

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

BUSINESS MEETING AGENDA

Date: Tuesday, April 9, 2013

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

Location: A130

- ١. Call to Order
- П. Accept Agenda
- III. Public Comments — (Three-minute time limit)
- IV. **Approval of Minutes**

۷. Reports-

- 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
- 6. Health Sciences
- 2. Business
- 7. Human Services
- 3. Continuing Education
- 8. Humanities 9. Kinesiology
- 4. Counseling 5. Fine & Performing Arts
- 10. Library

- VI. Topics
 - A. Online Instructor Certification Policy & Preparation C. Kushida
 - B. Update to Absence/Drop Policy M. Grant
 - C. DSPS Syllabus Statement M. Collins
 - D. Academic Senate Plenary Report
 - E. Student Success & Counseling R. Hicks
- VII. Other

VIII. Adjournment

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(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

- 11. Math 12. Science
- **13. Social Sciences**
- 14. Student Services

- - 15. Technology