



ACADEMIC SENATE

SANTA ANA COLLEGE MISSION STATEMENT

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

SAC Academic Senate Business Meeting Minutes

Date: **Tuesday, October 23, 2018**

Time: **1:30-3:30pm**

Place: **I-204**

Members Present

Maria Aguilar Beltran	Krystal Meier
Michael Buechler	Mary Mettler
Stephanie Clark	Amit Mishal
Edward Fosmire	Tim Murphy
Louise Janus	Mila Paunovic
Ali Kowsari	Luis Pedroza
Chantal Lamourelle	Cathryn Pierce
Stacey Littlejohn	Marty Rudd
Flo Luppani	Roy Shahbazian
Joshua Mandir	Tommy Strong
Jane Mathis	Michelle Vasquez
Sarah Mathot	Monica Zarske

Absent

Gary Bennett
Elliott Jones
Osiel Madrigal
Alejandro Moreno
Leo Pastrana
Brian Sos

Guests

Annette Bui
Tracie Green
Hubbard, Vaniethia
Jeff Lamb
Steffanie Lira
Megan Lange
Fernando Ortiz
Chris Woods

I. **Call to Order and Welcome** – President Zarske called the meeting to order at 1:38 pm

II. **Approval of Additions or Corrections in Agenda** -

Agenda reviewed, no corrections or additions requested. Motion moved by Louise Janus; seconded by Tommy Strong to accept the agenda as written. Approved unanimously by all Senators present.

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

- The Santa Ana College Art Department has been highlighted in the Orange County Weekly.
- Resource fair being hosted by the Disabled Student Program & Services (DSPS) Department on October 24th and 25th from 11:00-1:00-m in the Central Plaza.
- On Thursday, November 8th, from 8:00am – 3:00pm, SAC’s Health and Wellness Center will be providing free eye exams and new prescription glasses. Appointments are required.

IV. **Introduction:**

- **Tracie Green, Vice Chancellor of Human Resources**
 - Vice Chancellor Green discussed:

- Personal Background
- Timeline of payments based on currently approved negotiations: November 30th and January 2nd
- Part Time Assignments and provided explanation to changes pertaining to 'blended' employees. Plan is to meet with affected groups to make sure that programs aren't being negatively impacted. Working to have no employees falling into the category of blended employee by the end of the year.
- **Resource Allocation Request (RAR):** Members were asked to get input from the faculty as the RAR process will be reviewed at the Planning and Budget committee, in the near future, and broad input will be beneficial. The following feedback was provided during today's meeting:
 - What are the different funding sources that faculty might have access to?
 - What are best practices for submission of the RAR. Decisions at department level?
 - Clarity regarding what items get submitted on a RAR? What about immediate departmental needs? (e.g., scanner dies, should this be a RAR request?)
 - Faculty would like clarity regarding timeline of submission
- **2018-2019 Senate Goals-**
 - Proposed senate goals were reviewed.
 - Members were asked to further review and provide feedback at future senate meeting.

V. Reports

a. ASG Representative- Theodore Moreno

- Thank you to staff for helping to promote and in attending the Band Showcase that was held last week in the SAC Amphitheatre.
- ASG is looking to further promote events happening across campus. Goal is to conduct a minimum of 2 publicity presentations within classrooms a month/ 8 per semester.
- ASG is currently working on making sure that they have senators in place representing across all divisions.
- Family Movie Night is scheduled for November 8th. It is a free event.
- Cross Cultural conference being held November 2nd.
- CCCAA conference will be held in Lost Angeles with a focus on student government.
- Teddy announced that he will be serving on the Measure Q Committee as a student representative.
- ASG is preparing to attend conference in Washington, D.C., 5 days in March.
- The Native American Heritage Celebration will be held at the end of the month.

b. President – Monica Zarske

- President Zarske attended the ASCCC Area D meeting at Palomar College in San Diego. The ASCCC is currently focusing on 4 areas: Guided Pathways, AB705,

Completion of Strong Workforce Task Force recommendations, specifically CTE Minimum Qualifications and Credit for Prior Learning and Faculty Diversification.

- ASCCC has been asked to participate on the state advisory committee for the Student Funding Formula.
- Three presentations at Board of Trustees meeting:
 - Santa Ana College collaboration with Behr Corporation to create mural painting at the Behr corporate headquarters in Santa Ana. Initially asked to complete one but completed three. A paid internship for SAC students.
 - SAC Athletics
 - Health and Wellness Center
- Reminder: Faculty priority requests are due by November 12th. Senators asked to follow up with their division faculty and chairs. Also asked to confirm who would be representing the division at the Faculty Priorities Committee meeting.
- The ASCCC Plenary session will be held in Irvine, November 1-3.

c. Secretary/Treasurer – No report

d. Curriculum – No report

e. Planning & Budget – Ed Fosmire

- Faculty encouraged to attend Planning and Budget committee meetings.

f. Facilities – Marty Rudd

- Project updates:
 1. Science Center completion- Summer 2020 and slated to host classes for Fall 2020.
 2. Bid out for demolition of the Johnson Center. Some handicapped parking will have to be moved based on construction zone. This will occur possibly December/January.
 3. Benches in H Bldg, shade and hydration stations across campus has moved to an FMR process.

g. SACTAC – No report

h. Guided Pathways – Fernando Ortiz

- Group of 7 Meta Majors have been identified.
- Program maps due by November 30th. Feel free to contact Jane Mathis with any questions or assistance. Once completed, program maps should be sent to Merari Weber via email at weber_merari@sac.edu.
- Reminder that mapping includes 3 sections: Mapping; Program Description; Career Opportunities.
- Next phase of program mapping is to have counselors work with faculty to verify the maps.
- Plan is to role out the meta majors and program maps by Fall of 2019.
- Team will be attending a site visit to Bakersfield College in November.
- Team will be attending a two-day workshop in San Diego on how best to implement Guide Pathways across a multi-college district. The team will include representation from SAC, SCC and the District.

i. Student Success & Equity – Maria Aguilar Beltran

- Discussed Chancellor's Office Vision for Success document.

- Discussion pertaining to food resources for students. Some resources available through the SAC Health and Wellness Center but a referral to outside services also an option, 2-1-1 Orange County.
- SAC Community Legal Clinic will be offered November 3rd from 9:00-1:00pm in Building A.

j. Basic Skills/Professional Development –No report

VI. **Other** – None

VII. **Adjournment** - The meeting was adjourned by President Zarske at 3:20 pm

Respectfully Submitted,

Monica Zarske

Monica Zarske
President
SAC Academic Senate