

1530 W. 17th St. Santa Ana, CA 92706 (714) 564-6831 FAX (714) 564-6999

SANTA ANA COLLEGE MISSION STATEMENT

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, 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 <u>Themes of Santa Ana College</u>: I. Student Achievement; II. Use of Technology; III. Innovation; IV. Community; V. Workforce Development; VI. New American Community

BUSINESS MEETING AGENDA

- Date: Tuesday, November 27, 2012
- Time: **1:30 p.m. to 2:45 p.m.**

Location: A-130

- I. <u>Call to Order</u>
- II. Accept Agenda
- III. <u>Public Comments</u> (Three-minute time limit)
- IV. Approval of Minutes

V. <u>Reports</u>-

- A. President—Ray Hicks
- B. Planning & Budget Jeff McMillan
- C. Facilities John Zarske
- D. SCC Joyce Wagner
- E. ASG Representative
- F. Curriculum-Monica Porter
- G. Accreditation Bonnie Jaros
- H. Secretary/Treasurer-Madeline Grant
- VI. Topics
 - A. AS Senate Plenary Report
 - **B.** Faculty Workroom Update
 - C. 2012-13 Goals
- VII. <u>Reports</u>— (2 minute time limit)
 - I. Division Senators:
 - 1. Adjunct Faculty
 - 2. Business
 - 3. Continuing Education
 - 4. Counseling
 - 5. Fine and Performing Arts
 - 6. Health Sciences
 - 7. Human Services
 - 8. Humanities

- 9. Kinesiology
- 10. Library
- 11. Math
- 12. Science
- 13. Social Sciences
- 14. Student Services
- 15. Technology

VIII. Other

IX. Adjournment

10+1

(1) Curriculum including establishing prerequisites and placing courses within disciplines; (2) Degree and certificate requirements; (3) Grading policies; (4) Educational program development; (5) Standards or policies regarding student preparation and success; (6) District and college governance structures, as related to faculty roles; (7) Faculty roles and involvement in accreditation processes, including self-study and annual reports; (8) Policies for faculty professional development activities; (9) Processes for program review; (10) Processes for institutional planning and budget development; (11) Other academic and professional matters as mutually agreed upon between the governing board and the academic senate