

SANTA ANA COLLEGE MISSION STATEMENT Santa Ana College inspires, transforms, and empowers a diverse community of learners.

SENATE BUSINESS MEETING AGENDA

 Date:
 Tuesday, February 13, 2018

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

 Location:
 D-105

- I. Call to Order
- II. Approval of Additions or Corrections in Agenda
- III. <u>Public Comments</u> (Three-minute time limit)
- IV. Approval of Minutes Senate Retreat January 31, 2018
- V. <u>Action Item</u> Second Reading: *Resolution SP18-01* Online Educational Initiative (OEI) Course Exchange- Consortium Membership – Elliott Jones (20 minutes)
- VI. Informational Item Academic Freedom Workgroup Ben Hager & Jane Mathis (30 mins)

VII. Reports

- a. President Elliott Jones representing Monica Zarske
- b. Secretary/Treasurer Teresa Simbro
- c. ASG Representative- Edwin Pulido
- d. Curriculum Brian Sos
- e. Planning & Budget Ed Fosmire
- f. Facilities Brian Kehlenbach
- g. SACTAC Elliott Jones
- h. Student Equity & Success
- i. Basic Skills/Faculty Development Mary Huebsch
- j. SCC Senate Secretary/Treasurer-Mike Taylor

VIII. Faculty Updates

- IX. Other
- X. <u>Adjourn</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