



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. Emerging American Community

APPROVED

Business Meeting Minutes November 22, 2016

Members Present

Time: 1:30 pm – 3:30 pm
Place: I-209

<i>Michael Buechler</i>	<i>Brian Kehlenbach</i>
<i>Alondo Campbell</i>	<i>Stacey Lastra</i>
<i>Dori Dumon</i>	<i>Jane Mathis</i>
<i>Noemi English</i>	<i>Luis Pedroza</i>
<i>Ed Fosmire</i>	<i>Teresa Simbro</i>
<i>Susan Garnett</i>	<i>Brian Sos</i>
<i>Gina Giroux</i>	<i>Dennis Sadler</i>
<i>Benjamin Hager</i>	<i>Tommy Strong</i>
<i>Mark Higgins</i>	<i>Robert Stucken</i>
<i>Mary Huebsch</i>	<i>John Tashima</i>
<i>Charles Jang</i>	<i>Mike Taylor</i>
<i>Louise Janus</i>	<i>Monica Zarske</i>
<i>Elliott Jones</i>	

Absent

Maria Aguilar Beltran
Genice Gilreath
Michelle Hardy
Flo Luppani
Ana Meckes
Moises Medina
Amit Mishal
Kristen Robinson
Irene Soriano
George Wright

Guests

Denise Diyanni
Tiffany Vruong
John Zarske

- I. **Call to Order and Welcome** – President Jones called the meeting to order at 1:31 pm
- II. **Accept Agenda** – Moved: Ben Hager; Second: Louise Janus
- III. **Public Comments** (Three-minute time limit) – State Chancellor’s email regarding “safe campuses for students” discussion initiated in regards to student fear of the unknown in regards to President-Elect Trump’s position on immigration. Support for SAC and SCC are safe places for all students expressed by senators. SCC Academic Senate in process of

drafting a resolution related to making sure the district provides a safe campus environment.

IV. **Approval of Minutes** -Moved: Louise Janus; Second: Ben Hager

V. **Division Reports as Needed** – None

VI. **First Reading**- SAC 2015-2018 Tech Plan – postponed to February 8, 2017 meeting

VII. **Reports**

a. President –Elliott Jones

- Nine tenure track faculty positions will be posted for Fall 2017 start and possibly 2 additional. This is an increase from the original anticipated 6 faculty positions due to retirements and resignations.

Several senators will research Guided Pathways that result in students being able to achieve degrees and certificates. A report during the Spring 2017 Senate Retreat.

b. Secretary/Treasurer- Teresa Simbro

- SAC Academic Senate Payroll deduction forms for senators to distribute to their department/division faculty will be in your mailboxes. First 25 returned will receive a gift card to The Drip coffee cart on campus.

c. ASG Representative – Lisette Cervantes – no report

d. Curriculum – Monica Zarske/Brian Sos

- Curriculum approvals are wrapping up.
- Curriculum in Occupational Studies and the Upper division general education coursework for the Baccalaureate degree underwent its first reading
- The council reviewed the SAC Mission Statement

e. Planning & Budget – Ray Hicks – no report

f. Facilities – Brain Kehlenbach – no report

g. TAC – George Sweeney – no report

h. Student Equity - George Sweeney – no report

i. Accreditation/TLC – Bonnie Jaros – no report

j. Student Success/BSI/Faculty Development – Mary Huebsch

- Faculty Workroom A-126 available to faculty for use. A door code is needed to enter. The adjacent small computer room A-112 can be reserved for educational sessions by faculty and need to be reserved through Distance Education. sac_disted@sac.edu or 714-564-6725.
- Request made for a representative from each division to form a Faculty Professional Development Committee that will meet twice monthly.
- Monday, Feb 6, 2017-Presentation by Kimberly Papillon. Flyer will be sent out.

VIII. **Other** - none

IX. **Adjourn** – The meeting was adjourned at 3:04 pm

Respectfully Submitted,

Teresa

Teresa Simbro
Secretary/Treasurer
SAC Academic Senate