



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 25, 2014

Members Present

<i>Dana Bassett</i>	<i>Renee Miller</i>
<i>Steve Bautista</i>	<i>Madeleine Nguyen</i>
<i>Cherie Bowers</i>	<i>Monica Porter</i>
<i>Marley Cervantes</i>	<i>Kristen Robinson</i>
<i>Madeline Grant</i>	<i>Stacy Russo</i>
<i>Victoria Gray</i>	<i>Gabriel Shweiri</i>
<i>Benjamin Hager</i>	<i>Teresa Simbro</i>
<i>Ray Hicks</i>	<i>Brian Sos</i>
<i>Jarek Janio</i>	<i>Robert Stucken</i>
<i>Louise Janus</i>	<i>Doug Wilkes</i>
<i>Elliott Jones</i>	<i>Sandra Wood</i>
<i>Luis Pedroza</i>	<i>George Wright</i>
<i>Jeff McMillan</i>	<i>John Zarske</i>

Absent

Jodi Coffman
Susan Gaer
Jungwon Jin
John Ross

Guests

Tom Bonetati
Rhonda Langston
Narges Rabii
Jorge Sandoval
Joyce Wagner

I. Call to Order

A. President Zarske called the meeting to order at 1:35 pm.

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

III. Public Comments —

- A.** The Area between Hammond Hall and the gym looks like an ashtray. Receptacles for cigarette butts are needed.
- B.** Textbooks Requisitions for Summer '14 are due on 4/15 and for Fall '14 on 5/15.
- C.** For the faculty sitting on scholarship committees please review the applications and make selections by 4/4. Assistance is available this week in A112 from 9 am – 12 noon.

IV. Approval of the Minutes—

A. March 11, 2014 – Motion to approve the senate minutes as amended of March 11th was made by Steve Bautista and seconded by Cherie Bowers. The motion was unanimously approved.

V. Reports—

A. President—John Zarske

Screening Committees - there is no rule to prohibit or limit non-tenured faculty from participating on screening committees. HR prefers to have tenured faculty serve if possible unless a smaller department is hiring. The situation with the English Faculty hiring committee was handled poorly by HR and the incorrect information impacted the Counseling Faculty hiring committee as well. Dialog to use of the chain of command if there are HR concerns has been requested of the Chancellor. Student Evaluation of Faculty – Dr. Rose has been working with SCC and found that other colleges using online programs have experienced problems as well. A goal has been set to

change our current system this Fall if possible. The Chancellor's Security Task Force - received a report from Paul Walker, former SA Police Chief, which includes recommendations that RSCCD have a hybrid armed/unarmed security force, better relationship & MOU with OPD & SAPD, use the same radios as local PD, etc. The report will be reviewed and disseminated for input. Your input will be needed. John Zarske had the privilege to serve as Principal for the Day at Middle College High School on Friday, March 21st. Board Meeting – please read the minutes from the March 24th meeting for further information.

B. Secretary/Treasurer—Madeline Grant

Attended the Academic Senate Area D meeting on Saturday, March 20th. Please review the pending legislation and upcoming State Senate Resolution that may impact your area. Special attention should be paid by Continuing Education, Curriculum, CTE Programs and those programs interested in pursuing Bachelor's degrees especially nursing.

Next meeting will be Tuesday, April 22nd.

C. Curriculum—Monica Porter

Attended the Regional Curriculum meeting on Friday, March 14th. Updated information regarding transfer degrees, CI-D, etc. was presented. By Sept 1st the new ADTs in Agriculture and Chemistry will be finalized. Areas of emphasis are being created in Allied Health, Ethnic Studies, International Business, etc. Jarek Janio presented on AB86 and discussed how we can collaborate with non-credit. CIC Meeting (3/24) - Cherylee Kushida spoke about the changes to the Distance Education requirements, required training and the new DE form now up on Curricunet. Information is also available on the CIC and DE websites.

D. Facilities —Elliott Jones

Facilities meeting - the new mall plan includes replacing the concrete with pavers for ease of repair, additional seating with electrical outlets and all new landscaping. Due to DSA requirements, the fountain will be replaced. Concerns were raised about narrowing the walkways and the impact on campus events. A request was made that a system to notify students of Dunlap Hall closure be identified.

E. SACTAC – No report

College Council is discussion a change in reporting structure which would allow SACTAC to report to the Budget & Planning Committee.

F. Accreditation — Elliott Jones

Attending the Accreditation Forum on Friday, March 21st. All standards are moving forward and on track. Campus visit is scheduled for October 6-9, 2014.

G. SCC —Joyce Wagner

Senate discussions focused on Institution Standards and college goals as the new ACCJC standards require colleges set standards not minimum goals. There is concern about increasing course completion rates and the effect this will have on classes and grade inflation. Questions were raised about the district spending \$28,000 on a project to brand the colleges and create a marketing campaign.

H. FARSCCD –Narges Rabi

FARSCCD has distributed the Department Chair LHE formula and has requested feedback be sent in by 4/5. The next difficult area to negotiate will be LAB LHE rates. The DE handbook is not valid at the moment due to working condition situations.

I. Planning & Budget — No Report

J. Student Success/BSI – Mary Huebsch

(see attached document)

K. ASG Representative –Jorge Sandoval

The ASG President thanked the faculty for their support in helping him travel the path to become President and develop his leadership skills. Requested faculty encourage students to support the upcoming Student Activities Fee vote. Activities update attached.

L. Division Senators: No Reports

VI. Topics

A. Senate Call for Nominations –

President – Elliott Jones accepted the nomination
Secretary/Treasurer – Madeline Grant accepted the nomination
Nominations will close on April 22nd.

B. DSPS Video

DSPS has created a video and resources for faculty. Please share this at your next department meeting. Faculty Resources can be found at www.sac.edu/student-services/dsps

C. PAPR/TracDat Planning Workgroup – update

The first meeting with TracDat was held on March 24th to discuss the needs for launching the new system. A review and update of the current PAPR process is needed along with course and program details from all department chairs. To successfully launch thoughtful planning and preparation must be conducted.

D. ASCCC Resolutions

All Senators are asked to review the upcoming State Senate Resolutions and provide input to our voting delegate, John Zarske, by Friday, April 4th.

E. Funding Process for Campus needs/projects

Discussion regarding how to better include campus wide projects/needs into the current PAPR and RAR system was begun.

F. Datatel Access for Faculty

Senators are asked to bring feedback regarding needs for increased faculty access to Datatel for prerequisite approval, rosters, etc. to the next Senate Meeting.

The meeting was adjourned at 3:38 pm.

Respectfully submitted,



Madeline A. Grant
Secretary, SAC Academic Senate