

**Approved
Business Meeting Minutes
November 12, 2012**

Members Present

<i>Philippe Andrade</i>	<i>Dena Montiel</i>
<i>Dana Bassett</i>	<i>Marilou Morris</i>
<i>Steve Bautista</i>	<i>Rene O'Dell</i>
<i>Jodi Coffman</i>	<i>Mila Paunovic</i>
<i>Monica Collins</i>	<i>Luis Pedroza</i>
<i>Susan Gaer</i>	<i>Monica Porter</i>
<i>Madeline Grant</i>	<i>Chuck Ramshaw</i>
<i>Herschel Greenberg</i>	<i>Stacy Russo</i>
<i>Ray Hicks</i>	<i>Max Serrano</i>
<i>Jarek Janio</i>	<i>Gabriel Shweiri</i>
<i>Louise Janus</i>	<i>Robert Stucken</i>
<i>Elliott Jones</i>	<i>John Zarske</i>
<i>Michael Kelcher</i>	
<i>Jeff McMillan</i>	

Absent

Cherie Bowers
Paula Canzona
Bonita Jaros
Mario Robertson
John Ross
Ken Sill
Brian Sos
Doug Wilkes

Guests

Joyce Wagner
Tulip Ragien
Cast & Crew of
American Soldiers

I. Call to Order

A. President Hicks called the meeting to order at 1:37 pm.

II. Agenda Accepted – A motion to approve the agenda made by John Zarske and seconded by Louise Janus was unanimously approved.

III. Public Comments — (Three-minute time limit)

- A. Will Step & Column increase with Prop 30 passage agreed to in FARSSD contract be implemented? This was confirmed
- B. Cast and crew of “American Soldiers” were recognized for their outstanding contribution to the SAC Theatre Department. Prof. Chris Cannon announced the formation of a student Improv Troup, Comedy Nights and Student Actors Studio. SAC Foundation has been working with the Theatre Department to launch “Friends of the Theatre” program which will focus on fundraising to create a self sufficient program. *Welcome to Arroyos* has been selected as Spring 2013 SAC Theatre production.
- C. Faculty Office Ours – aka Happy Hour is scheduled for Thursday, November 14th at Alcatraz Brewery in the Block of Orange. Continuing Ed will be hosting the next installment of Office Ours.

IV. Approval of the Minutes—Motion to approve the senate minutes of October 23rd with corrections was made by Mila Paunovic and seconded by George Wright. The motion was unanimously approved.

V. **Reports**—

A. President—Ray Hicks

Board of Trustees meeting being held at SAC today at The Spot - 4:30 pm.

Letter of Recommendations for students should focus on student performance in the classroom environment to avoid issues. Student numbers, attendance and grades should not be included unless student signs a release. Further research will be done regarding references/recommendation for student employment, etc.

B. Planning and Budget —Jeff McMillan

Although absent for the last meeting, nothing critical was on the agenda. Request that senators review the budget priorities for the next meeting as they appear a bit generic. It is likely that we will still need cuts even with the passage of Prop 30 but ,hopefully, not as many.

C. Facilities —John Zarske - No report

Master plan committee meeting scheduled for 11/28/2012

D. SCC - Joyce Wagner, AS Secretary/Treasurer

Prop 30 article written by Trustee Yarborough discussed. Faculty priority list being reviewed, summary report from each committee requested, Kinesiology department name change is official, Task Stream software has been purchased and is being rolled out.

E. ASG Representative – Tulip Ragien

ASG - Leave a Legacy - \$7,000 distributed to different departments. ASG is Adopting three families for the holiday food drive,

Upcoming Events - Native America Day 11/21 - faculty speaker needed

SAC & SAPD - Toy drive 11/26-12/19 - collection box in bookstore

F. Curriculum—**Monica Porter** – No Report

G. Accreditation —Bonnie Jaros – No Report

H. Secretary/Treasurer—Madeline Grant – No Report

VI. **Topics**

A. Prop 30 OC Register Article by Trustee Yarborough

The Santa Ana Academic Senate moves that the SAC Academic Senate President report to the Board of Trustees that the faculty have serious concerns about the Prop 30 editorial that appeared in the OC Register written by Trustee Yarborough and that he provide a written response to the apparent violations to BP 2715. There is also growing concern as to whether he can represent the district as President of the Board of Trustees and the faculty requests that the Board of Trustees review the apparent violations and pursue an appropriate course of action. The motion was made by John Zarske, seconded by Luis Pedroza and unanimously approved.

B. Plenary Update – report will be made at the next meeting when the resolutions are posted and available for review.

C. Faculty Lounge Update – the work group has met and is currently working on a layout and needs for the location. A \$1,000 donation has been made with the agreement that faculty will match the donation. Please discuss fundraising/donation opportunities with your faculty. With 15 divisions represented in the senate, 2 images that represent each division are being requested for display in the location. Details for deadlines and format will be distributed.

D. 2012-13 Goals – the goals have been completed. Please review them and be prepared to vote at the next meeting.

E. Special Populations Committee Report – **Dena Montiel** – As the Area 7 representative, Dena is responsible for disseminating information about the advisory committee, resources, and training. Website: www.jspac.org, SP Conference Dec 4-5, 2012 in Sacramento (\$250 travel scholarships available), Workshop Dec 7, 2012 at SCC.

F. Spring Flex Week Chairs & Senate Meeting – Wed, Jan 23, 2013 – mark your calendars

G. Division Senators:

1. Adjunct Faculty – No report
2. Business – Faculty is extremely frustrated with ongoing Curricunet issues and the request that more forms for SLOs and Department Goals that appear to duplicate the work done on PA/PR and DPP. GBE is working on Collaborative Certificates with Fashion, Art, Theatre, & Kinesiology. Pepsi internships for 2 sales/marketing and 2 engineering students confirmed for summer 2013.
3. Continuing Education – Open House scheduled for November 29, 2012.
Counseling – No report
4. Fine and Performing Arts – More forms being requested.
5. Health Science – Advisory Meeting scheduled to discuss the possibility of a Bachelor’s of Science Degree in Nursing at community colleges, and program admissions criteria. Current board exam pass rate between 82 and 92%. Draft template for Nursing TMC being evaluated.
6. Human Services – No report
7. Humanities – No report
8. Kinesiology – No report
9. Library – No report
10. Math – No report
11. Science – No report
12. Social Science - No report
13. Student Services – No report
14. Technology – No report

VII. Other

- A.** Faculty Hiring & Prop 30 - District HR Committee meeting November 14 to discuss District wide faculty hiring. Recommendation will be forwarded to the Chancellor. John Zarske will report back to the senate on November 27th.

Question – Are replacement positions given priority over growth positions? The Faculty Priorities Committee’s recommendations are based on the needs of the college.

The meeting was adjourned at 3:32 pm.

Respectfully submitted,

Madeline A. Grant

Madeline A. Grant
Secretary, SAC Academic Senate