



ACADEMIC SENATE

SANTA ANA COLLEGE MISSION STATEMENT

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, 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

ACADEMIC SENATE RETREAT AGENDA - Fall 2014

Date: **Wednesday, August 20, 2014**

Time: **8:30 a.m. to 3:00 p.m.**

Location: **The Spot**

- I. **Continental Breakfast** – 8:30 am

- II. **Call to Order** - 9:00 am
 - A. Welcome – AS President, John Zarske
 - B. Introductions

- II. **Accept Agenda**

- III. **Public Comments** — (Three-minute time limit)

- III. **Responsibilities of an Academic Senator**
 - A. Two-way communication
 - B. Eyes & Ears of the Senate

- IV. **Meeting Basics**
 - A. Agenda Items
 - B. Division Reports
 - C. Discussion
 - D. Resolutions
 - E. Voting

- V. **State of the Academic Senate**

- VI. **Lunch**

- IV. **Approval of Minutes**

- V. **Reports**—
 - A. **President**—John Zarske

- B. **Secretary/Treasurer**—Madeline Grant
- C. **Curriculum**—Monica Porter
- D. **Facilities** —Elliott Jones
- E. **SACTAC** – George Sweeney
- F. **Accreditation** —
- G. **FARSCCD** – Jeff McMillan
- H. **Planning & Budget** —Ray Hicks
- I. **Student Success/BSI** – Mary Huebsch
- J. **Division Senators** – (two-minute time limit)

1. Adjunct Faculty	6. Health Sciences	11. Math
2. Business	7. Human Services	12. Science
3. Continuing Education	8. Humanities	13. Social Sciences
4. Counseling	9. Kinesiology	14. Student Services
5. Fine & Performing Arts	10. Library	15. Technology

VII. **Action Items**

- A. **Review AS Constitution & By-laws** – J. McMillan

VIII. **Topics**

- A. **OER Taskforce Update**
- B. **Need for Faculty Representation on Shared Governance Committees**
 - 1. **Planning & Budget**
 - 2. **Facilities**
 - 3. **SACTAC**
 - 4. **TLC**

IX. **Adjournment**

Please join us for the Annual Welcome Back Dinner at Jeff McMillan’s Home at 4:00

2302 North Baker Street, Santa Ana, CA 92706 (corner of Santa Clara & Baker)