



ACADEMIC SENATE

SANTA ANA COLLEGE MISSION STATEMENT

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

APPROVED

SAC Academic Senate Business Meeting Minutes

Date: **Tuesday, February 13, 2018**

Time: **1:30 pm – 3:30 pm**

Place: **D-105**

<u>Members Present</u>		<u>Absent</u>	<u>Guests</u>
Gary Bennett	Amit Mishal	Maria Aguilar Beltran	Susan Gaines
Stephanie Clark	Tim Murphy	Genice Gilreath	Andrew Geragotelis
Noemi English	Trudy Naman	Michelle Hardy	Kristen Guzman
Ed Fosmire	Mila Paunovic	Phil Hughes	Mary Huebsch
Gina Giroux	Luis Pedroza	Louise Janus	Fernando Ortiz
Benjamin Hager	Marty Rudd	Flo Luppiani	
Elliott Jones	Anushi Seneviratne	Osiel Madrigal	
Brian Kehlenbach	Teresa Simbro	Moises Medina	
Ali Kowsari	Brian Sos	Kristen Robinson	
Stacey Littlejohn	Tommy Strong		
Jane Mathis	John Tashima		
Sarah Methot	Mike Taylor		
Ana Meckes	Monica Zarske		

- I. **Call to Order and Welcome** – Past-President Elliott Jones called the meeting to order at 1:35 pm
- II. **Approval of Additions or Corrections in Agenda** – Agenda reviewed and agreement made unanimously by all senators present to switch the order of agenda items V & VI.
- III. **Public Comments** (Three-minute time limit)
 - FARCCD will be sending out an informational email
 - Budget decision made to change compensation component for SAC Freshman Experience (FEP) without consultation from faculty by Interim VP of Student Services & Interim Dean of Counseling. Question arose of shared governance
 - DSPS counselor position now moving forward for hiring- new position not through Faculty Priorities Hiring committee
 - Madeline Grant is starting a work-based learning task force- contact her if interested

- IV. **Approval of Minutes** – **January 31, 2018** - Minutes reviewed and minor adjustments & corrections done. Motion moved by Noemi English to accept as corrected; seconded by Jane Mathis. Approved unanimously by all Senators present.
- V. **Action Item** Second Reading: *Resolution SP18-01* Online Educational Initiative (OEI) Course Exchange- Consortium Membership – Elliott Jones
Motion made by Stephanie Clark to accept the resolution as written; seconded by Jane Mathis. Discussion ensued. Approved unanimously by all Senators present.
- VI. **Informational Item** Academic Freedom Workgroup – Ben Hager & Jane Mathis
Ben and Jane presented the information shared within the workgroup and a dialogue was initiated. The group based their work on SCC’s resolution regarding academic freedom and the Board policy which they felt was clear. The workgroup was requesting further direction from the Senate. Agreement by group and senate meeting members were:
- Faculty is inclusive of both instructional & non-instructional faculty so that should be reflective in the wording of the Board policy – President Zarske could initiate that conversation with the President of the BOT
 - Create a more formalized process to follow regarding issues of infringement of academic freedom
- VII. **Reports** –
- a. **President** – Elliott Jones for Monica Zarske
- Presentation of President’s projected FON obligation for SAC = Reduction in FON dropped from 11 to 10. Discussion regarding respect for process and emergent need for positions and concerns if process not followed. Reviewed Faculty Priorities Hiring Committee list and final hiring list from the President.
- b. **Secretary/Treasurer** – Teresa Simbro – no report
- c. **ASG Representative**- Edwin Pulido – no report
- d. **Curriculum** – Brian Sos –
- No electronic addendum will be available this June allowing new courses to be taught in summer due to process. In the future they will be in February and June, beginning February 2019.
- e. **Planning & Budget** – Ed Fosmire – committee has not yet met this semester
- f. **Facilities** – Brain Kehlenbach- committee has not yet met this semester
- g. **SACTAC** – Elliott Jones – no report
- h. **Student Success & Equity**– no report. In process of finding a faculty member to fill position of Co-Chair - if interested please contact Monica Zarske.

i. **Basic Skills/Faculty Development** – Mary Huebsch

- Reviewed comments from evaluation surveys from guided pathways convocation break out activity

j. **SCC Senate Secretary/Treasurer**– Mike Taylor

- Campus divided on Guided Pathways (GP). College promised funding will be based on the pillars of GP
- How do you determine which majors will be included
- Elliott Jones put out a request for a SAC Senate Rep to attend SCC Senate meetings, which are 1st & 3rd Tuesdays from 1:00-3:00 pm. If interested contact Monica Zarske

VIII. **Faculty Updates**

- Students need cards to print in the library so encourage them to get their ID cards which can be utilized as their print card
- Kindercaminata March 16th
- March 17th Child Development Conference on campus
- Central Mall Grand Opening celebration on March 23- begins at 10:00 am. There will be entertainment & speakers.

IX. **Other** - none

V. **Adjourn** – The meeting was adjourned by Past-President Jones at 3:09 pm

Respectfully Submitted,

Teresa

Teresa Simbro
Secretary/Treasurer
SAC Academic Senate