Academic Senate Agenda



March 05, 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: <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 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 19, 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			
	Α.	Faculty Association			
	В.	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.		
	Α.	 Curriculum SC-IVC Comparable Course Changes Effective Fall 2025 Update to Graduation Requirements Effective Fall 2025 to Reflect Cal-GETC for ADTs Not Revised this Cycle Proposed program revisions for academic year 2025-26 		
9.		OLD BUSINESS		
	Α.	Approval of Faculty to Serve on Committees Information/Action		
	B.Board Policies/Administrative Regulations UpdateBP/AR 5140 Disabled Students Programs and ServicesAR 5070 AttendanceDan Walsh: Information/Discussion/Action			
	C.	Curriculum Update Michelle Duffy Information/Discussion/Approval		
	D.	Online Education Update Brett Myhren, Jennifer Pakula Information/Discussion/Action		
	E.	Removal of Honors Board as Senate Committee/Bylaws Change Reflecting the wishes of the committee, the committee is to be disbanded. Information/Discussion		

	F.	ATEP Senator/Bylaws Change		
		Proposed Bylaws Wording:		
	Section 4. ATEP Representation			
		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.		
		Information/Discussion		
	G.	G. Spring 2025 Academic Senate - Follow-Up Survey Results		
	Information/Discussion			
10.		NEW BUSINESS		
A. Faculty Hiring Prioritization		Faculty Hiring Prioritization		
		Frank Gonzalez		
		Changes to One Sheet and update		
		Information/Action		
	В.	Multi Factor Authentication		
		Jennifer McConkey, Director of Learning Assistance		
		Information for Faculty regarding new requirements for students logging into Canvas		
		Information		
	С.	Senate Officer Election Timeline		
		Positions open this Spring: Recorder and Vice President		
		Candidates for office must notify the President by March 15. The election will be in April		
		with a 2-week voting window.		
		Information		
	D.	Plenary Update		
		Dates/Information (Resolutions, etc)		
		https://asccc.org/events/2025-spring-plenary-session		
		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.	College/Senate Committees (✓ indicates committee has updated Academic Senate)				
		 IATE COMMITTEES Academic Appeals and Standards Academic Calendar ✓ Culturally Responsive Teaching & Learning ✓✓ Curriculum ✓ Distance/Online Education Faculty Development/Funding Full-Time Faculty Hiring Prioritization ✓ General Education ✓ Honors Board Faculty Professional Development & Teaching Innovations Committee ✓ 	 COLLEGE COMMITTEES 1. Career Education 2. Caring Campus 3. College Resource 4. Consultation Council 5. Educational Planning and Assessment 6. Diversity, Equity, Inclusion, and Accessibility Committee (DEIA) ✓ 7. Health and Safety 8. Outreach ✓ 9. Planning & Institutional Effectiveness (PIE) ✓ 10. Student Success Coordinating Committee 11. Technology 			
12.	2. REPRESENTATIONAL AREA REPORTS					
13.		ADJOURNMENT Next Academic Senate Meeting: April 02, 2025				
	FALL 2025 FLEX WEEK IS COMING AUGUST 11-15 Watch your email for information about presenting.					