

# Academic Senate Agenda



November 6, 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](mailto: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.

<b>ITEM</b>	
<b>1.</b>	<b>CALL TO ORDER</b>
	Please silence your cell phone.
<b>2.</b>	<b>INTRODUCE AND WELCOME GUESTS &amp; SENATORS</b>
<b>3.</b>	<b>ADOPTION OF AGENDA</b> 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.
<b>4.</b>	<b>APPROVAL OF MINUTES</b> from <a href="#">October 16, 2024</a>
<b>5.</b>	<b>PUBLIC COMMENTS</b>
	Anyone may address the Senate on any item NOT on the Agenda <b>within the subject matter and jurisdiction of the Senate pursuant to §53200 of Title 5 California Code of Regulations.</b> Each speaker is limited to two minutes.
<b>6.</b>	<b>PRESIDENT’S REPORT</b>
<b>7.</b>	<b>CONSTITUENCY GROUP REPORTS</b>
	<b>A. Faculty Association</b>
	<b>B. Student Government</b>
	<b>C. Classified Senate</b>
	<b>D. California School Employees Association</b>

8.	<b>ADOPTION OF CONSENT CALENDAR ITEMS</b>
	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.
	<p><b>A. Curriculum</b></p> <ol style="list-style-type: none"> <li>1. Proposed new credit program justification for academic year 2025-26 (Spring)</li> <li>2. Proposed new credit course justifications for academic year 2025-26 (Spring)</li> <li>3. Proposed new taxonomic pathway for Surgical Technology for academic year 2025-26 (Spring)</li> <li>4. Proposed new credit course justification for academic year 2026-27</li> <li>5. Proposed new credit courses for academic year 2025-26</li> <li>6. Proposed course revisions per AB1111 (Common Course Numbering Phase I Courses) for academic year 2025-26</li> <li>7. Proposed course revisions and deletions for academic year 2025-26</li> <li>8. Proposed program revisions for academic year 2025-26</li> <li>9. Proposed program deletions for academic year 2025-26</li> </ol>
9.	<b>OLD BUSINESS</b>
	<p><b>A. Approval of Faculty to Serve on Committees</b> Information/Action</p>
	<p><b>B. Board Policies/Administrative Regulations Update</b> (best part of meeting) Dan Walsh: Information/Discussion Study Abroad</p>
	<p><b>C. Curriculum Update</b> Michelle Duffy Information/Discussion</p>
	<p><b>D. Senate Bylaws Update</b> Exec/Dan Walsh: Information/Discussion/Action Name changes One VP Past President Term 2 years Elections – no vote if 1 candidate</p>

	<b>E. Plenary Resolutions</b> Exec/Dan Walsh: Information/Discussion/Action
	<b>F. Baccalaureate Degrees</b> Frank Gonzalez/Jennifer Rachman: Update/Discussion Progress & Process Phase 1 Call for <i>Governance Review Group</i> members
<b>10.</b>	<b>NEW BUSINESS</b>
	<b>A. 2026/27 Academic Calendar</b> Maureen Smith/Dan Walsh: Information/Update Differences between IVC & Saddleback versions
	<b>B. DEIA Updates/Info</b> Speakers TBA
	<b>REPORTS</b>
	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.
<b>11.</b>	<b>COMMITTEE REPORTS</b>
	<b>A. Executive</b>
	<b>B. College/Senate Committees</b> (✓ indicates committee has updated Academic Senate)

	<b>SENATE COMMITTEES</b> <ol style="list-style-type: none"> <li>1. Academic Appeals and Standards</li> <li>2. Academic Calendar</li> <li>3. Accreditation</li> <li>4. Culturally Responsive Teaching &amp; Learning ✓</li> <li>5. Curriculum ✓</li> <li>6. Distance/Online Education</li> <li>7. Faculty Development/Funding</li> <li>8. Full-Time Faculty Hiring Prioritization</li> <li>9. General Education ✓</li> <li>10. Honors Board</li> <li>11. Faculty Professional Development &amp; Teaching Innovations Committee ✓</li> </ol>	<b>COLLEGE COMMITTEES</b> <ol style="list-style-type: none"> <li>1. Career Education</li> <li>2. Caring Campus</li> <li>3. College Resource</li> <li>4. Consultation Council</li> <li>5. Educational Planning and Assessment</li> <li>6. Diversity, Equity, Inclusion, and Accessibility Committee (DEIA)</li> <li>7. Health and Safety</li> <li>8. Outreach</li> <li>9. Planning &amp; Institutional Effectiveness (PIE) ✓</li> <li>10. Student Success Coordinating Committee</li> <li>11. Study Abroad ✓</li> <li>12. Technology</li> </ol>
<b>12.</b>		<b>REPRESENTATIONAL AREA REPORTS</b>
<b>13.</b>		<b>ADJOURNMENT</b>