| 1 | SADDLE | BACK COLLEG | E – 4 | ACADEMIC SENATE | | | | |
|----------|--------------------------------------|--------------------|----------|---|--------------------|--|--|--|
| 2 | REGULAR MEETING | | | | | | | |
| 3 | MINUTES | | | | | | | |
| 4 | October 16, 2024 | | | | | | | |
| 5 | | 2:00 PM to 4:00 PM | | | | | | |
| 6 | | Saddleback Co | | | | | | |
| 7 | | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | |
| 8 | Senate Officers: | | 50 | Division of Instructional Support and | d Teaching | | | |
| 9 | Dan Walsh, President | Present | 51 | Innovations | (1) | | | |
| 10 | Frank Gonzalez, President-Elect | Present | 52 | Jenny Langrell | Present | | | |
| 11 | Margot Lovett, Ph.D., Past President | Present | 53 | | | | | |
| 12 | Michelle Gustafson, Vice President- | | 54 | Division of Kinesiology & Athletics | (2) | | | |
| 13 | at-Large | Present | | Brandee Craig | Present | | | |
| 14 | Michelle Duffy, Ed.D., Recorder | Absent | | BJ McNicol | Absent | | | |
| 15 | School of Arts Madia Darformanas | 9 Dooign (E) | 57 | | | | | |
| 16 17 | School of Arts, Media, Performance | Present | 58 | | - | | | |
| 17 | Maria Mayenzet Nils Taylor | Absent | 59 | | (7) | | | |
| 18 | Geoffery Munger | Present | 60 | Jeff Barnett | Absent | | | |
| 20 | | Tresent | 61 | Jim Repka | Present | | | |
| 20 | School of Business and Industry | (3) | 62 | | Present | | | |
| 22 | Emily Quinlan | Present | 63 | Morgan Barrows | Present | | | |
| 23 | Taylor Brooks | Present | 64 65 | Sam Abbas | Present | | | |
| 24 | Lisa Inlow | Absent | | Sumaya McCleave Todd Brei | Present Present | | | |
| 25 | | | 67 | | FIESEII | | | |
| 26 | Division of Counseling Services and | l Special | 68 | Associate Faculty | (4) | | | |
| 27 | Programs | (5) | 69 | Bruce Gilman | Present | | | |
| 28 | Ann Marie Breslin | Absent | 70 | | Absent | | | |
| 29 | Casey Eyman | Present | 71 | Eva Marie Rodriguez Morris | Absent | | | |
| 30 | Jennifer Rachman | Present | | Wonderful Nancy Allah | Present | | | |
| 31 | Mike Long | Present | 73 | , | | | | |
| 32 33 | Sarah Chang | Present | 74 | Shared Governance Group Represe | ntative | | | |
| 33 34 | Division of Extended Learning | (1) | 75 | Jenny Langrell, Faculty Assoc. | Present | | | |
| 35 | Jill Ibbotson | Present | 76 | Erlynne Ballo, Classified Senate | Present | | | |
| 36 | Stacy Eldred, Alt | Present | 77 | Erlynne Ballo, CSEA | Present | | | |
| 37 | | riooont | 78 | Yassen Alkhafaji, ASG | Present | | | |
| 38 | School of Health & Wellness | (3) | 79 | | | | | |
| 39 | Nahid Meshkin | Present | 80 | | | | | |
| 40 | James Major | Present | 81 | Yadira De La Cruz | | | | |
| 41 42 | School of Humanities and Social Sc | iences (9) | | | | | | |
| 43 | Anwar Hijaz | Present | | | | | | |
| +3 44 | April Cubbage (Alt) | Present | | | | | | |
| 44 | Christina Smith | Present | | | | | | |
| 46 | Emily Blumenthal | Present | | | | | | |
| 47 | Jennifer Hedgecock | Present | | | | | | |
| 48 | Mako Tanaka | Present | | | | | | |
| 49 | Poly Zweigle | Absent | | | | | | |
| - | , 0 | | | | | | | |

| 82 | SADDLEBACK COLLEGE – ACADEMIC SENATE |
|------------|---|
| 83 | |
| 84 | MINUTES |
| 85 | |
| 86 | October 16, 2024 |
| 87 | 2:00 p.m. to 4:00 p.m. |
| 88 | |
| 89 | |
| 90 | 1. CALL TO ORDER |
| 91 | |
| 92 | The meeting was called to order at 2:01 pm. |
| 93 | |
| 94 | |
| 95 | 2. INTRODUCE AND WELCOME GUESTS & NEW SENATORS |
| 96 | |
| 97 | Dan Walsh, Academic Senate President, asked senators and guests to introduce |
| 98 | themselves and share the area being represented. No new senators were present at the |
| 99 | meeting. |
| 100 | |
| 101 | |
| 102 | 3. ADOPTION OF AGENDA |
| 103 | |
| 104 | Morgan Barrows moved to adopt the agenda with the flexibility to move items to |
| 105 | accommodate guests. Margot Lovett seconded. The Academic Senate unanimously |
| 106 | approved the adoption of the agenda. |
| 107 | |
| 108 | |
| 109 | 4. ADOPTION OF MINUTES FROM October 2, 2024. |
| 110 | |
| 111 | Jim Repka moved to adopt the minutes from the previous meeting. Sumaya McCleave |
| 112 | seconded. The Academic Senate approved the adoption of the minutes. |
| 113 | |
| 114 | 5. PUBLIC COMMENTS |
| 115 | Careb Obang averaged has gratitude to average who participated in the recent |
| 116 | Sarah Chang expressed her gratitude to everyone who participated in the recent |
| 117 118 | Transfer Fair, which featured 72 colleges and attracted 300 students. |
| 118 119 | |
| 119 | 6. PRESIDENT'S REPORT |
| 120 | |
| 121 | Dan Walsh informed senators of the following: |
| 122 | Ongoing discussions with the executive board regarding the use of Banner. |
| 143 | |

| 124 125 | Meeting is scheduled with Dr. Christopher McDonald and College President to address any potential issues with Banner. |
|------------|---|
| 126 | Saddleback College is actively seeking vendors for a coffee cart that will be |
| 127 | opening in the International Student Office. The coffee cart launch is expected |
| 128 | to coincide with the completion of the quad, which will include outdoor seating |
| 120 | in that area. |
| 130 | Faculty will oversee chair selection, with any removal requiring legitimate cause |
| 130 | and consultation with the academic senate and faculty association. |
| 131 | |
| 132 | |
| 135 | 7. CONSTITUENCY GROUP REPORTS |
| | 7. CONSTITUENCE GROUP REPORTS |
| 135 | |
| 136 | A. Faculty Association |
| 137 | Jenny Langrell, representing the FA, shared information about assisting with the |
| 138 | board election. If you didn't receive the email and are interested, please reach |
| 139 | out to Robert Melendez, President, or Deanna Scherger, President-elect, for |
| 140 | more details. Lawn signs are available from Frank Gonzalez or Clare Cesareo. |
| 141 | B. Student Government |
| 142 | |
| 143 | Yassen Alkhafaji is the new ASG representative. Nothing to add. |
| 144 | |
| 145 146 | C. Classified Senate/Association |
| 140 | Erlynne Ballo shared classified Senate will not be leading the First Gen Days this year. |
| 148 | First Gen Day is scheduled for Tuesday, November 12. The Caring Campus initiative |
| 149 | recently hosted an event focused on elevating campus culture, and their next |
| 150 | presentation will cover the topic of AI. |
| 150 | |
| 151 | D. California School Employees Association |
| 152 | |
| 155 | Erlynne Ballo shared CSEA is close to a negotiations agreement and will have a special |
| 155 | election soon. |
| 156 | |
| 157 | |
| 158 | 8. ADOPTION OF CONSENT CALENDAR ITEMS |
| 159 | |
| 160 | A. Curriculum |
| 161 | |
| 162 | Taylor Brooks motioned to adopt the Consent Calendar items. Seconded Margot |
| 163 | Lovett. The Academic Senate voted unanimously to adopt the Consent Calendar items. |
| 164 | All approved. |
| 165 | |
| 105 | |

| 166 | 9. OLD BUSINESS | | | |
|------------|---|--|--|--|
| 167 | | | | |
| 168 | A. Approval of Faculty to Sit on Committees | | | |
| 169 | Margot Lovett motioned to approve the Faculty to Sit on Committees. Seconded Jim | | | |
| 170 | Repka. The Academic Senate voted unanimously to approve the Faculty to Sit on | | | |
| 171 172 | Committees. | | | |
| 173 | B. Board Policies/Administrative Regulations Update | | | |
| 174 | | | | |
| 175 176 | Dan Walsh shared that the follow ARs/BPs are going to the BPARC meeting on October 25 th : | | | |
| 177 | 1. BP/AR 4410 Honorary Degrees: changing from the Trustees to Board of Trustees | | | |
| 178 | 2. BP 4400 Community Education Programs: no change information only | | | |
| 179 | 3. AR 7210 Academic Assignments for Management Team: if an administrator | | | |
| 180 | wants to teach a class they need permission from Academic Senate; senate will | | | |
| 181 | reach out to the chair | | | |
| 182 | 4. AR 7345 Catastrophic Leave Program: Dan encourages everyone to look at this | | | |
| 183 | AR. | | | |
| 184 | 5. BP 7350 Resignations: Single change at the end, encourages employees to have | | | |
| 185 | an exit interview when they leave their job. | | | |
| 186 | | | | |
| 187 | C. Curriculum Update | | | |
| 188 | | | | |
| 189 | Anwar Hijaz shared the following information from Curriculum Chair Michelle Duffy: | | | |
| 190 | AB 1111 Common Course Numbering (CCN) | | | |
| 191 | Phase I courses: All course revisions have been submitted to Curriculum | | | |
| 192 | and are ready to move forward for local approval before being sent to the | | | |
| 193 | state for chaptering. | | | |
| 194 | • Phase II courses: Deans and department chairs were emailed about the | | | |
| 195 | upcoming convenings and course surveys | | | |
| 196 | | | | |
| 197 | The next window for submission of new courses and programs is in the spring. | | | |
| 198 | D. Oswata Didawa Uwdata | | | |
| 199 | D. Senate Bylaws Update | | | |
| 200 | Dan Walah presented the Dulous of the Academic Consta of Coddlehook College | | | |
| 201 | Dan Walsh presented the Bylaws of the Academic Senate of Saddleback College, | | | |
| 202 | highlighting recent changes. The term for the President has been reverted to a two-year | | | |
| 203 | term, and no formal vote is necessary if only one faculty member submits their | | | |
| 204 | candidacy. Additionally, Item 9 now includes a section on Committee Chairs. Dan | | | |
| 205 | clarified that while no voting will take place today, Senators are encouraged to propose | | | |
| 206 207 | additions and changes, with a vote on the Bylaws scheduled for the next meeting. | | | |
| 207 208 | | | | |
| 208 | | | | |

209 **10. NEW BUSINESS**

- 210
- 211

A. Fall 2024 ASCCC Plenary

- Dan Walsh shared that the ASCCC meets twice a year to serve two main purposes: to
 provide educational opportunities and to create resolutions that guide and advocate
 for California Community Colleges. This year's meeting will be held on November 7th
 and 8th in Visalia, California. One of the proposed resolutions aims to clarify Student
 Learning Outcomes (SLOs). Margot Lovett discussed the difference between course
 objectives and student learning outcomes, highlighting how this resolution will address
 existing confusion.
- 220 Dan encouraged everyone to review the resolutions, which will be posted on the
- ASCCC website on October 24th. Frank Gonzalez inquired how SLO resolutions might
- 222 affect common course numbering. Margot acknowledged this as an important question
- that needs further exploration, noting that Michelle Duffy could provide more insight.
- Bruce Gilman asked whether there is public access to the ASCCC meeting. Dan
 responded that there is no public access, but the Area D meeting is open to the public,
- and he can share the link.
- 227

B. Topics for Future Senate Meetings

- 228 229
- 230 Dan Walsh initiated a conversation about upcoming meetings and asked: What topics 231 do the Senators want to see brought up, addressed, presented, etc., at future 232 Academic Senate meetings? Examples mentioned included AI and DEIA, which is a 233 campus-wide initiative. Margot Lovett clarified that for a topic to be included on the 234 agenda, it must fall under the Senate's purview as outlined in the 10 + 1. Senators are 235 encouraged to email Dan Walsh with any topics they would like to cover. 236 Morgan Barrows expressed a desire for more information about ATEP and who is 237 responsible for making decisions regarding the program. 238 239
- 240 **11. COMMITTEE REPORTS**
- 241 242

A. Executive

- 243
- None.
- 245 246

247

B. College/Senate Committees

- 248 Middle College Task Force: Margot Lovett provided an update on the Middle College,
- 249 noting that task force is small, and individuals will be appointed to the committee as
- 250 needed. Nancy Allah requested that information about what the Middle College to be

- 251 shared on SharePoint, as many people are unclear on the topic. Margot agreed to bring 252 this suggestion to the task force.
- 253

254 Morgan Barrows shared that the Chancellor's Planning Commission is responsible for 255 updating both the Facility Master Plan and the Strategic Plan. A survey will be sent out 256 to all faculty and staff at the end of October, and everyone is encouraged to complete it 257 if they have any concerns. Additionally, there will be a campus visioning session on 258 Friday, October 18th, from 9:30 AM to 1:30 PM in the ATEP Lobby. Drop-ins are 259 welcome at any time during the session. The Strategic Plan is set to be implemented 260 through 2030.

- 261
- 262 Outreach: Taylor Brooks announced that Discover Saddleback is scheduled for April
- 263 22, 2025, from 11 AM to 2 PM, aimed at welcoming local high schools. Additionally,
- 264 Immigration Family Night will take place on April 2, 2025, from 5:30 PM to 8:30 PM. The 265 next outreach meeting is set for February 12, 2025, from 11 AM to 12 PM.
- 266 **College Foundation:** Morgan Barrows reminded everyone about the Saddleback
- 267 College Foundation Gala taking place on Friday, October 25th, at the Ritz Carlton.
- 268 Calendar Committee: Dan Walsh provided an update on the Calendar Committee, stating that two versions of the calendar will soon be shared. The committee plans to 269 270 present these to IVC in hopes of reaching an agreement before meeting with the 271
- district. Further information will be provided soon.
- 272 273

275

274 **12. REPRESENTATIONAL AREA REPORTS**

- 276 Counseling and Special Programs: Sarah Chang announced that National Transfer 277 Week will be held from October 21 to 25. She encouraged everyone to wear alumni gear 278 on Wednesday, as there will be various events taking place throughout the week.
- 279 280

281 13. ADJOURNMENT -

282

283 Dan Walsh adjourned the meeting at 3:10 PM

284

285 HANDOUTS DISTRIBUTED WITH AGENDA &/OR AVAILABLE ON THE SENATE 286 SHAREPOINT WEBSITE

- 287 AS Agenda - 16October2024
- 288 Agenda Item 4 - Minutes Draft from October 02, 2024
- 289 Curriculum:
- 290 Agenda Item 8A.1 - New Community Education programs/workshops for Spring 2025
- 291 Agenda Item 8A.2 - Proposed new noncredit program justification for academic year 2025-26-Spring
- 292 Agenda Item 8A.3 - Proposed new noncredit course justification for academic year 2025-26-Spring
- 293 Agenda Item 8A.4 - Proposed new credit program justifications for academic year 2025-26-Spring

- Agenda Item 8A.5 Proposed new credit course justifications for academic year 2025-26-Spring
- Agenda Item 8A.6 Proposed new credit program for academic year 2025-26
- Agenda Item 8A.7 Proposed course revisions and deletions for academic year 2025-26
- 297 Agenda Item 8A.8 Proposed family deactivation for academic year 2025-26
- Agenda Item 8A.9 Proposed program revisions for academic year 2025-26
- 299 Agenda Item 9A Approval of Faculty to Serve on Committees
- 300 Agenda Item 9B Board Policies/Administrative Regulations Update
- 301 Agenda Item 9D Senate Bylaws Update
- 302 Agenda Item 10A Fall 2024 ASCCC Plenary
- 303 KEYWORDS