



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, April 10, 2018**

Time: **1:30 pm – 3:30 pm**

Place: **D-105**

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

I. **Call to Order and Welcome** – President Zarske called the meeting to order at 1:36 pm

II. **Approval of Additions or Corrections in Agenda** – Agenda reviewed and no corrections or additions requested. Motion moved by Genice Gilreath; seconded by Louise Janus to accept the agenda as written. Approved unanimously by all Senators present.

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

- Disgruntled student incident in S Building
- Announcement of crime in SAC parking lot
- Episode of phone communication difficulty with Safety

IV. **Approval of Minutes** – **March 27, 2018** - Minutes reviewed and no corrections or additions requested. Motion moved by Marty Rudd; seconded by Genice Gilreath to accept the minutes as written. Approved unanimously by all Senators present.

V. **Discussion** SAC Program Review – Jarek Janio, Chair TLC

Explanation of the Program Review process in conjunction with TLC was given by Jarek. Some further topics discussed were the gaps in connecting SLOs to RARs, accreditation standards and linking SLOs to the student data supporting them & closing the loop with RARs. Utilization of

TracDat (new name Inventive Improve) for data is needed for uniformity & is also a repository for annual program reviews. Access can be reached through TLC website.

- VI. **Discussion** Spring Plenary Resolutions – Monica Zarske
President Zarske discussed all resolutions & received input for voting purposes

VII. **Reports** –

a. **President – Monica Zarske**

- BOT approved new VPs of Student Services and Academic Affairs
- 4 week summer session will begin June 18

b. **Secretary/Treasurer – Teresa Simbro**

- Awards of Excellence Ceremony Thursday, May 10 at 2:00 pm at PH
- AS President-Elect & Sec/Treasurer position nominations now through 4/20
- Please contact Teresa with new Senators for 2018-2019

c. **ASG Representative- Daniel Gonzales**

Upcoming ASG events:

April 12- Communications Dept Annual Garage Sale

April 18-20- ASG conference

April 19 – Counseling Event

April 26- Annual Leadership Banquet

April 28-Financial Aid Workshop

May 10- Banquet for Athletes

d. **Curriculum – Brian Sos - no report**

e. **Planning & Budget – Ed Fosmire – no report**

f. **Facilities – Brian Kehlenbach - no report**

g. **SACTAC – Elliott Jones**

- Presentation regarding statewide initiative for Single Cloud-based Library Platform – process nearing end with contract by end of year for LSP – for student consistency experience to access resources
- Canvas logout issue resolved statewide
- Elucian portal in place (my.sac.edu) & Elucian mobile GO app (use Webadvisor sign on info for both) with soft rollout now. Canvas is working with Elucian to create single sign-on.
- Proposals to fund Distance Ed needs and also a texting solution for communication with students- vendor is Regroup

h. **Guided Pathways – Fernando Ortiz**

- GP Workshop attended by faculty for a sharing of GP best practices
- Meta-major Event 4-19 & 4-20 at SAC. Go to GP website for info/registration
- Multi-year plan submitted & accepted by State & expecting first funding installment of \$400,000 in May
- Planning flex week GP professional development
- Meeting with CEC to assure non-credit is involved in GP
- GP consultant for implementation & design approved by BOT

i. **Student Success & Equity – Maria Aguilar Beltran**

- \$60,000 of grant money to fund some submitted proposals -a transparent process will be utilized for awarding of proposals. Check website for info
- making recommendations on 4-26- subcommittee to meet and make decisions for Student Success & Equity Sub-Committee
- AB705- our largest concern is related to technology and the system now utilized for student placement. No tech platform for automated placement recommendation- hoping to build it in place prior to initiation of GP

j. Basic Skills/Professional Development – Mary Huebsch

- Many online trainings available: Canvas, Kognito, Linda.com & security trainings all still available for flex hours
- 5 hours of flex credit available if participated in Central Mall opening ceremony

k. SCC Senate Secretary/Treasurer– Mike Taylor - no report

VIII. Faculty Updates

- SAC Choirs Anime themed concert at Rose Center Theater in Westminster-5:00 pm Sunday, 4-22. Advanced tickets \$15 or \$20 at door
- Metacognitive Bookmarks presented and distributed by John Tashima

IX. Other –Door magnetic strips were installed, but some doors require alternative device

V. Adjourn – The meeting was adjourned by President Zarske at 3:27pm

Respectfully Submitted,

Teresa

Teresa Simbro
Secretary/Treasurer
SAC Academic Senate