

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, workforce and economic development needs of our diverse community. Santa Ana College prepares students for transfer, employment, careers and lifelong intellectual pursuit in a dynamic learning environment. <u>Vision 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: September 11, 2012

Time: **1:30 p.m. to 3:30 p.m.**

Location: A-130

- I. <u>Call to Order</u>
- II. <u>Public Comments</u> (Three-minute time limit)
- III. <u>Reports</u>
 - a. President-Ray Hicks
 - b. Planning & Budget Jeff McMillan
 - c. Facilities John Zarske
 - d. SCC -
 - e. ASG Representative
 - f. Curriculum—Monica Porter
 - g. Accreditation Bonnie Jaros
 - h. Secretary/Treasurer—Madeline Grant
 - i. Division Senators:
 - 1. Business
 - 2. Continuing Education
 - 3. Counseling
 - 4. Kinesiology
 - 5. Fine and Performing Arts
 - 6. Human Services
 - 7. Humanities
 - 8. Library

- 9. Social Sciences
- 10. Math
- 11. Science
- 12. Health Sciences
- 13. Student Services
 - 14. Technology
 - 15. Adjunct Faculty
- IV. <u>Continued Discussion from Fall Retreat</u>
 - a. Bylaw Updates 2012-13
 - b. Senate Goals 2012-13
 - c. Meeting Topics
- V. <u>Other</u>
- VI. 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