

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

SENATE BUSINESS MEETING AGENDA

 Date:
 Tuesday, February 27, 2018

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

 Location:
 D-105

- I. <u>Call to Order</u>
- II. Approval of Additions or Corrections in Agenda
- III. <u>Public Comments</u> (Three-minute time limit)
- IV. Approval of Minutes Senate Business Meeting February 13, 2018
- V. Follow Up Item Department Chair Resource Guide Monica Zarske (10 mins)
- VI. <u>Informational Item</u> Senate Executive Open Position Monica Zarske (10 mins)
- VII. <u>Informational Item</u> District's Proposal for Evaluating Department Chairs Kristen Guzman (30 mins)

VIII. <u>Reports</u>

- a. President 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 Success & Equity
- i. Basic Skills/Professional Development Mary Huebsch
- j. SCC Senate Secretary/Treasurer-Mike Taylor

IX. Faculty Updates

X. Other

XI. Adjourn

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