

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

## **BUSINESS MEETING AGENDA**

Date: December 9, 2014

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

Location: A-130

- I. <u>Call to Order</u>
- II. Accept Agenda
- III. <u>Public Comments</u> (Three-minute time limit)
- IV. <u>Approval of Minutes</u>
- V. <u>Reports</u>—
  - A. President—John Zarske
  - B. Secretary/Treasurer—Louise Janus
  - C. Curriculum—Monica Porter
  - D. Facilities Elliott Jones
  - E. Planning & Budget Ray Hicks
  - F. TAC George Sweeney
  - G. Student Equity—George Sweeney
  - H. Student Success/BSI Mary Huebsch
  - I. TLC-Bonnie Jaros Institutional Learning Outcomes
  - J. FARSCCD Jeff McMillan
  - K. SCC Michael DeCarbo
  - L. ASG Representative John Olivares
  - M. Division Senators:
    - 1. Adjunct Faculty
- 6. Health Sciences
- 2. Business
- 7. Human Services
  8. Humanities
- Continuing Education
  Counseling
- 9. Kinesiology
- 5. Fine and Performing Arts 10. Library

## VI. <u>Topics</u>

- A. Faculty Hiring
- B. Tentative Spring 2015 Flex Week Schedule
- C. Bachelor Degrees
- D. Faculty Hiring List 2015-16

## VII. <u>Action Items</u>

A. Updated Department Chair Resource Guide

- VIII. <u>Other</u>—Upcoming Events
- IX. <u>Adjournment</u>

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

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