

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. New American Community

ACADEMIC SENATE & DEPARTMENT CHAIR **MEETING AGENDA – Spring 2014**

Wednesday, February 5, 2014 Date:

12:00 to 3:00 p.m. Time:

The Spot – U102 Location:

- Ι. Lunch - 12:00 – 1:00 pm
- ١. Call to Order - 1:00 pm A. Welcome – AS President, John Zarske
 - **B.** Introductions
- П. Accept Agenda
- III. <u>Public Comments</u> — (Three-minute time limit)
- IV. Approval of Minutes
- V. Reports-
 - A. President—John Zarske
 - 1. Faculty Workroom
 - 2. Need for Senate Representation
 - **B.** Secretary/Treasurer—Madeline Grant
 - C. Facilities Elliott Jones
 - D. Curriculum—Monica Porter
 - E. Planning & Budget Ray Hicks
 - F. Division Senators (two-minute time limit)
 - **1. Adjunct Faculty**
- 6. Health Sciences
- 2. Business
- 7. Human Services 8. Humanities
- 3. Continuing Education
- 4. Counseling
- 9. Kinesiology
- 5. Fine & Performing Arts 10. Library
- 12. Science

11.

Math

- 13. **Social Sciences**
- **Student Services** 14.
- 15. Technology

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

VI. <u>Topics</u>

- A. Minimum Qualifications/Equivalency Form I John
- B. College Hour John
- C. Faculty Awards John
- D. Program Review/SLO Workgroup Update Jodi or Madeline
- E. Distance Education Training Madeline
- F. Student Satisfaction Survey John

VII. <u>Senator & Chair Collaboration</u> – How do we make it better?

VIII. Adjournment -