



SANTA ANA COLLEGE

CELEBRATED PAST. BOUNDLESS FUTURE.

1530 West 17th St. • Santa Ana, CA 92706 • (714)564-6000 • www.sac.edu

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 10, 2014

Members Present

<i>Matt Beyersdorf</i>	<i>Flo Luppiani</i>
<i>Cherie Bowers</i>	<i>George Moore</i>
<i>Susan Gaer</i>	<i>Madeleine Nguyen</i>
<i>Genice Gilreath</i>	<i>Luis Pedroza</i>
<i>Dan Goldmann</i>	<i>Monica Porter</i>
<i>Andrew Gonis</i>	<i>Kristen Robinson</i>
<i>Kristen Guzman</i>	<i>John Ross</i>
<i>Benjamin Hager</i>	<i>Elizabeth Saliba</i>
<i>Elissa Hassel</i>	<i>Max Serrano</i>
<i>Mary Huebsch</i>	<i>Gabriel Shweiri</i>
<i>Jarek Janio</i>	<i>Teresa Simbro</i>
<i>Louise Janus</i>	<i>Brian Sos</i>
<i>Jungwon Jin</i>	<i>Robert Stucken</i>
<i>Elliott Jones</i>	<i>John Zarske</i>

Absent

Jodi Coffman
Sandra Wood

Guests

Tom Bonetati
Laura Buscemi-Beebe
Michael DeCarbo
Stephanie Hernandez
Ray Hicks
Jeff McMillan
George Wright

I. Call to Order

- A. President Zarske called the meeting to order at 1:36 pm.
- B. Introduction

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

III. Public Comments —

- A. Laura Buscemi-Beebe, Health Educator with Orange County Health Care Agency (OCHCA), presented resources for faculty to educate students about the campaign “Binge Drinking Awareness.” The website is ohealthinfo.com/adept.
- B. The SLO workshop on March 6th was very successful and the sharing among professionals was very good.

IV. Approval of the Minutes— Minutes were tabled to the next meeting on 3-24-2015.

V. Topics

- A. Faculty hiring at CEC was discussed.
- B. Administrative hiring was tabled to the next agenda.

VI. Action Items

VII. Reports

A. President—John Zarske

- 1. Last week Rob Jenkins provided a demonstration of how CEC manages online professional development management which SAC is looking toward for fall 2015.
- 2. At the March 9th Board Meeting, there was a presentation of the District's Sustainability Plan.
- 3. SCC Academic Senate passed Resolution S2015.1 opposing the District's agreement with Saudi Arabia. SAC faculty expressed opposition to the agreement with Saudi Arabia.

B. Secretary/Treasurer—Louise Janus

The nominations for the Faculty Awards closed on Friday, February 27th.

C. Curriculum—Monica Porter

- 1. There is an Online Educational Resources (OER) Workshop on Friday, March 27th.
- 2. On Friday, March 6th, there was a meeting to discuss the breakdown of the units for Criminal Justice and Fire Tech courses; a chart was received from the CCC Chancellor's Office.

D. Facilities—Elliott Jones

- 1. Topics brought forward at the last meeting included: the possibility of speed bumps in the faculty lot, Lot 5 suggestion that all hedges be made level for visibility, and the correction of the cost (fifty cents) to users of the charging stations.
- 2. Issues brought up to Michael Collins included: Lot 1 parking space issues and a follow-up regarding the children-sized toilets in The Village.
- 3. A request was made by faculty for cigarette butt containers near the H Building parking lot.

E. Planning and Budget—Raymond Hicks

- 1. There is concern about enrollment at SAC; the discussion of a consultant for enrollment was raised.
- 2. The biggest concern is faculty hiring at 2.8 million; we will know about CEC faculty hiring by the end of June.
- 3. The next Planning and Budget Meeting is Tuesday, April 14th.

F. TAC—George Sweeney—No report.

G. Student Equity—George Sweeney—No report.

H. Student Success/BSI/Faculty Development—Mary Huebsch

- 1. See the Early Alert email.
- 2. Academic Academy is March 13th and 14th which will discuss how to implement the Student Equity plans.
- 3. The surveys are completed from the beginning of the semester, and the results show faculty liked hearing from an outside speaker. Faculty want to learn about critical thinking and problem solving skills. March 20th, April 24th and May 15th are the next workshops.
- 4. Thursday, April 16th is a Pre-Conference to help improve students' engagement.

I. TLC—Bonnie Jaros—No report.

J. FARSCCD—Jeff McMillan

- 1. Constitutional Bylaws are being emailed. Please read them.
- 2. Elections for FARSCCD are coming up. The terms will be 2-3 years depending on what is voted.
- 3. An inquiry was made by faculty about the budget and disclosing budget information.
- 4. LHE information was clarified.

K. SCC—Michael DeCarbo

- 1. A Resolution passed on March 3rd.
- 2. There is a new enrollment management committee working on block scheduling and night classes.
- 3. Curricunet has a new feature which asks, "Have you consulted with SCC?"

4. The calendar was approved but there was concern expressed as to why it is emailed to senate so late in the year.

L. **ASG Representative**—Stephanie Hernandez

1. Club Rush and Black History Month took place two weeks ago.
2. There are upcoming Women's History Month events.

M. **Division Senators**

1. Adjunct Faculty –No report.
2. Business –No report.
3. Continuing Education –No report.
4. Counseling –March 20th is the deadline to apply for certificates and degrees. March 18th is the College Fair. There are two buses for the “Northern Trip” with capacity for 90 students this year; students can apply at the Transfer Center in the Administration Building.
5. Fine and Performing Arts–Thursday, March 12th is an Interview Techniques Workshop presented by Marilou Morris. There is a free concert on Saturday, April 18th at 7:30pm to celebrate the purchase of the Steinway and to say thank you to all SAC music fans.
6. Health Sciences –No report.
7. Human Services –No report.
8. Humanities –No report.
9. Kinesiology –No report.
10. Library –The library is currently open on Saturdays, 10am-2pm. March is Women's History Month and students are encouraged to enter a drawing for free books at the library.
11. Math – No report.
12. Science –No report.
13. Social Sciences –Not hiring Ethnic Studies full-time faculty is very disappointing to the division.
14. Student Services –Disabled Students Programs and Services (DSP&S) have emailed accommodation letters to faculty as a secondary measure, but the program encourages students to discuss the accommodations with faculty as a primary measure.
15. Technology –Saturday, April 11th is Skills USA State Welding Competition, which will have 125 competitors. Welding is only one area of competition.

VIII. **Other** –

- A. Motion was passed for affirming SAC Senate support for SCC Senate's Resolution S2015.1.

IX. **Adjournment**–The meeting was adjourned at 3:33 p.m.

Respectfully submitted,

Louise Janus
Secretary/Treasurer
SAC Academic Senate