Academic Senate Agenda



February 19, 2025 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 February 05, 2025				
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		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.				

	A.	Curriculum 1. Proposed new taxonomic pathways for Graphics for 2026-27 2. Proposed program revisions for academic year 2025-26			
9.		OLD BUSINESS			
	A.	Approval of Faculty to Serve on Committees Information/Action			
	B.	Board Policies/Administrative Regulations Update			
		AR-4351 Study Abroad Programs Dan Walsh: Information/Discussion/Action			
	C.	Curriculum Update			
		Michelle Duffy Information/Discussion/Approval			
D. Online Education Update Information/Discussion/Action		·			
10.		NEW BUSINESS			
	A.	ATEP Senator Taylor Brooks/Morgan Barrows Proposal to create a new senator at large that will represent the satellite instructional location at ATEP. Will require bylaw changes. Information/Discussion			
	B.	Dissolving Honors Board as Senate Committee Anthony Szczurek Information/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			
	B.	College/Senate Committees (✓ indicates committee has updated Academic Senate)			
	SEN	IATE COMMITTEES	COLLEGE COMMITTEES		
		Academic Appeals and Standards	Career Education		
		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 ✓		
		Teaching Innovations Committee ✓	12. Technology		
12.	REPRESENTATIONAL AREA REPORTS				
13.		ADJOURNMENT			
13.		Next Academic Senate Meeting: March 05, 2025			