

## Academic Senate Agenda

April 16, 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 & 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 April 02, 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. The maximum time allowed for public comments is 15 minutes total.			
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 un						
		member or senator requests separate action. See Agenda Item Handout for details.					
	Α.	Curriculum					
		1. New Community Education programs/workshops for Summer 2025					
		2. Fall 2025 Curriculum Calendar					
		4. Proposed new credit courses academic year 2025-26 (Spring)					
		5. Proposed new credit programs for academic year 2025-26 (Spring)					
		6. Proposed new noncredit courses for academic year 2025-26 (Spring)					
		7. Proposed new noncredit programs for academic year 2025-26 (Spring)					
		8. Proposed new noncredit course justifications for academic year 2026-27					
		9. Proposed new noncredit program justification for academic year 2026-27					
		10. Proposed course deletions for academic year 2026-27					
9.		OLD BUSINESS					
	Α.	Approval of Faculty to Serve on Committees					
		Information/Action					
	в.	8. Board Policies/Administrative Regulations Update					
		Dan Walsh: Discussion/Action					
		1. BP-4027 Certificate Programs – revision, consider deletion					
		2. BP-4030 Academic Freedom – revision					
		3. BP-4031 Textbook Adoption – revision, consider deletion					
		4. AR-4222 Basic Skills Courses – revision					
		5. BP-4226 Multiple and Overlapping Enrollments – revision					
		6. BP/AR-4300 Field Trips, Excursions, and Field Study Courses – revision					
		7. BP/AR-4351 Study Abroad Programs – revision					
		8. AR-5530 Grade Grievance – revision					
	C.	Curriculum Update					
		Michelle Duffy					
		Information/Discussion/Approval					

	D.	Plenary Resolutions Update					
		Information/Discussion					
		https://asccc.org/resolutions-process					
	E.	Banner & Faculty – Fall 2025					
	Information						
	Summer 2025 Community Education Offerings Addendum						
		Karima Feldhus					
		Two Community Education offerings for Summer 2025					
		ESL Intensive Program					
		RISOgraph Printing Workshop(s)					
10.		NEW BUSINESS					
	Α.	Selection of Past-President for 2025/26					
		Dan Walsh: Information/Action					
		Approval of Claire Cesareo as Past-President for the next academic year.					
	В.	Academic Calendar 2027/2028					
		Maureen Smith: Information/Discussion					
		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)					

	SENATE COMMITTEES COLLEGE COMMITTEES									
	_	Academic Appeals and Standards		1. Career Education						
		Academic Calendar 🗸	2.	Caring Campus						
	3.	Culturally Responsive Teaching and	3.	College Resource						
		Learning V	4.	Consultation Council						
	4.	Curriculum ✓	5.	Educational Planning and Assessment						
	5.	Distance/Online Education	6.	Diversity, Equity, Inclusion, and Accessibility						
	6.	Faculty Development/Funding		Committee (DEIA) ✓						
			7.	Health and Safety						
		General Education 🗸	8.	Outreach ✓						
	9.	Faculty Professional Development &	9.	Planning & Institutional Effectiveness (PIE) $\checkmark$						
		Teaching Innovations Committee 🗸	10.	Student Success Coordinating Committee						
			11.	Technology						
			J							
12.	R	REPRESENTATIONAL AREA REPORTS								
	A	ADJOURNMENT								
13.	N	Next Academic Senate Meeting: May 07, 2025								
		Please participate in FLEX Week as a presenter!								
		<b>Sign up at</b> https://form	ls.o	ffice.com/r/zWmMfV4dgM						
	(	<b>OF</b> https://livesocccd.share	poi	nt.com/sites/Saddleback-FDFA)						
		Fall PD/FLEX Week August 11-15, 2025								