



## 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: March 22, 2016

Time: 1:30 p.m. - 3:30 p.m.

Location: I-209

- I. Call to Order
- II. Accept Agenda
- III. <u>Public Comments</u> (Three-minute time limit)
- IV. Approval of Minutes: 2-23-16 and 3-8-16
- V. <u>Topics</u> A. Preparation for Senate Visit by Trustee Phillip E. Yarbrough
- VI. <u>Action Item</u> A. AB798 Academic Senate Resolution

#### VII. <u>Reports</u>

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

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

- N. Division Senators: (Three-minute time limit)
  - 1. Adjunct Faculty6. Health Sciences
  - 2. Business

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

### VIII. Other

IX. Adjournment

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