:00 PM         6       Sente Officers:       51         7       Dan Watsh, President       Present       52         8       Sente Officers:       51         9       Dan Watsh, President-Elect       Present       53         10       Frank Gonzalez, President-Elect       Present       54         11       Margo Lowett, Ph.D., Past President Present       57       Division of Kinesiology & Athletics       (2)         13       Michelle Gustafson, Vice President-at-Large       55       55       51       BJ MONicol       Present       57         14       Michelle Gustafson, Vice President Present       57       Brande Craig       Absent       (2)         15       School of Arts, Media, Performance & Design (5)       59       14       Math       (7)         16       Geoffory Munger       Absent       61       Math       (7)         16       School of Business and Industry       (3)       64       Im Repka       Absent         11       Bargo Thooks       Present       71       Assent       65       70      <	1	SADDLE	BACK COLI	EGE – A	CADEMIC SENATE			
September 18, 2024         2:00 PM to 4:00 PM         Saddleback College, AGB 106         Senate Officers:       51         Dan Walsh, President Present       S2       Division of Instructional Support and Teaching         10       Frank Gonzalez, President-Elect       Present       53       Innovations       (1)         11       Margot Lowett, Ph.D., Past President Present       55       Division of Kinesiology & Athletics       (2)         12       Michelle Outfy, Ed.D., Recorder       Present       57       Brandee Craig       Absent       (2)         13       Maria Mayenzet       Present       60       School of Science, Technology Englemerting and         16       School of Arts, Media, Performance & Design (5)       59       Math       (7)         16       School of Business and Industry       (3)       64       Imm Repka       Absent       Absent         17       Maria Mayenzet       Present       75       Samaya McCleave       Present         18       Nits Taylor       Present       65       Mitchele Custaeu       Present         18       Nits Taylor       Present       75       Samaya McCleave       Present	2		REGULAR MEETING					
September 18, 2024         2:00 PM to 4:00 PM         Saddleback College, AGB 106         Senate Officers:       51         Dan Walsh, President Present       S2       Division of Instructional Support and Teaching         10       Frank Gonzalez, President-Elect       Present       53       Innovations       (1)         11       Margot Lowett, Ph.D., Past President Present       55       Division of Kinesiology & Athletics       (2)         12       Michelle Outfy, Ed.D., Recorder       Present       57       Brandee Craig       Absent       (2)         13       Maria Mayenzet       Present       60       School of Science, Technology Englemerting and         16       School of Arts, Media, Performance & Design (5)       59       Math       (7)         16       School of Business and Industry       (3)       64       Imm Repka       Absent       Absent         17       Maria Mayenzet       Present       75       Samaya McCleave       Present         18       Nits Taylor       Present       65       Mitchele Custaeu       Present         18       Nits Taylor       Present       75       Samaya McCleave       Present								
5       2:00 PM to 4:00 PM         6       Saddleback College, AGB 105         7       9         8       Senate Officers:       51         9       Dan Walsh, President       Present       53         11       Margot Lovett, Ph.D., Past President Present       54       Jenny Langrell       Absent         12       Michelle Gustafson, Vice President-at-Large       55       Division of Kinesiology & Athletics       (2)         13       Present       56       Division of Kinesiology & Athletics       (2)         14       Michelle Gustafson, Vice President-at-Large       58       BJ McNicol       Present         15       School of Arts, Media, Performance & Design (5)       59       Sthool of Arts, Media, Performance & Design (5)       59         16       School of Business and Industry       (3)       64       Jim Repka       Absent         16       School of Business and Industry       (3)       64       Jim Repka       Absent         17       School of Business and Industry       (3)       64       Jim Repka       Absent         12       Emily Quintan       Absent       67       Sam Abbas       Present         12       Jani Karge Present       71       Associate Faculty								
6       Sanate Officers:       51         9       Dan Walsh, President       Present       52         10       Frank Gonzalez, President-teck Present       53       Jenny Langrell       Absent         11       Margot Lovett, Ph.D., Past President-teck Present       54       Jenny Langrell       Absent         12       Michelle Gutstafson, Vice President-tar-Large       55       Division of Kinesiology & Athletics       (2)         13       Present       56       Division of Kinesiology & Athletics       (2)         14       Michelle Gutstafson, Vice Present       58       B) McNicol       Present         15       School of Arts, Media, Performance & Design (5)       59       59         16       Maria Mayenzzt       Present       61       Math       (7)         17       Geoffery Munger       Absent       65       School of Susiness and Industry       (3)       64       Jim Repka       Absent         16       School of Business and Industry       (3)       64       Jim Repka       Absent       67         17       School of Counseling Services and Special       66       Morgan Barrows       Present         16       Division of Counseling Services and Special       68       Sumaya McCleave       <			•					
7       Senate Officers:       51         9       Dan Walsh, President       Present       52         10       Frank Gonzalez, President-Elect       Present       53         11       Margot Lovett, Ph.D., Past President Present       53       Janny Langrell       Absent         12       Michelle Gustafson, Vice President-at-Large       55       Division of Kinesiology & Athletics       (2)         14       Michelle Gustafson, Vice President Present       56       Division of Kinesiology & Athletics       (2)         15       School of Arts, Media, Performance & Design (5)       76       Brandee Craig       Absent         16       School of Business and Industry       (3)       Geoffery Munger       Absent       60       School of Susiness and Industry       (3)         17       Taylor Brooks       Present       66       Morgan Barrows       Present         16       Division of Counseling Services and Special       77       Associate Faculty       (4)         17       Anire Brestin       Present       76       Sumaya McCleave       Present         17       Maria Brestin       Present       77       Associate Faculty       (4)         18       Michele Song       70       71       Associate Faculty <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
8       Senate Officers:       51         9       Dan Walsh, President       Present       52         10       Frank Gonzelaz, President-Elect       Present       52         11       Margot Lovert, Ph. D., Past President Present       54       Jenny Langrell       Absent         12       Michelle Gustafson, Vice President-at-Large       55       Division of Kinesiology & Athletics       (2)         13       Michelle Duffy, Ed.D., Recorder       Present       56       Division of Kinesiology & Athletics       (2)         14       Michelle Duffy, Ed.D., Recorder       Present       56       Division of Kinesiology & Athletics       (2)         15       School of Ats, Media, Performance & Design (5)       59       School of Science, Technology Engineering and         16       School of Business and Industry       (3)       64       Math       (7)         17       Geoffery Munger       Absent       62       Aaron Fay, Att      Present         16       School of Business and Industry       (3)       64       Jim Repka       Absent         18       Ashont       Present       65       Morbal Barrows       Present         16       School of Counseling Services and Special       Masumay McCleave       Present			Saudiebac	k College,	, AGB 108			
10       Frank Gonzalez, President-Elect       Present       53       Innovations       (1)         11       Margot Lovett, Ph.D., Past President Art-Large       54       Jenny Langrell       Absent         13       Present       56       Division of Kinesiology & Athletics       (2)         14       Michelle Gustafson, Vice President-art-Large       57       Brandee Craig       Absent         16       School of Arts, Media, Performance & Design (5)       58       BJ McNicol       Present         17       Maria Mayenzet       Present       60       School of Science, Technology Engineering and         18       Nits Taylor       Present       61       Math       (7)         20       Geoffery Munger       Absent       61       Math       (7)         21       School of Business and Industry       (3)       64       Jim Repka       Absent       (7)         22       Emily Quinlan       Absent       65       Michele Rousseau       Present       73         24       Lisa Infow       Absent       67       Sam Abbas       Present       74         25       Division of Counseling Services and Special       67       Samaya McCleave       Present         26       Division of E		Senate Officers:		51				
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50 Travis Ames, Alt Present								
	50	Travis Ames, Alt	Present					

86	SADDLEBACK COLLEGE – ACADEMIC SENATE
87	
88	MINUTES
89	
90	September 18, 2024
91	2:00 p.m. to 4:00 p.m.
92	
93	
94 95	1. CALL TO ORDER
95 06	
96 07	The meeting was called to order at 2:02pm.
97 08	A INTRODUCE AND WELCOME CHECTS & NEW CENTATODS
98 00	2. INTRODUCE AND WELCOME GUESTS & NEW SENATORS
99 100	Dan Walch Academic Senate President, estrad constants and quests to introduce themselves
100 101	Dan Walsh, Academic Senate President, asked senators and guests to introduce themselves
101	and share the area being represented. Travis Ames from HSS introduced himself as a new senator.
102	senator.
103	3. ADOPTION OF AGENDA
104	3. ADDITION OF AGEADA
105	Anwar Hijaz moved to adopt the agenda with the flexibility to move items to accommodate
107	guests. Taylor Brooks seconded. The Academic Senate unanimously approved the adoption
108	of the agenda.
109	
110	4. ADOPTION OF MINUTES FROM September 4, 2024.
111	
112	Frank Gonzales moved to adopt the minutes from the previous meeting. Michelle Gustafson
113	seconded. The Academic Senate approved the adoption of the minutes.
114	
115	5. PUBLIC COMMENTS
116	
117	None.
118	
119	6. PRESIDENT'S REPORT
120	
121	Dan Walsh informed senators of the following:
122	• Dan's daughter turned 15 this weekend.
123	• Looking for representation on the Business Continuity Planning Committee. Two
124	meetings in the fall and two in the spring. Please let Dan know if you are interested.
125	• Middle College is ramping up; Margot will be co-chair with Kari. There are openings
126	if more faculty want to serve on this committee. Contact Margot or Dan.
127	• Baccalaureate Taskforce meeting happened recently and they are looking at impacts
128	on other programs, how do we know it was successful, fiscal impact/ROI etc
129	

130	7. CONSTITUENCY GROUP REPORTS
131	
132	A. Faculty Association
133	
134	Frank Gonzales reminded faculty that the draft of our contract has been completed. Meetings
135	and questions will be held this Friday at noon via Zoom and Monday, Sept 23 at 3pm; A vote
136	will begin immediately after these meetings and run for 5 days. Vote early! BOT elections
137	coming up and Area 3 is up for grabs. Volunteers will be needed for text banking and for
138 139	people who live in those areas to put up "Vote for Rocky" lawn sign!
140	B. Student Government
140	<b>D.</b> Student Government
142	None.
143	
144	C. Classified Senate/Association
145	
146	Nothing to report.
147	
148	D. California School Employees Association
149	
150	Erlynne Ballo shared that the CSEA is still in negotiations.
151	
152	8. ADOPTION OF CONSENT CALENDAR ITEMS
153	
154	A. Curriculum
155	
156	Morgan Barrows motioned to adopt the Consent Calendar items. Margot Lovett seconded.
157 158	The Academic Senate voted unanimously to adopt the Consent Calendar items.
158	9. OLD BUSINESS
160	3. OLD DUSINESS
161	A. Approval of Faculty to Sit on Committees
162	Anwar Hijaz motioned to approve the Faculty to Sit on Committees. Maria Mayenzet
163	seconded. The Academic Senate voted unanimously to approve the Faculty to Sit on
164	Committees.
165	
166	B. Board Policies/Administrative Regulations Update
167	
168	Dan Walsh shared the List of 2024-2025 BPs and ARs that are up for review. It is available
169	in SharePoint. If you see something that you want to look at, go to the District website and
170	read through it. If there are BPs/ARs not on the list that you believe need to be revisited,
171	please contact Dan.
172	
173	
174	

175 176	C. Curriculum Update: Proposed Community Education Offerings
170 177 178 179 180 181 182 183 184 185 186 187 188 189	<ul> <li>Michelle Duffy reminded Senators:</li> <li>The AB 1111 Common Course Numbering (CCN) Steering Committee is still has one weekly implementation webinar left on Wednesdays from 12-1pm: <ul> <li>Sept 25<sup>th</sup> Student-facing Requirements/Communicating with Students</li> </ul> </li> <li>The Curriculum Team is working on getting guidance out to the faculty who will be revising the first six courses for CCN. At this point, there is still behind the scenes work to be done before faculty can get started (prefixes need to be built in META, enter as a revision using existing course template or create a new template and how retain historical, feeding critical information into IMS with additional fields that do not currently exist etc). All colleges are experiencing similar types of issues.</li> <li>The next window for submitting new course proposals and new program initiations closes this Friday, September 20<sup>th</sup></li> </ul>
190	D. Part-Time Faculty Development Funding
191 192 193 194 195	Dan Walsh reminded senators about the options for part-time faculty development funding: 1) as is, 2) same as full-time faculty- which would be lower than current, 3) nothing, or 4) proportional to teaching assignment.
196 197 198 199	EvaMarie Rodriguez shared that as a part-time associate faculty they are never guaranteed what they will be teaching in the future. This could negatively impact funding if they receive a reduced teaching load. She is in favor of keeping things as is so that planning for conferences is not impacted.
200 201 202 203 204	Poly Zweigle asked if faculty use all their allotted funds? Part-time and full-time? It is not consistent and not all faculty use it. It all comes from the same pot. Part-timers are currently using about 25% of the pot.
204 205 206 207	Dan Walsh reminded senators that staying current is written into our contract. Thus, compensation for conferences is important.
208 209	No motion was taken. Continue status quo.
209 210 211	E. Faculty Professional Development & Teaching Innovations Committee
212	Tabled.
213 214 215	10. NEW BUSINESS
213 216 217	A. Faculty Development Funding & Sabbaticals
218 219	Dan Walsh shared that the new contract has a change in it for sabbaticals as it relates to funding. The district policy was that you could not use district funds for things related to

sabbatical research. This issue has been addressed in the new contract that the district will
 cover conferences whether or not they are related to your sabbatical topic. No classes, no
 trainings/workshops, no special projects are allowed.

223 224

## B. Banner Update

225

Chris McDonald, Vice Chancellor of Ed and Tech, presented on Banner about the transition
from MySite. We are moving away from our homegrown system which will save the district
a significant amount of money as well as move us forward technology wise. He demoed
NEOED where you can look up people, trainings, org charts etc...

230

235

When you login to Banner, there will be links to everything you need (Faculty Dashboard
will house most of them). It is structured using tiles. The Faculty Dashboard will have most
of the information from MySite including classes, syllabi (currently it is text, not an upload),
active assignments, grade entry etc...

Banner training will happen during January in-service. In addition, there will be additional
"lab" sessions where faculty can work in a computer lab and be assisted in navigating
through Banner. These will happen throughout the Spring semester.

- 240 Faculty should have access to Banner in early December.
- 241 242

243

244

239

## C. Committee Evaluation for Academic Senate

Dan Walsh shared that the evaluations were split as far as overall perceptions of Academic
Senate's performance. Some senators felt that there were things not handled well, sometimes
things were said that were offensive, and that there were tensions amongst senate faculty
leadership. On the other hand, other respondents felt that Senate handled some challenging
things well and that communication was respectful and transparent.

250

251 Bottom line, we are not going to rehash the past and the current Senate Exec team will be 252 diligent in their work to be transparent, focused, and work to communicate professionally. 253 Taylor Brooks recommended that future surveys include an opportunity for respondents to 254 offer remedies/solutions for concerns. Michele Rousseau suggested adding a mid-semester 255 evaluation so that things can be addressed. Reviewing surveys after the semester has passed 256 are not helpful since Senate Exec and some senators have changed over. Christina Smith 257 shared that she feels Senate has changed in the past 15 years and is not held as professionally. 258 The experience is less formal and side conversations distract from the overall focus of the 259 meeting. Ann Marie Breslin emphasized that having this conversation is healthy and a good 260 step in the right direction.

- 261
- 262 If senators would like something on the agenda, please contact Dan Walsh so a conversation
- can be had.
- 264

265	11. COMMITTEE REPORTS
266	
267	A. Executive
268	
269	None.
270	
271	B. College/Senate Committees
272	
273	Frank Gonzales, FHP, yesterday at noon was the deadline for reviewers to submit questions,
274	got responses from the submitters and they will be shared at the next FHP meeting. At the
275	end of the next meeting on Tuesday, a draft of scores will be finalized with bonus points.
276	From there, Dan Walsh will meet with President Stern to review the hiring recommendations,
277	make sure the procedures/process is followed, and to answer questions. If Elliot wants to go
278	against the ranking, he must explain to Senate why he wants to change the ranking of
279	positions.
280	
281	12. REPRESENTATIONAL AREA REPORTS
282	
283	None.
284	
285	13. ADJOURNMENT –
286 287	Dan Walsh adjourned the meeting at 3:24pm.
288	Dan Walsh aujourned the meeting at 3.2-pm.
289	HANDOUTS DISTRIBUTED WITH AGENDA &/OR AVAILABLE ON THE SENATE SHAREPOINT
290	WEBSITE
291	AS Agenda - 18September2024
292	Agenda Item 4 - Minutes Draft from September 04, 2024
293	CONSENT CALENDAR ITEMS
294	Curriculum:
295	Agenda Item 8A.1 - Proposed new credit course justifications for academic year 2025-26
296	Agenda Item 8A.2 - Proposed course revisions and deletions for academic year 2025-26
297	Agenda Item 8A.3 - Proposed new credit program for academic year 2025-26
298	Agenda Item 8A.4 - Proposed program revisions for academic year 2025-26
299	OLD BUSINESS
300	Agenda Item 9A - Approval of Faculty to Sit on Committees
301	Board Policies/Administrative Regulations
302	Agenda Item 9B - List of 2024-25 BPs & ARs
303	NEW BUSINESS
304 205	Agenda Item 10A - Faculty Development Funding & Sabbaticals
305 306	Agenda Item 10B - Banner Update
306 307	Agenda Item 10C - Committee Evaluation for Academic Senate KEYWORDS
507	