

## Academic Senate Agenda

April 02, 2025 (National Ride Your Horse to a Bar Day) 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: <u>scacademicsenate@saddleback.edu</u> This agenda is available on the Saddleback College Academic Senate website at <u>https://www.saddleback.edu/academic-senate</u>

## **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 & professional matters 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 March 05, 2025			
5.		PUBLIC COMMENTS			
		Anyone may address the Senate on any item NOT on the Agenda <b>within the subject matter and</b> <b>jurisdiction of the Senate pursuant to \$53200 of Title 5 California Code of Regulations.</b> Each speaker is limited to two minutes. The maximum time allowed for public comments is 15 minutes total.			
6.		PRESIDENT'S REPORT			
7.					
	A.	Faculty Association			
	B.	Student Government			
	C.	Classified Senate			
	D.	California School Employees Association			

	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.	<ul> <li>Curriculum <ol> <li>Proposed course revision for 2025-26</li> <li>Proposed course deletion for 2025-26</li> <li>Proposed program revision for 2025-26</li> <li>Proposed new taxonomic pathways for Business and Kinesiology for 2025-26 (Spring)</li> <li>Proposed new noncredit course justifications for 2026-27</li> <li>Proposed new credit program justification for 2026-27</li> <li>Proposed new credit courses for UCTCA for 2026-27</li> </ol> </li> </ul>	
	OLD BUSINESS	
Α.	Approval of Faculty to Serve on Committees Information/Action	
В.	<b>Board Policies/Administrative Regulations Update</b> Dan Walsh: Information AR 5070 Update – Senate suggested changes approved at BPARC	
C.	Curriculum Update Michelle Duffy Information/Discussion/Approval	
D.	Removal of Honors Board as Academic Senate Committee	
E.	<ul> <li>Update Bylaws to Reflect ATEP Senators</li> <li>Information/Discussion/Action</li> <li>Section 4. ATEP Representation <ul> <li>"Faculty whose primary work location is the ATEP Site shall select one at-large Senator. ATEP faculty are not excluded from serving as a Representational Area senator."</li> </ul> </li> </ul>	
	A. B. C.	

	F.	Academic Senate Elections				
		Information				
	G.	Professional Development Funding				
	•	Due to insufficient Senate funds, requesting to lower allocated amounts to \$1700 for FT				
		faculty and to \$850 for PT faculty and/or until fund is depleted				
		Information/Discussion/Action				
10. NEW BUSINESS						
	A. FHP Update					
Frank Gonzalez						
		<ul> <li>May 1: Intent to Request link and Process Timeline sent via email to Department Chairs and Deans.</li> </ul>				
	<ul> <li>May 15: Intent to Request a Full Time Faculty Position due.</li> </ul>					
		<ul> <li>July 1: Requesting Department Chairs and Deans will receive their access to their Data</li> </ul>				
		from OPRA, along with the Request field questions.				
		• August 15: Full Time Faculty Request forms due. Also, each representational area will				
		submit the name of their faculty representative to serve on the FHPC.				
	B. Transfer Center Update					
		Sarah Chang & Michelle Gustafson				
	Information					
C. PVI Process Revision and Template		PVI Process Revision and Template				
		Claire Cesareo				
		Information/Discussion				
D. Plenary/Resolutions		Plenary/Resolutions				
Information/Discussion		Information/Discussion				
		https://asccc.org/resolutions-process				
		AB705/1705 Resolution Draft-Math				
	E. MFA Update					
		Discussion				

3:30	F.	Elliot Stern, DEIA					
time specific		Discussion					
specific							
		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					
	Α.	Executive					
	В.	<b>College/Senate Committees</b> ( v indicates committee has updated Academic Senate)					
		<ol> <li>IATE COMMITTEES</li> <li>Academic Appeals and Standards</li> <li>Academic Calendar ✓</li> <li>Accreditation</li> <li>Curriculum ✓</li> <li>Distance/Online Education</li> <li>Faculty Development/Funding</li> <li>Full-Time Faculty Hiring Prioritization ✓</li> <li>General Education ✓</li> <li>Honors Board</li> <li>Faculty Professional Development &amp; Teaching Innovations Committee ✓</li> </ol>	<ol> <li>COLLEGE COMMITTEES</li> <li>Career Education</li> <li>Caring Campus</li> <li>College Resource</li> <li>Consultation Council</li> <li>Educational Planning and Assessment</li> <li>Diversity, Equity, Inclusion, and Accessibility Committee (DEIA) ✓</li> <li>Health and Safety</li> <li>Outreach ✓</li> <li>Planning &amp; Institutional Effectiveness (PIE) ✓</li> <li>Student Success Coordinating Committee</li> <li>Technology</li> </ol>				
12.		REPRESENTATIONAL AREA REPORTS					
13.		ADJOURNMENT Next Academic Senate Meeting: April 16, 2025					
		Please participate in FLEX Week as a presenter! Sign up at https://forms.office.com/r/zWmMfV4dgM (Or https://livesocccd.sharepoint.com/sites/Saddleback-FDFA) Fall PD/FLEX Week August 11-15, 2025					