



SANTA ANA COLLEGE

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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 April 12, 2016

#### Members Present

<i>Maria Aguilar Beltran</i>	<i>Brian Kehlenbach</i>
<i>Michael Buechler</i>	<i>Flo Luppani</i>
<i>Alondo Campbell</i>	<i>Joshua Mandir</i>
<i>Jodi Coffman</i>	<i>Jeff McMillan</i>
<i>Mike Everett</i>	<i>George Moore</i>
<i>Susan Garnett</i>	<i>Luis Pedroza</i>
<i>Andrew Gonis</i>	<i>Maribel Pineda</i>
<i>Benjamin Hager</i>	<i>Kristen Robinson</i>
<i>Elissa Hassel</i>	<i>Teresa Simbro</i>
<i>Mary Huebsch</i>	<i>Brian Sos</i>
<i>Charles Jang</i>	<i>Tommy Strong</i>
<i>Jarek Janio</i>	<i>Robert Stucken</i>
<i>Bonnie Jaros</i>	<i>George Sweeney</i>
<i>Louise Janus</i>	<i>John Zarske</i>
<i>Elliott Jones</i>	

#### Absent

*Susan Gaer*  
*Andrew Gonis III*  
*Genice Gilreath*  
*Kristen Guzman*  
*Ray Hicks*  
*Mark Higgins*  
*Monica Porter*  
*Cathie Shaffer*  
*Irene Soriano*  
*George Wright*

#### Guests

*Michael DeCarbo*  
*Michelle Hardy*  
*Stephanie Hernandez*  
*Veronica Oforlea*  
*John Steffens*

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

- A. Past President John Zarske called the meeting to order at 1:30 p.m.
- B. Introduction

#### **II. Agenda Accepted—A motion to approve the agenda, as amended, made by Charles Jang and seconded by George Moore was unanimously approved.**

#### **III. Public Comments**

- A. A concern was raised that there is a cell phone due out that is going to be in the shape of a gun.

- B. A concern was raised that there was a faculty member approached by Santa Ana Police Department (SAPD) on campus last week about a suspicious person on campus, but no text message went out to the campus from Safety and Security. A request was made to look into the process.
- C. The Book Store will be down for one month and will be relocating to The Village on May 19<sup>th</sup>. Canopies will be set up outside of the Johnson Center and then The Village during April/May. The SAC Café is closed this week, but the Book Store is open until the end of the week to accommodate the students buying books for the second 8 week classes. The Book Store is in negotiations with Pepsi to obtain some kiosks.
- D. The Paralegal program passed the accreditation. The Paralegal program is ABA (American Bar Association) approved and meets the requirements of the California Business and Professionals Code 6450.
- E. John Steffens, the first Project Manager for Student Services, was introduced to the senate.
- F. Veronica Oforlea, new Associate Dean of DSPS, Health and Wellness Center and Psychological Services was introduced to the senate.

**IV. Approval of the Minutes**—Tabled to the next senate meeting.

**V. Topics**

- A. Trustee Phillip Yarborough was unable to attend due to illness. His visit will be rescheduled.
- B. A call for nominations was made for President and Secretary/Treasurer. Nominations will close on Thursday, April 21<sup>st</sup>. Ballots will be sent out via email on Monday, April 25<sup>th</sup> and voting will close on April 29<sup>th</sup>. Place the ballot in a signed envelope with your name printed across the flap and place in the senate mail box.
- C. Past President Zarske presented some of the proposed resolutions related to AB1985 and AB1937 that were discussed at the Area D meeting. A resolution on the “Z Degree” was examined; “Z Degree” stands for zero textbook cost. The list of resolutions will be emailed to the senators this week. President Jones will vote on the resolutions as the SAC delegate on Saturday, April 23rd, so please email him prior to that date with your thoughts regarding any of the resolutions.

**VI. Action Item**

- A. There was a Second Reading of the resolution supporting Assembly Bill 798 (AB798), “College Textbook Affordability Act of 2015.” The motion made by Jodi Coffman to approve Resolution S16.1 and seconded by Teresa Simbro was unanimously approved by senate.

**VII. Reports**

**A. President**—Elliott Jones

1. President Jones reported that a forensic examiner is looking into the cell phones (and AT&T service) that were involved in the incident on campus on March 19th in which a faculty member’s call to Safety and Security was not answered despite the office’s call forwarding protocol. The incident is still under investigation and a report will be forwarded to President Martinez. Chief Winter reaffirmed that the faculty member handled the situation admirably. In order to assist in tracking any further call forwarding problems, it was suggested that faculty email Lt. Colver if they call campus security and do not get an answer. Suggestions were made by faculty regarding an audio alert system, inside locking mechanisms for doors, and examining other colleges’ emergency response systems (e.g. Santa Monica College). President Jones will take suggestions to College Council and Brian Kehlenbach will take suggestions to Facilities.
2. At the Board Meeting last night, April 11<sup>th</sup>, there was supposed to be a Second Reading of Board Policy 3821, but it has gone through many changes and it is going to be similar to the Orange County policy for county employees on gifts. The Board suggested the senate examine the issue of desk copies of textbooks. President Jones suggested the senate consider a resolution on the ethics of textbooks and secondary sales, as there is no past resolution on the topic.

3. The Saudi Arabia Agreement has been put on hold.
4. President Martinez will be joining the senate for the second meeting in May, and a celebration honoring the President will take place at that meeting.
5. The Presidential Search Committee is meeting for the second time tomorrow, April 13<sup>th</sup>. Once the committee has interviewed candidates and selected finalists, those finalists will meet with the Chancellor and one Board Member. The goal is to have the new president approved by the Board and ready to assume office upon President Martinez's retirement.
6. Bonnie Jaros was recognized at the Board Meeting for the Women in Higher Education Award.
7. Chancellor Rodriguez has been invited to attend the May 10<sup>th</sup> senate meeting to share updates and answer questions.

**B. ASG Representative**—Stephanie Hernandez

1. April is Sexual Assault Awareness Month.
2. On Wednesday, April 20<sup>th</sup>, there will be a self-defense techniques class. At 10a.m. and at 4p.m., the class is in W-111, and at 6:30 p.m., the class is in the Gym.
3. Please view the flier for additional workshops in April.
4. Join us for SAC Night at Angel Stadium on Saturday, May 21<sup>st</sup> at 7:05p.m. Tickets are \$20 and includes a SAC/Angels hat. The money from the sales goes towards the Athletics Division.

**C. SCC**—No report.

**D. Division Reports**

1. Adjunct Faculty –No report.
2. Business –No report.
3. Continuing Education –A handout was provided regarding Enhanced Funding. A digital copy will be emailed to all senators as well.
4. Counseling –No report.
5. Fine and Performing Arts –Please see the Fine and Performing Arts website for upcoming events including the Art Show, May 6<sup>th</sup> through June 3<sup>rd</sup>. David Lopez, Professor of Music/Ethnic Studies, is retiring this year.
6. Health Sciences –No report.
7. Human Services –No report.
8. Humanities – No report.
9. Kinesiology – Several female scholar athletes from the Women's Basketball Team will be honored at the next Board Meeting.
10. Library – The Book-of-the-Year is in the process of being decided and Yolanda Garcia has worked really hard to bring the various activities to you this year. Please watch for an email that includes a survey from survey monkey and vote for the Book-of-the-Year.
11. Math – No report.
12. Science –No report.
13. Social Sciences – No report.
14. Student Services – Due to the increase in SAC's outreach beyond the feeder high schools, the Assessment Center has increased the numbers of placement test options and is including make-up testing this Saturday, April 17<sup>th</sup>, 9:00a.m.- noon. Early Decision is beginning this week on Tuesday, April 19<sup>th</sup>. On behalf of Rebecca Barnard with the Health and Wellness Center, a survey is being done in collaboration with Orange County Health Care Agency (Public Health) and American College Health Association. The goal is to gain a more accurate evaluation of students' perceptions of their health and factors that influence their health. Please contact Rebecca Barnard, Coordinator of the Health and Wellness Center or Christina Duong, Health Educator, for additional information and/or if you are interested in having your students participate in the survey.
15. Technology –No report.

**VIII. Other**—A reminder about the upcoming Awards for Excellence Ceremony on Wednesday, May 18<sup>th</sup>, at 2:00 p.m. in Phillips Hall. All are welcome to attend the event to honor classified staff and faculty. A reception in the Chavez Foyer will follow immediately after the event.

**IX. Adjournment**—The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Louise Janus  
Secretary/Treasurer  
SAC Academic Senate