



ACADEMIC SENATE

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: **September 23, 2014**
Time: **1:30 p.m. to 3:30 p.m.**
Location: **A-130**

- I. **Call to Order**
- II. **Accept Agenda**
- III. **Public Comments** — (Three-minute time limit)
- IV. **Approval of Minutes**
- V. **Reports**—
 - A. **President**—John Zarske
 - B. **Secretary/Treasurer**—
 - C. **Accreditation** —
 - D. **Curriculum**—Monica Porter
 - E. **Facilities** —Elliott Jones
 - F. **Planning & Budget** —Ray Hicks
 - G. **TAC** – George Sweeney
 - H. **Student Success/BSI** – Mary Huebsch
 - I. **FARSCCD** – Jeff McMillan
 - J. **SCC** — Michael DeCarbo
 - K. **ASG Representative** – John Olivares
 - L. **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**
 - 9. **Kinesiology**
 - 10. **Library**
 - 11. **Math**
 - 12. **Science**
 - 13. **Social Sciences**
 - 14. **Student Services**
 - 15. **Technology**
- VI. **Action Items**
 - A. OER Task Force Recommendations – E. Jones
- VII. **Topics**
 - A. Senate Secretary/Treasurer
 - B. Centennial Celebration – Open House
 - C. Follow up on inspiration quotes for Amphitheatre
 - D. Leadership Institute
 - E. Processes to be developed
 - i. Credit by Exam
 - ii. Department Name Change
- VIII. **Adjournment**