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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. <u>Vision Themes of Santa Ana College</u>: I. Student Achievement; II. Use of Technology; III. Innovation; IV. Community; V. Workforce Development; VI. Emerging American Community

BUSINESS MEETING AGENDA

Date: February 26, 2013

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

Location: A-130

- I. Call to Order
- II. <u>Accept Agenda</u>
- III. <u>Public Comments</u> (Three-minute time limit)
- IV. Approval of Minutes Nov 27, 2012 & Feb 12, 2013
- 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
 - 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
- VI. <u>Topics</u>
 - A. Shooter on Campus follow up discussion
 - **B.** Accreditation Faculty Roles
 - C. RSCCD Committee Structure Update
- VII. Other

VIII. 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

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