



SANTA ANA COLLEGE

CELEBRATED PAST. BOUNDLESS FUTURE.

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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*

TENTATIVE

Business Meeting Minutes April 14, 2015

Members Present

<i>Cherie Bowers</i>	<i>Flo Luppiani</i>
<i>Jodi Coffman</i>	<i>George Moore</i>
<i>Claire Coyne</i>	<i>Madeleine Nguyen</i>
<i>Andrew Gonis</i>	<i>Maribel Pineda</i>
<i>Victoria Gray</i>	<i>Luis Pedroza</i>
<i>Kristen Guzman</i>	<i>Monica Porter</i>
<i>Benjamin Hager</i>	<i>Teresa Simbro</i>
<i>Elissa Hassel</i>	<i>Brian Sos</i>
<i>Mary Huebsch</i>	<i>Robert Stucken</i>
<i>Jarek Janio</i>	<i>Sandra Wood</i>
<i>Louise Janus</i>	<i>John Zarske</i>
<i>Elliott Jones</i>	

Absent

Matt Beyersdorf
Susan Gaer
Genice Gilreath
Dan Goldmann
Ray Hicks
Jungwon Jin
Kristen Robinson
John Ross
Elizabeth Saliba
Max Serrano
Gabriel Shweiri

Guests

Michael DeCarbo
Jennifer Giddings
Stephanie Hernandez
Bonnie Jaros
Jeff McMillan
George Sweeney

I. Call to Order

- A. President Zarske called the meeting to order at 1:35pm.
- 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. Applications for Associated Student Government (ASG) are available. They are due Friday, April 17th by 5:00pm. Please announce to your classes and encourage students to participate. The 2015 Hammond and Northcross Service Awards nomination forms are available for nominating two graduating students who will be recognized for their outstanding activities and services rendered while attending SAC. Nomination forms are due in the Student Activities Office (U-121-A) by Friday, April 24th at noon. Please consider nominating your students for the awards.
- B. On Earth Day, April 22nd, the Sustain-A-Palooza activities will be taking place in The Spot, 11:00am-1:00pm. The keynote speaker is Captain Charles Moore, who in 1997 discovered the largest garbage dump on the planet in the Pacific Ocean.
- C. The American Cancer Society Relay for Life of Santa Ana is this weekend, April 18th-19th, noon to noon on the SAC Track. SAC has a school team, the Dons. The Veterans Student Association (VSA)

will be joining the Fire Tech Club to raise money for the relay. All are welcome to attend the event or to join as a sponsor.

D. Saturday, April 18th, at 7:30 pm in the Phillips Hall Theatre, join us for a free event, the Steinway Celebration Concert.

E. Friday, April 17th, the Veterans Student Association (VSA), with the assistance of Maintenance and Operations, will begin the project of refurbishing the veterans monument in front of the Johnson Center.

IV. **Approval of the Minutes**— Motion to approve the senate minutes of March 24, 2015 as amended was made by Cherie Bowers and seconded by Teresa Simbro. The motion was unanimously approved.

V. **Topics**

A. Policy on shared Curriculum---Tabled pending further discussion.

B. Online Professional Development Management Demonstration—Tabled.

C. Spring Plenary 2015 Report—Jarek Janio presented a breakout session, “Noncredit Curriculum in the Age of Equalization.” The topic covered Career Development and College Preparation (CDCP) and funding changes, career technical initiatives and the restructuring of adult and continuing education. Craig Rutan (SCC) was voted as the Area D Representative. Other highlights include the following adopted resolutions: 9.03 S15 Chancellor’s Office Interpretation of Education Code and Title 5 Regulations, 9.04 S15 The Carnegie Units Worksheet, 10.03 S15 Disciplines List-Learning Disabilities Specialist: DSPS, 13.02 S15 Allowed Experiences in Courses Related in Content. The final version of the Spring Resolutions will be emailed.

D. Elections for next year’s Junior Senators need to take place. Email Louise with the results of your elections.

VI. **Action Items**

VII. **Reports**

A. President—John Zarske

1. On March 26th, President Zarske attended the Board of Trustees Safety Committee Meeting. The job descriptions brought forth were the Sergeants and the Chief, with the Board of Trustees planning to implement those positions. It was stated that the Board wants to move forward with all security recommendations and transition to a fully-armed post certified security force. Concerns by faculty were raised regarding the cost.
2. At the Board Meeting on April 13th, concerns were raised by President Zarske regarding the cost of transitioning to fully-armed security officers.
3. ASG is hosting a Public Safety Town Hall Meeting in The Spot on Tuesday, April 21st, 11:00am-12:00pm, to discuss where the campus is headed regarding safety.
4. The new Student Trustee Representative is Raquel Manriquez from SAC for the month of April.
5. At the Board Meeting on April 13th, FARSCCD President Barry Resnick cited some possible Brown Act violations at the Foundation Board Meetings.
6. Dr. Martinez states our enrollment is up one and one-third percent. There was a presentation on Outreach efforts by District, SAC and SCC.

B. Secretary/Treasurer—Louise Janus

1. Please continue to spread the word among your colleagues about Academic Senate membership. The dues help pay for your representation at Senate at the state and local levels.
2. Payroll deduction request forms are available for Senate Membership. It is \$5.00 monthly (10 months) or \$50.00 annually (once each year).

C. Curriculum—Monica Porter—No report.

D. Facilities—Elliott Jones

1. Parking in Lot 1, the first two rows will be marked as staff parking. Please discuss with the adjunct faculty and bring feedback if they are still having difficulties parking.

2. The Evacuation Area Map will be reviewed, specifically the exit from the I Building.
 3. Concerns regarding recycling (sustainability) on campus will be brought back to the Facilities Committee.
- E. Planning and Budget**—Raymond Hicks—No report.
- F. TAC**—George Sweeney
1. The campus work group is continuing. Contact George Sweeney or Cherylee Kushida if you are interested.
 2. Mobile GPS is still in the works.
 3. Virtual Desktops are still in progress.
- G. Student Equity**—George Sweeney--The first Equity Forum held in Mach had a good turnout. More forums are to come.
- H. Student Success/BSI/Faculty Development** — Mary Huebsch
1. Please consider offering a workshop during Flex Week. (See yellow handout.)
 2. There is a new form for flex hours on the website. Your deans are still responsible for your flex hours.
 3. The Basic Skills Grant was cut by \$70,000. It was suggested that we pay for Math Center tutors from the General Fund.
 4. There is a 3-part conference form. The form is on the SAC Professional Development webpage.
- I. TLC**—Bonnie Jaros
1. Special thanks to John Tashima who is taking care of the nominations for the “Book of the Year.” Yolanda Garcia is also continuing to work on the “Book of the Year” activities.
 2. Institutional Learning Outcomes are due on April 20th.
- J. FARSCCD**—Jeff McMillan
1. FARSCCD elections are done. If you have the right number of people and the number of open positions, then there is no election. At the last moment, an incumbent withdrew. The rules didn’t allow for an extension of the elections.
 2. There are two new Board Members from SCC.
 3. FARSCCD is continuing to try to protect faculty interests in the District agreement with Saudi Arabia.
- K. SCC**—Michael DeCarbo—No report.
- L. ASG Representative**—Stephanie Hernandez
1. Reminder about the Public Safety Town Hall Meeting on April 21st, 11:00am-12:00pm in The Spot.
 2. Reminder about the ASG elections and the 2015 Hammond and Northcross Service Award nominations. (See the handouts.)
- M. Division Senators**
1. Adjunct Faculty –Maribel Pineda, who ran unopposed, is the Junior Representative for the remainder of the semester.
 2. Business – No report.
 3. Continuing Education – The parking lot at CEC was painted over the spring break.
 4. Counseling – No report.
 5. Fine and Performing Arts –See Public Comments
 6. Health Sciences – No report.
 7. Human Services –No Report.
 8. Humanities – No report.
 9. Kinesiology – No report.
 10. Library–No report.
 11. Math –No report.
 12. Science –No report.
 13. Social Sciences—Concerns were raised regarding the changes for the criteria for the Middle College High School. They have changed to a lottery system this year.

14. Student Services –Joseph Alonzo is no longer continuing as the Veterans Upward Bound Coordinator at SAC. Joseph accepted the position of Director of Equity and Student Success at SCC, beginning April 20th. We wish him the best and thank him for his dedication and service to the veterans at SAC and in the community.

15. Technology--The visit on April 13th from the German government to Auto Technology went well.

The Welding Program and facility continues to be shared with others across the U.S. and abroad via Dean Wilson, past president of the American Welding Society. The Welding Program hosted Skills USA at SAC during spring break with 132 competitors.

VIII. Other –

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

Respectfully submitted,

Louise Janus
Secretary/Treasurer
SAC Academic Senate