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## ACADEMIC SENATE

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, and 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*

**APPROVED**

### Business Meeting Minutes October 13, 2015

#### Members Present

|                         |                         |
|-------------------------|-------------------------|
| <i>Michael Buechler</i> | <i>Mark McCallick</i>   |
| <i>Jodi Coffman</i>     | <i>Jeff McMillan</i>    |
| <i>Susan Garnett</i>    | <i>George Moore</i>     |
| <i>Andrew Gonis</i>     | <i>Luis Pedroza</i>     |
| <i>Kristen Guzman</i>   | <i>Maribel Pineda</i>   |
| <i>Benjamin Hager</i>   | <i>Monica Porter</i>    |
| <i>Elissa Hassel</i>    | <i>Kristen Robinson</i> |
| <i>Ray Hicks</i>        | <i>Cathie Shaffer</i>   |
| <i>Mary Huebsch</i>     | <i>Teresa Simbro</i>    |
| <i>Charles Jang</i>     | <i>Irene Soriano</i>    |
| <i>Jarek Janio</i>      | <i>Brian Sos</i>        |
| <i>Louise Janus</i>     | <i>Robert Stucken</i>   |
| <i>Elliott Jones</i>    | <i>George Sweeney</i>   |
| <i>Brian Kehlenbach</i> | <i>George Wright</i>    |
| <i>Stacey Lastra</i>    | <i>John Zarske</i>      |
| <i>Flo Luppani</i>      |                         |

#### Absent

*Alondo Campbell*  
*Mike Everett*  
*Susan Gaer*  
*Genice Gilreath*  
*Elissa Hassel*  
*Mark Higgins*  
*Bonnie Jaros*

#### Guests

*Michael DeCarbo*  
*Michelle Hardy*  
*Stephanie Hernandez*  
*Carl Jaeger*  
*Bill Jefferey*  
*Rhonda Langston*  
*Sara Lundquist*  
*Robert Manson*  
*Mark Smith*  
*Christopher Wild*

#### **I. Call to Order**

- A. President Jones called the meeting to order at 1:32 pm.
- B. Introduction

#### **II. Agenda Accepted** – A motion to approve the agenda made by Jodi Coffman and seconded by Susan Garnett was unanimously approved.

#### **III. Public Comments** —

- A. Thank you from CEC to the Faculty Priorities Committee for the high rankings of the CEC positions.
- B. A concern was expressed regarding procedures for faculty response to a perceived threat. It was suggested that Lieutenant Colver could be invited to make a presentation to the senate on that and related subjects.

#### **IV. Approval of the Minutes**— Motion to approve the senate minutes of September 22, 2015 was made by Kristen Guzman and seconded by Andrew Gonis. The motion was unanimously approved.

## V. Topics

- A. Student Services**—Dr. Sara Lundquist presented the California Community Colleges Chancellor's Office Board of Governors (BOG) Fee Waiver Changes in the context of the 2012 Student Success Act. Satisfactory academic progress must be maintained for BOGW eligibility, and fall 2016 is when students would first experience the loss of the BOGW. Students who lose their waiver can appeal or sit out an entire academic year.
- Dr. Lundquist also reviewed current practice of requesting approval from the senate president when time sensitive, permanent categorical funds are used to hire a faculty position that did not go through the faculty priorities committee. The current hiring of an EOPS Counselor was cited as an example. Dr. Lundquist reaffirmed that when there is any possibility that such a position would eventually be supported out of general funds, that position would need to go through the faculty priorities process.
- B. Saudi Arabia**—President Jones reported on issues the senate had discussed in its September 8<sup>th</sup> meeting. The report included the relationship between the District Foundation and joint venture created for the Saudi contract, as well as the mission of the District Foundation as compared to the SAC Foundation. It also touched on the role of the International Consortium for Educational and Economic Development (ICEED), separate from the Saudi contract. He reported that both senate presidents will now be non-voting members of the District Foundation Board. Following discussion of his report, the feeling of the senate was that no further action was warranted.
- C. TracDat**—Jarek Janio presented the guiding principles of Student Learning Outcomes (SLOs) and stressed that TracDat is not going to tell faculty what to do, but rather it is a tool to assist faculty to discuss within their departments to decide what to do with the information gathered. Brian Sos also presented a schematic which the Kinesiology Division uses to distinguish knowledge, skills and attitudes (objectives) from SLOs.

## VI. Reports

- A. President**—Elliott Jones
1. The next Board Meeting will be held on Monday, October 26<sup>th</sup> at Santa Ana College in The Spot.
  2. Tuesday, November 3<sup>rd</sup>, the ground breaking for the Central Plant will take place at noon.
  3. The campus Holiday Party will be held on Wednesday, December 16<sup>th</sup>.
  4. On Wednesday, May 11<sup>th</sup>, the campus garden will be dedicated to coincide with a retirement event for Dr. Martinez.
  5. The ground breaking for the new Science Center will be on Thursday, May 26<sup>th</sup>.
  6. The Faculty Priorities Committee Results were presented and are included as an attachment. This is the committee's recommendation to President Martinez.
  7. The Hiring Committee for the Vice President of Academic Affairs has been formed and is in the process of reviewing potential candidates.
  8. The Planning and Budget Committee discussed the funding of meals and lodging for the athletes and Dr. Michael T. Collins met with the Kinesiology department chair regarding their concerns of the use of SAC facilities for fund raising events.
  9. The upcoming Fall 2015 Plenary resolutions will be emailed to the senators for review. Of special interest is the baccalaureate resolution, and feedback from the senators is crucial for President Jones to represent as the SAC Delegate at the plenary in November.
- B. ASG Representative**—Stephanie Hernandez
1. There will be a small event in the quad for Latino Heritage this month.
  2. There will be two Town Hall Meetings next week, Tuesday, October 20<sup>th</sup> at 10:00am. and Wednesday, October 21<sup>st</sup> at 1:00pm at The Spot, U-102-S, which will discuss the BOG Fee Waiver changes.
- C. SCC**—Michael DeCarbo
- The end date for summer session 2016 is August 5<sup>th</sup>.

## VII. Adjournment

**The meeting was adjourned at 3:36 pm.**

Respectfully submitted,

Louise Janus  
Secretary/Treasurer  
SAC Academic Senate

- 1 CEC CTE 1
- 2 CEC ASE Math
- 3 CEC Coun 1
- 4 CEC ESL 1
- 5 CEC ABE
- 6 Ethnic Studies
- 7 Nursing
- 8 CEC Coun 2
- 9 DSPS Assistive Tech
- 10 Library 1
- 11 CEC ASE Sci
- 12 CEC ESL 2
- 13 Math 1
- 14 Art (3D)
- 15 Bus 1
- 16 Comm Stud 1
- 17 Accounting
- 18 CEC CTE 2
- 19 Legal Studies
- 20 Psychology
- 21 Human Dev 1
- 22 Med Asst
- 23 Counseling 1
- 24 CEC ESL 3
- 25 Biology
- 26 Library 2
- 27 Comm Med Stud
- 28 Art (Dig Med)
- 29 DSPS Generalist
- 30 Math 2
- 31 OTA
- 32 Music
- 33 Bus 2
- 34 History
- 35 Comm Stud 2
- 36 Counseling 2
- 37 TV/Video
- 38 Theater
- 39 Human Dev 2
- 40 Math 3
- 41 Math 4