1	SADDLE			ACADEMIC SENATE			
2	REGULAR MEETING						
3	MINUTES						
4		November 06, 2024					
5		2:00	PM to 4:00) PM			
6		Saddlebad	k College	, AGB 106			
7			7 0		_		
8	Senate Officers:		52	Jenny Langrell	Present		
9	Dan Walsh, President	Present	53	District of King at a Lagran C. Add Lagran	(0)		
10	Frank Gonzalez, President-Elect	Present	54	<u> </u>	(2)		
11 12	Margot Lovett, Ph.D., Past President		55 56	Brandee Craig BJ McNicol	Present		
13	Michelle Gustafson, Vice President	Present Absent	57	DJ MCINICOL	Absent		
14	Michelle Duffy, Ed.D., Recorder	Ansent	58	School of Science, Technology Engi	neering and		
15	School of Arts, Media, Performance	& Design (5)	59	Math	(7)		
16	Maria Mayenzet	Present	60	Jeff Barnett	Absent		
17	Nils Taylor	Absent	61	Jim Repka	Present		
18	Geoffery Munger	Present	62	Michele Rousseau	Present		
19	Only and of Booking and Journal	(0)	63	Morgan Barrows	Present		
20	School of Business and Industry	(3)	64	Sam Abbas	Present		
21 22	Emily Quinlan Taylor Brooks	Present Present	65	Sumaya McCleave	Present		
	Lisa Inlow	Absent	66	Todd Brei	Present		
23 24	Lisa intow	Absent	67				
25	Division of Counseling Services and	l Special	68	Associate Faculty	(4)		
26	Programs	(5)	69	Bruce Gilman	Present		
27	Ann Marie Breslin	Present	70	Dave Giordano	Absent		
28	Casey Eyman	Absent	71	Eva Marie Rodriguez Morris	Absent		
29	Jennifer Rachman	Absent	72	Wonderful Nancy Allah	Present		
30	Mike Long	Present	73				
31 32	Sarah Chang	Present	74 75	Shared Governance Group Represe			
33	Division of Extended Learning	(1)	75 76	Jenny Langrell, Faculty Assoc. Erlynne Ballo, Classified Senate	Present Present		
34	Jill Ibbotson	Present	70 77	Erlynne Ballo, CSEA	Present		
35	Stacy Eldred, Alt	Present	78	Yassen Alkhafaji, ASG	Present		
36	Oakaalad Haalab O Wallaaa	(0)	79	rasserrationali, acc	riosont		
37 38	School of Health & Wellness Nahid Meshkin	(3) Present		Guests:			
	James Major	Present	81	Yadira De La Cruz			
39 40	Jailles Major	rieseiit					
41	School of Humanities and Social Sc	• •					
42	Anwar Hijaz	Present					
	April Cubbage (Alt)	Present					
	Christina Smith	Present					
45 46	Emily Blumenthal	Present					
46 47	Jennifer Hedgecock	Absent					
47 48	Mako Tanaka	Present					
46 49	Poly Zweigle Caroline Gee Alt	Present Present					
	Division of Instructional Support an						
51	Innovations	(1)					
<i>J</i> 1		(1)					

82	SADDLEBACK COLLEGE – ACADEMIC SENATE
83	
84	MINUTES
85	N
86	November 6, 2024
87	2:00 p.m. to 4:00 p.m.
88 89	
90	1. CALL TO ORDER
91	I. CALL TO ORDER
92 93	The meeting was called to order at 2:02pm.
94 95	2. INTRODUCE AND WELCOME GUESTS & NEW SENATORS
96	Dan Walsh, Academic Senate President, asked senators and guests to introduce
97	themselves and share the area being represented. No new senators were present a
98	the meeting.
99	
100	3. ADOPTION OF AGENDA
101	
102	Morgan Barrows moved to adopt the agenda with the flexibility to move items to
103 104	accommodate guests. Ann Marie Breslin seconded. The Academic Senate unanimously approved the adoption of the agenda.
104	unanimously approved the adoption of the agenda.
106	4. ADOPTION OF MINUTES FROM October 16, 2024.
107	
108	Anwar Hijaz moved to adopt the minutes from the previous meeting. Taylor Brooks
109	seconded. The Academic Senate approved the adoption of the minutes.
110	
111	5. PUBLIC COMMENTS
112	
113	Emily Quinlan shared that on Thursday, Feb 27 th from 12:30-2:30pm there will be a
114	showing of the movie "The Reenactment of 1943 Historical Trial: Doss v. Bernal"
115	superior court ruling. You are encouraged to attend!
116	6. PRESIDENT'S REPORT
117 118	U. FRESIDEINI S REFURI
119	Dan Walsh informed senators of the following:
120	The Dodgers won the World Series!
-	5

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121	Question about abstentions: AS Committee members can vote on minutes
122	even if they were not present at the meeting
123	 If you are not approved to sit on a committee, you technically cannot vote;
124	however, this primarily pertains to Brown Act committees and other
125	committees with limited votes; common sense can be used
126	
127 128	7. CONSTITUENCY GROUP REPORTS
129	A. Faculty Association
130	Jenny Langrell, representing the FA, shared that the new pay rate was in the last
131	paycheck and retro pay will be on the November check. Board of Trustee election
132	results: Carolyn Inman, Ryan Dack and Tim Jemal won their races. Rocky Cifone did
133	not.
134	
135	B. Student Government
136	
137	Yassen Alkhafaji, the ASG representative, requested that vending machines be added
138	to the second floor of the library. This will be brought up to the Food and Beverage
139	Committee.
140	
141	C. Classified Senate/Association
142	
143	None.
144	
145	D. California School Employees Association
146	
147	None.
148	
149	8. ADOPTION OF CONSENT CALENDAR ITEMS
150	
151	A. Curriculum
152	
153	Jim Repka motioned to adopt the Consent Calendar items. Poly Zweigle seconded.
154	The Academic Senate voted unanimously to adopt the Consent Calendar items.
155	
156	9. OLD BUSINESS
157	
158	A. Approval of Faculty to Sit on Committees

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Taylor Brooks motioned to approve the Faculty to Sit on Committees. Morgan
Barrows seconded. The Academic Senate voted unanimously to approve the Faculty
to Sit on Committees.

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B. Board Policies/Administrative Regulations Update

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Dan Walsh shared that Study Abroad has not responded to the request for plans as of this meeting. The question of who would do the ranking if they ended up with multiple proposals has become an issue that needs resolving. They are still discussing and we will likely see this on an upcoming agenda.

168169170

C. Curriculum Update

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Curriculum Chair Michelle Duffy shared:

173

AB 1111 Common Course Numbering (CCN)

174175

 Phase I courses: All course revisions were submitted to Curriculum, were approved to move forward today under Item 8A, and will got to the BOT before being sent to the state for chaptering.

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178

Phase II courses: Deans and department chairs were emailed about the upcoming convenings and course surveys; Convenings are continuing through December; Templates should be released in February.

179 180 181

• The next window for submission of new courses and programs is in the spring and closes on Friday, January 24th.

183 184

182

D. Senate Bylaws Update

185 186 187

Dan Walsh presented the Bylaws of the Academic Senate of Saddleback College and highlighted recent changes:

188 189

 Name changes: Board of Trustees not Board, Executive Board not Executive Team

190 191

 One VP: Removing the VP of Equity since all Executive Board members handle equity

• Elections: No formal vote if only one candidate, no write-in candidates are

192193

• Past President Term: 2 years

194 195

95 allowed

196

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Nancy Allah brought up a concern that Associate Faculty only have ½ vote (Section 2A); Bruce Gilman seconded this notion and shared that this is being addressed by part-time faculty presently. IVC currently gives all faculty a full vote.

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Ann Marie motioned that the bylaw revisions be approved with Section 2A changed to give all faculty a full vote for Executive Board members. Jenny Langrell seconded. The Academic Senate voted unanimously to approve revisions to the bylaws inclusive of the changes to Section 2A.

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E. Plenary Resolutions

Frank Gonzalez is attending. Dan Walsh shared the following resolutions:

- 101.01 Adopt Using Outcomes for the COR in Title 5: This resolution is concerning since it muddles objectives and SLOs. A concern is how this impacts courses including CCN courses.
- 105.02 Encouraging Funding for Printing Lab Manuals to Achieve ZTC status: In some lab courses, students need to be able to write in the manual so this is a solution.
- 111.01 Role of Counseling Faculty in Delivering Counseling Services: Dan spoke with Counseling faculty to receive input/feedback

215216217

218

Dan Walsh shared that a resolution is being brought forth about CCN since there is the potential for issues. It is now known at this time if this resolution has any teeth/will make it forward.

219220221

Bruce Gilman shared that the English Department met and noted that the requirements significantly reduced the number of words required by the CCN templates for the ENGL C1000 and ENGL C1001 courses.

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222

F. Baccalaureate Degrees

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235

- Frank Gonzalez used a PowerPoint entitled "Bachelorette Update" to share the following:
 - Progress and Process: The CCC BDP was created to make it easier and more affordable for CC students to obtain a 4yr degree
- Phase 1: Determine if there was program interest and design a rubric to score program proposals; The Baccalaureate Review Workgroup guiding principles: align with college mission and vision, engage key stakeholders, ensure regulatory compliance, sustainability, and identify metrics for institutionalization and continuous development.

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236	 Workgroup Composition: 3 faculty, 3 admin, 1 CSEA or Classified, 1 student,
237	Co-Chaired by Academic Senate rep; Meetings 2 times/year by March 15 and
238	October 15 th
239	 Proposed components of the BA Application
240	o Part 1:
241	 Current and proposed degree program information
242	 Non-duplication analysis w/EWD support
243	 Workforce need/evidence of sufficient demand w/EWD support
244	 Plan for completion of Part 2- including acknowledgement and
245	awareness from GE committee, potential GE areas and
246	counseling
247	 Support of Dean and faculty in the area
248	o Part 2:
249	Program description
250	Program quality and curriculum design- minimum of 40
251	semester units of upper division courses; at least 9 upper
252	division outside of the area- one must have an emphasis in
253	written communication, oral communication or computation
254	Administrative and funding plan
255	 Need plan with timeline to collaborate with suggested GE
256	departments for upper division GE
257	
258	 Rubric snapshot: Our college rubric very much resembles the state rubric.
259	Step-by-step plan and timeline rated as strong, moderate or weak.
260	
261	Call for Governance Review Group members- part faculty may participate; contact
262	Dan Walsh if interested.
263	Senators voiced a concern that release time and support help are promised by
264	administration; however, that promise is not in writing.
265	
266	10. NEW BUSINESS
267	
268	A. 2026/2027 Academic Calendar
269	Dan Walsh shared the differences between IVC & Saddleback versions of the
270	calendar: The floating holiday for Veterans Day is on Tuesday for Saddleback and
271	Thursday for IVC. Dan said, "I almost said F*ck!"
272	Bottom line, Saddleback and IVC mutually agreed to put the holiday on Tuesday,
273	November 10, 2026.
274	

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275	B. DEIA Updates/Info
276 277	Dan Walsh reached out to DEIAC Committee chair and CRTL. Michelle Gustafson
278	updated Senate on the Equity Challenge and shared that participation has been
279	good. The next meeting is on November 22 nd . There are several ways to get involved
280	Information is in the LibGuide. No update on Great Teachers at this time.
281	
282	11. COMMITTEE REPORTS
283	
284	A. Executive
285	
286	Chair Selections- Dan Walsh shared the Department Chair Selection Guidelines draft
287	which was developed in 2017 as an information only item- clarifying questions
288	allowed; The guidelines are available in SharePoint for review. This will be on our
289	next agenda.
290	
291	B. College/Senate Committees
292	
293	Morgan Barrows asked faculty to please complete the Chancellor's Planning
294	Commission planning survey; Search SOCCCD Communications- it was sent on
295	October 25 th ; There is a QR code that can be given to students.
296	
297	12. REPRESENTATIONAL AREA REPORTS
298	
299	Classified Senate- Star Gazing opportunity will be held from 6-9pm in the
300	Observatory; First Gen Day is scheduled for Tuesday November 12 th
301	
302	Education Policy Committee- EvaMarie Rodriguez shared they are putting together a
303	tool kit for academic freedom; if you have anything you want included, please email
304	her.
305	
306	Community College Association (CCA)- Nancy Allah shared that CCA is looking for
307	people to attend conferences
308	
309	13. ADJOURNMENT –
310	
311	Dan Walsh adjourned the meeting at 3:47pm.
312	

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- 313 HANDOUTS DISTRIBUTED WITH AGENDA &/OR AVAILABLE ON THE SENATE
- 314 **SHAREPOINT WEBSITE**
- 315 AS Agenda 06November2024
- 316 Agenda Item 4 Minutes Draft from October 16, 2024
- 317 Curriculum:
- 318 Agenda Item 8A.1 Proposed new credit program justification for academic year 2025-26
- 319 (Spring)
- 320 Agenda Item 8A.2 Proposed new credit course justifications for academic year 2025-26
- 321 (Spring)
- 322 Agenda Item 8A.3 Proposed new taxonomic pathway for Surgical Technology for academic
- 323 year 2025-26 (Spring)
- 324 Agenda Item 8A.4 Proposed new credit course justification for academic year 2026-27
- 325 Agenda Item 8A.5 Proposed new credit courses for academic year 2025-26
- 326 Agenda Item 8A.6 Proposed course revisions per AB1111 (Common Course Numbering
- 327 Phase I Courses) for academic year 2025-26
- 328 Agenda Item 8A.7 Proposed course revisions and deletions for academic year 2025-26
- 329 Agenda Item 8A.8 Proposed program revisions for academic year 2025-26
- 330 Agenda Item 8A.9 Proposed program deletions for academic year 2025-26
- 331 OLD BUSINESS
- 332 Agenda Item 9A Approval of Faculty to Serve on Committees
- 333 Agenda Item 9B Board Policies/Administrative Regulations Update: Study Abroad
- 334 Agenda Item 9C Curriculum Update
- 335 Agenda Item 9D Senate Bylaws Update Name changes; One VP; Past President Term 2
- years; Elections-no vote if 1 candidate
- 337 Agenda Item 9E Plenary Resolutions
- 338 Agenda Item 9F Baccalaureate Degrees
- 339 NEW BUSINESS
- 340 Agenda Item 10A 2026/27 Academic Calendar
- 341 **KEYWORDS**

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