

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 April 22, 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>Jodi Coffman</i>	<i>Kristen Robinson</i>
<i>Marley Cervantes</i>	<i>Stacy Russo</i>
<i>Susan Gaer</i>	<i>Brian Sos</i>
<i>Madeline Grant</i>	<i>Robert Stucken</i>
<i>Victoria Gray</i>	<i>Doug Wilkes</i>
<i>Benjamin Hager</i>	<i>George Wright</i>
<i>Ray Hicks</i>	<i>John Zarske</i>
<i>Jarek Janio</i>	
<i>Elliott Jones</i>	

Absent

Louise Janus
Jungwon Jin
Jeff McMillan
Luis Pedroza
John Ross
Gabriel Shweiri
Teresa Simbro

Guests

Elissa Hassel6
Mary Huebsch
Jorgie Sandoval
George Sweeney
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 George Wright and seconded by Ben Hager was unanimously approved.

III. Public Comments —

- A.** SLONet meeting scheduled for Friday, April 25th. Contact Jarek Janio if you are interested in attending.
- B.** Fall 2014 – George Sweeney is moving to the classroom so there will be no faculty coordinator in the Math Center. The Math faculty are concerned about the loss of faculty oversight in the center.
- C.** Thank you from Phuong Pham & Dalton Kelcher for contribution to his education fund.
- D.** SustainaPalooza is scheduled for Wednesday, April 23rd.

IV. Approval of the Minutes—

A. March 25, 2014– Motion to approve the senate minutes of March 25th was made by Cherie Bowers and seconded by Robert Stucken. The motion was unanimously approved.

V. Reports—

A. President—John Zarske

Rosterum – Please read MOOC Magic as this may impact credit by exam, AB 86 & the 50% Law: Could we do better, AB86 – written by your leaders (Susan Gaer, Raymond Hicks, & Jarek Janio) and others. The legislation is requiring us to create pathways from noncredit to credit. These issues are requiring us to be involved in order to answer the questions being asked by the legislature. There are a variety of projects requiring our attention: Credit by Exam process at SAC, the contract approval process for the placement of students at training sites, and diminished voice of the faculty

on administrative screening committees. Honored to work with such a talented pool of faculty and especially enjoyed the Faculty Recital on Friday, April 18th.

- B. Secretary/Treasurer**— No report
- C. Curriculum**— No report
- D. Facilities** —Elliott Jones
Arrows on exit at front of campus changed. Request to add cigarette butt receptacles back into lot 1. Can the concrete demolition at the Planetarium happen when classes are not in session?
- E. SACTAC** – George Sweeney
Beginning in fall 2014 the membership of SACTAC will change to 10 faculty, 3 administrators, 3 classified and 2 students. Nick Quach will be an advisor to committee. Computers and projectors need to be included in mediation updates & new classroom needs. Working through new budget process and identifying relationship to TAG. Remote is being updated now. Pilot of end computing at SAC & SCC being conducted. Requested update of SiteImprove. ASG requesting feedback regarding student thoughts on college technology
- F. Accreditation** — No Report
Faculty co-chairs will be asked to please review their sections and provide John Zarske with approval of the section they wrote.
- G. SCC** —Joyce Wagner
Accreditation Self Evaluation first draft reading at College Council. Standard IV focused on District and there may be some issues regarding percentages of budgets going to the colleges. Humanities building opened for classes, SCC passed a resolution in support of 2 student Trustees, Bio-Med classes just approved by state curriculum.
- H. FARSCCD** – Jeff McMillan
Elections this week – please vote. Department chairs meeting on Thursday, April 24 3:30 – 4:30 in D105, 5:15-6:00 at District Office.
- I. Planning & Budget** —Raymond Hicks
State tax revenue increased in March which may mean increase of funds to community colleges. AB2235 would put a facilities bond for the state on the ballot. 29 new faculty = \$3.5 million (funds from faculty retirements and adjunct faculty salaries should cover costs) RARs online now so requests can be seen. Concerned about classroom space and capacity in the village. Intersession – cost \$1,500 per FTE and payment \$4,500.
- J. Student Success-** Mary Huebsch
Scorecard is better reflecting SAC numbers, Launchboard now available for CTE, approx. 2,000 certificates ready to be awarded. Working on writing recommendations to request general funds for Math Center, Learning Center and Freshman Experience. New Professional Development project called Strengths Quest for faculty and staff is being offered.
- K. ASG Representative** – Jorge Sandoval
SAC helped develop 8 statewide resolutions including districtwide transcript, remove free speech zones, provide input in master plan, and restroom issues. Planning Cinco de Mayo event & Asian Pacific American Events every Wednesday in May. Sending advisor to Student Services Conference. ASG Elections on Wednesday, April 23rd. Jorge Sandoval is new Student Trustee for month of May and voted as a Difference Maker by Santa Ana Chamber of Commerce.
- L. Division Senators:**
 - 1. Business – Paralegal has been awarded the 2+2+3 law school pathway.
 - 2. Counseling – Screening committee underway. Working on 3SP program implementation.
 - 3. Continuing Education – CTE Fair at CEC on May 13th.
 - 4. Fine and Performing Arts – Faculty Concert raised funds for the Steinway campaign.
 - 5. Health Science – Having difficulty finding clinical sites.
 - 6. Humanities - Hired 3 new fulltime faculty that came from adjunct pool. Meeting Thursday to discuss student success and retention without lowering standards.
 - 7. Kinesiology – Disappointed baseball coach position will not be filled.
 - 8. Math – Hiring 2 faculty members. Redesigned math classes are scheduled for the Fall 2014. Redesign meeting scheduled on Friday, April 25th.

9. Student Services – Search for Dean underway & faculty member for DSPS hiring committee. Disappointed that the ASL faculty position pulled.
10. Technology- Welding contest being hosted on campus this weekend. Auto having an open house on May 15th for local dealers. Student refugee in Rowanda returned home.
11. No Report from - Adjunct Faculty, Human Services, Library, Science, Social Science

VI. Topics

- A. Plenary Report** – all resolutions available at www.asccc.org. Concerned about 2.01 and 13.01 resolutions regarding Bachelor's degrees. At this point the State Senate is not supporting BA degrees because of the many unanswered questions. Before changing position the Senate feels it needs answers to questions. Will take a minimum of 4 years before offering anything. 14.02 – CEC pleased to see support of noncredit grading.
- B. Senate Nominations** – Nominations closed. Elections will begin this week.
- C. Senate Elections** - Junior Senators must run elections within their divisions and identify new Senator by end of the semester if possible.
- D. PAPR/TracDat Planning Workgroup** – Great meeting on Friday, April 18. The department chairs were asked to submit their class and program inventory by May 1st. The Program Review Workgroup will be meeting to identify opportunities to streamline the process and TracDat implementation.
- E. Datatel Access for Faculty Follow Up** - Tabled

Faculty priorities committee issues.

The meeting was adjourned at 3:35 pm.

Respectfully submitted,



Madeline A. Grant
Secretary, SAC Academic Senate