



## CELEBRATED PAST. BOUNDLESS FUTURE.

1530 West 17th St. • Santa Ana, CA 92706 • (714) 564-6000 • www.sac.edu

### 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: Tuesday, October 27, 2015
- Time: **1:30 p.m. 3:30 p.m.**
- Location: R-114
  - I. <u>Call to Order</u>
  - II. Accept Agenda
  - III. <u>Public Comments</u> (Three-minute time limit)
  - IV. Approval of Minutes
  - V. <u>Topics</u>
    - A. District Educational Services Department—Enrique Perez (15 minutes)
    - **B.** Discussion of Resolutions for State Plenary and Area D Meeting Report—Elliott Jones (20 minutes)
    - C. Low Cost/No Cost Textbook Indication in Schedule of Classes—Elliott Jones (20 minutes)

#### VI. <u>Reports</u>

- A. President—Elliott Jones
- **B.** Secretary/Treasurer—Louise Janus
- C. Curriculum—Monica Porter
- D. Facilities—Brian Kehlenbach
- E. Planning and Budget—Ray Hicks
- **F. TAC**—George Sweeney
- G. Student Equity and Student Success—George Sweeney
- H. BSI/Faculty Development—Mary Huebsch
- I. TLC—Bonnie Jaros
- J. FARSCCD—Jeff McMillan
- K. SCC-Michael DeCarbo
- L. ASG Representative—Stephanie Hernandez
- M. Division Senators: (Three-minute time limit)

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

- 1. Adjunct Faculty
- 6. Health Sciences

2. Business

4. Counseling

- 7. Human Services
- 3. Continuing Education
- Humanities
  Kinesiology
- 9
- 5. Fine and Performing Arts 10. Library

### VII. <u>Other</u>

VIII. <u>Adjournment</u>

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