

## ACADEMIC SENATE

1530 W. 17<sup>th</sup> 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, November 26, 2013
- 1:00 p.m. Lunch sponsored by The Don Bookstore Time:
  - 1:30 to 3:30 p.m. Business Meeting

A-130 Location:

- Ι. **Call to Order**
- II. Accept Agenda
- Public Comments (Three-minute time limit) III.
- **Approval of Minutes** IV.
- V. Reports-
  - A. President—John Zarske
  - B. Secretary/Treasurer—Madeline Grant
  - C. Curriculum—Monica Porter
  - D. Facilities Elliott Jones
  - E. SACTAC George Sweeney
  - F. Accreditation Bonnie Jaros
  - G. SCC Joyce Wagner
  - H. FARSCCD Jeff McMillan
  - I. Planning & Budget Ray Hicks
  - ASG Representative Jovany Leon J.
  - K. Division Senators (two-minute time limit)
    - **1. Adjunct Faculty**
    - 2. Business
- 7. Human Services 8. Humanities

6. Health Sciences

- 3. Continuing Education
- 4. Counseling
- 9. Kinesiology
- 5. Fine & Performing Arts
- **13. Social Sciences** 14. Student Services

15. Technology

11. Math

12. Science

- 10. Library
- VI. **Presentation:**

A. Adaptive Learning Technology presented by Dr. Jarren Gonzales of Orange Coast College

- II. **Action Items:** 
  - A. Curriculum Instruction Council Recommendation to the Board of Trustees Fall 2013
  - B. Reciprocity Statement Recommendation regarding ADT Degrees

(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

### III. <u>Topics</u>

- A. Student Faculty Evaluations
- B. Role of a Senator
- C. Flex Week Ideas

### IV. Upcoming Events:

- A. November 22 Big Band Concert
- B. December 5 Soldiers to Scholars Wine Tasting
- C. December 17 SAC Holiday Celebration
- V. Adjournment

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