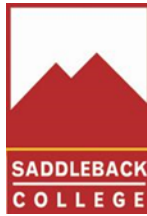


Academic Senate Agenda



November 20, 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 <u>November 6, 2024</u>
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.
	<p>A. Curriculum</p> <ol style="list-style-type: none"> 1. Spring 2025 Curriculum Calendar 2. Proposed new taxonomic pathway for CIM for 2025-26 3. Proposed new taxonomic pathway for Health Sciences for 2025-26 (Spring) 4. New Cal-GETC Certificate of Achievement for 2025-26 5. Proposed new credit course for academic year 2025-26 6. Proposed new noncredit courses for academic year 2025-26 7. Proposed new noncredit programs for academic year 2025-26 8. Proposed course revisions and deletions for academic year 2025-26 9. Proposed program revisions for academic year 2025-26 10. Proposed program deletion for academic year 2025-26
9.	OLD BUSINESS
	<p>A. Approval of Faculty to Serve on Committees Information/Action</p>
	<p>B. Board Policies/Administrative Regulations Update (best part of meeting, except the last meeting) Dan Walsh: Information/Discussion</p> <ul style="list-style-type: none"> • AR-3310 Record Retention and Destruction – revision • AR-3519 Elder and Dependent Adult Abuse Reporting – revision • AR-6340 Purchasing, Contracts and Bids – revision • AR-6345 Bids and Contracts Utilizing CUPCCAA – revision • BP/AR-7238 Substitute Classified Employees – new number • BP/AR-7365 Disciplinary Action of Classified Personnel – revision <p>Full text of changes can be found at: https://livesocccd.sharepoint.com/sites/District/chancellor/dwc/bparac/Handouts/Forms/AllItems.aspx</p>

	C. Curriculum Update Michelle Duffy Information/Discussion/Approval
	D. Middle College Update Margot Lovett – Information Discussion
	E. Plenary Recap Exec: Information/Discussion
	F. DEIA Updates/Info
	Speakers TBA
10.	NEW BUSINESS
	A. Chair Selection Process Dan Walsh: Information/Action Regarding faculty driven process for department chair selection.
	B. ASCCC Listservs Information https://asccc.org/sign-our-newsletters
	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 (✓ indicates committee has updated Academic Senate)																										
		<table border="1"> <thead> <tr> <th>SENATE COMMITTEES</th> <th>COLLEGE COMMITTEES</th> </tr> </thead> <tbody> <tr> <td>1. Academic Appeals and Standards</td> <td>1. Career Education</td> </tr> <tr> <td>2. Academic Calendar ✓</td> <td>2. Caring Campus</td> </tr> <tr> <td>3. Accreditation</td> <td>3. College Resource</td> </tr> <tr> <td>4. Culturally Responsive Teaching & Learning ✓✓</td> <td>4. Consultation Council</td> </tr> <tr> <td>5. Curriculum ✓</td> <td>5. Educational Planning and Assessment</td> </tr> <tr> <td>6. Distance/Online Education</td> <td>6. Diversity, Equity, Inclusion, and Accessibility Committee (DEIA)</td> </tr> <tr> <td>7. Faculty Development/Funding</td> <td>7. Health and Safety</td> </tr> <tr> <td>8. Full-Time Faculty Hiring Prioritization ✓</td> <td>8. Outreach ✓</td> </tr> <tr> <td>9. General Education ✓</td> <td>9. Planning & Institutional Effectiveness (PIE) ✓</td> </tr> <tr> <td>10. Honors Board</td> <td>10. Student Success Coordinating Committee</td> </tr> <tr> <td>11. Faculty Professional Development & Teaching Innovations Committee ✓</td> <td>11. Study Abroad ✓</td> </tr> <tr> <td></td> <td>12. Technology</td> </tr> </tbody> </table>	SENATE COMMITTEES	COLLEGE COMMITTEES	1. Academic Appeals and Standards	1. Career Education	2. Academic Calendar ✓	2. Caring Campus	3. Accreditation	3. College Resource	4. Culturally Responsive Teaching & Learning ✓✓	4. Consultation Council	5. Curriculum ✓	5. Educational Planning and Assessment	6. Distance/Online Education	6. Diversity, Equity, Inclusion, and Accessibility 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 & Teaching Innovations Committee ✓	11. Study Abroad ✓		12. Technology
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