



ACADEMIC SENATE

"The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, and technological and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community." Vision Themes of Santa Ana College: I. Student Achievement; II. Use of Technology; III. Innovation; IV. Community; V. Workforce Development; VI. New American Community

Approved Business Meeting Minutes March 25, 2014

Members Present

<i>Dana Bassett</i>	<i>Renee Miller</i>
<i>Steve Bautista</i>	<i>Madeleine Nguyen</i>
<i>Cherie Bowers</i>	<i>Monica Porter</i>
<i>Marley Cervantes</i>	<i>Kristen Robinson</i>
<i>Madeline Grant</i>	<i>Stacy Russo</i>
<i>Victoria Gray</i>	<i>Gabriel Shweiri</i>
<i>Benjamin Hager</i>	<i>Teresa Simbro</i>
<i>Ray Hicks</i>	<i>Brian Sos</i>
<i>Jarek Janio</i>	<i>Robert Stucken</i>
<i>Louise Janus</i>	<i>Doug Wilkes</i>
<i>Elliott Jones</i>	<i>Sandra Wood</i>
<i>Luis Pedroza</i>	<i>George Wright</i>
<i>Jeff McMillan</i>	<i>John Zarske</i>

Absent

Jodi Coffman
Susan Gaer
Jungwon Jin
John Ross

Guests

Tom Bonetati
Rhonda Langston
Narges Rabii
Jorge Sandoval
Joyce Wagner

I. Call to Order

A. President Zarske called the meeting to order at 1:35 pm.

II. Agenda Accepted – A motion to approve the agenda made by Cherie Bowers and seconded by Steve Bautista was unanimously approved.

III. Public Comments —

- A.** The Area between Hammond Hall and the gym looks like an ashtray. Receptacles for cigarette butts are needed.
- B.** Textbooks Requisitions for Summer '14 are due on 4/15 and for Fall '14 on 5/15.
- C.** For the faculty sitting on scholarship committees please review the applications and make selections by 4/4. Assistance is available this week in A112 from 9 am – 12 noon.

IV. Approval of the Minutes—

A. March 11, 2014 – Motion to approve the senate minutes as amended of March 11th was made by Steve Bautista and seconded by Cherie Bowers. The motion was unanimously approved.

V. Reports—

A. President—John Zarske

Screening Committees - there is no rule to prohibit or limit non-tenured faculty from participating on screening committees. HR prefers to have tenured faculty serve if possible unless a smaller department is hiring. The situation with the English Faculty hiring committee was handled poorly by HR and the incorrect information impacted the Counseling Faculty hiring committee as well. Dialog to use of the chain of command if there are HR concerns has been requested of the Chancellor. Student Evaluation of Faculty – Dr. Rose has been working with SCC and found that other colleges using online programs have experienced problems as well. A goal has been set to

change our current system this Fall if possible. The Chancellor's Security Task Force - received a report from Paul Walker, former SA Police Chief, which includes recommendations that RSCCD have a hybrid armed/unarmed security force, better relationship & MOU with OPD & SAPD, use the same radios as local PD, etc. The report will be reviewed and disseminated for input. Your input will be needed. John Zarske had the privilege to serve as Principal for the Day at Middle College High School on Friday, March 21st. Board Meeting – please read the minutes from the March 24th meeting for further information.

B. Secretary/Treasurer—Madeline Grant

Attended the Academic Senate Area D meeting on Saturday, March 20th. Please review the pending legislation and upcoming State Senate Resolution that may impact your area. Special attention should be paid by Continuing Education, Curriculum, CTE Programs and those programs interested in pursuing Bachelor's degrees especially nursing.

Next meeting will be Tuesday, April 22nd.

C. Curriculum—Monica Porter

Attended the Regional Curriculum meeting on Friday, March 14th. Updated information regarding transfer degrees, CI-D, etc. was presented. By Sept 1st the new ADTs in Agriculture and Chemistry will be finalized. Areas of emphasis are being created in Allied Health, Ethnic Studies, International Business, etc. Jarek Janio presented on AB86 and discussed how we can collaborate with non-credit. CIC Meeting (3/24) - Cherylee Kushida spoke about the changes to the Distance Education requirements, required training and the new DE form now up on Curricunet. Information is also available on the CIC and DE websites.

D. Facilities —Elliott Jones

Facilities meeting - the new mall plan includes replacing the concrete with pavers for ease of repair, additional seating with electrical outlets and all new landscaping. Due to DSA requirements, the fountain will be replaced. Concerns were raised about narrowing the walkways and the impact on campus events. A request was made that a system to notify students of Dunlap Hall closure be identified.

E. SACTAC – No report

College Council is discussion a change in reporting structure which would allow SACTAC to report to the Budget & Planning Committee.

F. Accreditation — Elliott Jones

Attending the Accreditation Forum on Friday, March 21st. All standards are moving forward and on track. Campus visit is scheduled for October 6-9, 2014.

G. SCC —Joyce Wagner

Senate discussions focused on Institution Standards and college goals as the new ACCJC standards require colleges set standards not minimum goals. There is concern about increasing course completion rates and the effect this will have on classes and grade inflation. Questions were raised about the district spending \$28,000 on a project to brand the colleges and create a marketing campaign.

H. FARSCCD –Narges Rabi

FARSCCD has distributed the Department Chair LHE formula and has requested feedback be sent in by 4/5. The next difficult area to negotiate will be LAB LHE rates. The DE handbook is not valid at the moment due to working condition situations.

I. Planning & Budget — No Report

J. Student Success/BSI – Mary Huebsch

(see attached document)

K. ASG Representative –Jorge Sandoval

The ASG President thanked the faculty for their support in helping him travel the path to become President and develop his leadership skills. Requested faculty encourage students to support the upcoming Student Activities Fee vote. Activities update attached.

L. Division Senators: No Reports

VI. Topics

A. Senate Call for Nominations –

President – Elliott Jones accepted the nomination
Secretary/Treasurer – Madeline Grant accepted the nomination
Nominations will close on April 22nd.

B. DSPS Video

DSPS has created a video and resources for faculty. Please share this at your next department meeting. Faculty Resources can be found at www.sac.edu/student-services/dsps

C. PAPR/TracDat Planning Workgroup – update

The first meeting with TracDat was held on March 24th to discuss the needs for launching the new system. A review and update of the current PAPR process is needed along with course and program details from all department chairs. To successfully launch thoughtful planning and preparation must be conducted.

D. ASCCC Resolutions

All Senators are asked to review the upcoming State Senate Resolutions and provide input to our voting delegate, John Zarske, by Friday, April 4th.

E. Funding Process for Campus needs/projects

Discussion regarding how to better include campus wide projects/needs into the current PAPR and RAR system was begun.

F. Datatel Access for Faculty

Senators are asked to bring feedback regarding needs for increased faculty access to Datatel for prerequisite approval, rosters, etc. to the next Senate Meeting.

The meeting was adjourned at 3:38 pm.

Respectfully submitted,



Madeline A. Grant
Secretary, SAC Academic Senate

Basic Skills Initiative Funded Projects (SAC Credit)

BSI Supported Math Activities

1. \$9000 Math Redesign Planning
2. \$9500 Math Redesign Pilot
3. \$48,800 Math Center Tutors (2014-15, ongoing)
4. \$31,877 iPads for Math Classrooms

BSI Supported Learning Center Activities

5. \$92,128 Learning Center (2013-2014)
6. \$15,000 Learning Center Workshops
7. \$2500 Learning Center ESL Software
8. \$500 Learning Center Retention Rate & DLA Revision

BSI Supported Learning Communities Activities

9. \$84,000 FEP (adds CTE and nighttime cohorts) (2014-2015, ongoing)
10. \$18,500 Fast Track (Accelerated Model Program) (2014-2015, ongoing)

Additional Initiatives

11. \$20,480 Instructional Services Faculty Inquiry Group
12. \$4680 English Writing Placement
13. \$500 Common Core and SAUSC Overview
14. \$9000 3CSN Professional Learning (Habits of Mind, Reading Apprenticeship, etc)
15. Transition Projects with SCE, partially supported by SAC Foundation (Mowrer-Gaer paired classes; Transition Event Faculty Panels; Pathways for SCE placement in SAC math and ESL programs)

Student Success Committee

- Activities to implement the Student Success Act including online orientation process (initial orientation plus update “chapters” as students’ progress), degree audit, CTE Completion Center, pathways development, early alert
- Discussion of Student Success Plan & Student Equity Plan (due October 2015 to Chancellor’s Office)
- Efforts to improve student placement process for math, English, ESL/EMLS.

Recommendations from Strand A and Student Success Committee that may be brought forward as resolutions to the SAC Academic Senate.

- 1. Santa Ana College should provide support from the general fund for the Math Center, the Learning Center, and the Freshman Experience Program. These centers and this program provide a proven means to success for Santa Ana College students.*
- 2. Santa Ana College should prioritize offering enough math and English courses each semester to match the demand of both newly placed and continuing students for these courses. Successful completion of these foundational courses is essential if students are to succeed in transfer level and CTE courses.*

Associated Students of Santa Ana College
Executive Board Reports
Monday, March 24th, 2014
1:30pm-3:00pm
U-106

President's Report:

- **ASG Banquet Location:** McCormick's is unable to accommodate a party of our size because of the conventions in town and the venue.
- **Facilities Committee:** Spoke to Dr. Collins about MTVu contract, will be setting up an appointment to discuss the contract. Planetarium and Restroom upgrade = Oct. 2014. Check out the website sac.edu/AdminServices/facilities.
- **ASG Office Update:** Every ASG member has a box now. Information regarding the Student Business Office and Publicity Regulations is up on the bulletin boards inside office. Spread the word to clubs so that they can take advantage of information.

Vice President's Report:

- **Student Representation:** The Senate approved \$100 for the campaign in general from account 6120.
- **Sashes:** The Senate approved \$500 for sashes out of contingency.
- **SSCCC:** The Senate approved \$2000 for SSCCC from the Student Representation Account.
- **Counseling:** Viridiana will be meeting with Martha Vargas to address the concerns of students that maybe ASG has.
- **Health:** Daena met with the Health Office and soon to be there will be workshops that will talk about smoking.

Treasurer's Report

- **OC Register Fundraiser:** The forms have been turned in and ASG should be expecting the fundraiser money in about 4-6 weeks.

ICC President's Report

- **No report sent**

Cultural Commissioner:

- **Asian Pacific Islander:** May 7th from 1am-1pm @ The Spot; Table Set up with fun facts. Movies shown weekly.

Activities Commissioner:

- **Cinco De Mayo:** Leane Rodriguez, Lilia Brito, Viridiana Mojica, Ricky Menendez, Jocely Carraman, Mariana Saldana, Daena Marquez have responded. Waiting for more members.
- **Karaoke Event:** Karaoke game we have does not work for the event. Investigating a karaoke machine.
- **ASG Student Sticker (5 Points of interest):** Attend events hosted by ASG for Free; Athletic events, games, etc. for free; Ticket Discounts; Help ASG make better events; Voluntary.
- **ASG Awards Banquet Location:** Orange Hill Restaurant (refer to Eddie and sheet).

Health Awareness Commissioner:

- **Covered California:** Last day to enroll is Monday, March 31st.
- **SHPE:** Holding a Math review a week prior to the last week of school for students preferably in Math 80/81 – 278

Associated Students of Santa Ana College
Executive Board Reports
Monday, March 24th, 2014
1:30pm-3:00pm
U-106

Recruitment Commissioner:

- **No report sent.**

Publicity Commissioner:

- **No report sent.**

Legislative Commissioner (interim):

- **Food Pantries at School:** Should we have some at our school for students who need help with groceries? Motivation to increase Student Activities Fee? Get clubs involved (competition)?
- **Legislative Visits (Lou Correa – District Office):** The Region Senators would like each college to try and schedule a legislative visit with their local reps before SSCCC (May). When can we do it?
- **SB 1017:** The bill focuses on placing a severance tax of 9.5% on the extraction of oil in California. 50% of the revenue generated would be split equally between CSUs, UCs, and community colleges. The Region takes a position of support for this bill.
- **SB 850:** Baccalaureate degrees offered at community colleges for narrow fields of study. Pilot program lasting 8 years. Local districts would work with local business to help this program. The Region supports this bill.
- **AB 1924/1925:** Assembly bill would create an accelerated program for S.T.E.M. majors so that they can get a Bachelor's Degree at a community college in 3yrs after high school (AA degree in 2 years after high school). High school students can take unlimited AP courses and college courses. AB 1924 is specific to CSUs, AB1925 is specific to UCs. The cap is \$12,000 and \$25,000 for financial aid respectively to students in this program. The region supports both bills.
- **Region VIII Summer Retreat:** The region would like to ask SAC and other colleges if they are interested in hosting the event. The tentative schedule is Friday, June 13th. Is this something we would want to do?
- **Next Meeting: Friday, April 16th at Orange Coast College (OCC). Who wants to come with?**



Associated Student Government