



SANTA ANA COLLEGE MISSION STATEMENT

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

SAC Academic Senate Business

Meeting Minutes

Date: **Wednesday, August 22, 2018**

Time: **9:00 am – 12:00 pm**

Place: **A-210**

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

- I. **Call to Order and Welcome** – President Zarske called the meeting to order at 9:07 am
- II. **Welcome & Introductions** – President Zarske welcomed faculty, chairs and guests. Introduced Dr. Lamb, new Vice President of Academic Affairs and invited him to say a few words.
- III. **Updates from Distance Education- Cherylee Kushida**
 - Title 5 student-to-student contact – discussion ensued regarding language required in the Course Outline of Record. Cherylee will investigate further. Recommended by President Zarske to discuss further at Curriculum and Instruction Council.
 - Online Teaching Certification has been required per Accreditation
 - CANVAS – Student reviews have been positive – can be used for Early Alert, messages to specific grading scenarios, calendar can be used for any important milestones

- NEW PROFESSIONAL DEVELOPMENT – two new online classes: accessibility and video creation course
 - ONLINE EDUCATION INITIATIVE (OEI)– Santa Ana College was accepted into the initiative, on Board agenda for September 10th. Five-year grant began this fiscal year. Free products will include NetTutor, Proctorio, Cranium Café.
- IV. **AB 705 means for us- Maria Aguilar Beltran – Presentation (see attached powerpoint)**
- AB 705 is new legislation that will need to be implemented Fall of 2019.
 - Changes-we now will be using high school performance data or any multiple measures, maximizing the probability of the students are completing transfer-level English and Math in their first year. Students will have the right to transfer-level courses according to the new law.
- V. **I need to write a faculty Equivalency. What do I do?- John Zarske – Presentation (See attached power point)**
- Equivalency forms and instructions can be found on the senate website
- V. **Adjourn** – The meeting was adjourned by President Zarske at 2:25 pm

Respectfully Submitted,
Noemi

Noemi English
 Secretary/Treasurer
 SAC Academic Senate