Academic Senate Agenda



December 4, 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 – President

Margot Lovett, Ph.D. – Past President

Frank Gonzalez – President - Elect

Michelle Gustafson, MSW, LCSW – Vice President

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 November 20, 2024		
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		
	В.	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 A		
		member or senator requests separate action. See Agenda Item Handout for details.		
	A.	A. Curriculum		
		Proposed new credit course justifications for academic year 2025-26 (Spring)		
		Proposed new credit courses for academic year 2025-26		
		3. Proposed new credit programs for academic year 2025-26		
		4. Proposed course revisions and deletions for academic year 2025-26		
		5. Proposed program revisions for academic year 2025-26		
		6. Proposed program deletions for academic year 2025-26		
9.		OLD BUSINESS		
	A.	Approval of Faculty to Serve on Committees		
		Information/Action		
	B.	Board Policies/Administrative Regulations Update		
		Dan Walsh: Information/Discussion/Action		
		AR-4351 Study Abroad Programs		
C. Curriculum Update		Curriculum Update		
		Michelle Duffy		
		Information/Discussion/Approval		
	D.	DEIA Updates/Info		
		Speakers TBA		
		Also – remember there are numerous opportunities for Faculty DEAI PD found at Faculty PD Calendar.xlsx		
		<u> </u>		

10.		NEW BUSINESS			
	A.	Sustainability I			
Outdoor Classroom/Lab Information – Morgan Barrows					
		Information/Action			
	B. Sustainability II				
	Identifying Sustainability Senator				
		Discussion/nomination of an active Senator to serve as Sustainability Senator			
		Discussion/Action			
C. Registration Start Dates		Registration Start Dates			
		Counseling Senators			
		Discussion regarding advantages/disadvantages of early registration dates for			
		upcoming semesters			
		Discussion/Action			
		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			
	В.	College/Senate Committees (✓ indicates committee has updated Academic Senate)			

	SENATE COMMITTEES	COLLEGE COMMITTEES					
	Academic Appeals and Standards	1. Career Education					
	2. Academic Calendar ✓	2. Caring Campus					
	3. Accreditation	3. College Resource					
	4. Culturally Responsive Teaching &	4. Consultation Council					
	Learning ✓✓	5. Educational Planning and Assessment					
	5. Curriculum ✓	6. Diversity, Equity, Inclusion, and Accessibility					
	6. Distance/Online Education	Committee (DEIA) ✓					
	7. Faculty Development/Funding	7. Health and Safety					
	8. Full-Time Faculty Hiring Prioritization ✓	8. Outreach ✓					
	9. General Education ✓	9. Planning & Institutional Effectiveness (PIE) ✓					
	10. Honors Board	10. Student Success Coordinating Committee					
	11. Faculty Professional Development &	11. Study Abroad ✓					
l	Teaching Innovations Committee ✓	12. Technology					
							
12.	REPRESENTATIONAL AREA REPORTS						
10	ADJOURNMENT						
13.	Next Academic Senate Meeting, January 15, 2025						

PD Week January 7-10, 2025. See you there!

https://livesocccd.sharepoint.com/sites/Saddleback-FDFA/