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SANTA ANA COLLEGE MISSION STATEMENT

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, workforce and economic development needs of our diverse community. Santa Ana College prepares students for transfer, employment, careers and lifelong intellectual pursuit in a dynamic learning environment.

<u>Vision Themes of Santa Ana College</u>: I. Student Achievement; II. Use of Technology; III. Innovation; IV. Community; V. Workforce Development; VI. New American Community

BUSINESS MEETING AGENDA

Date: May 8, 2012

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

Location: A-130

- I. Call to Order
- II. <u>Public Comments</u> (Three-minute time limit)
- III. Approval of Minutes April 24, 2012
- IV. Reports
 - a. President—Ray Hicks
 - b. Planning & Budget —Jeff McMillan
 - c. Facilities John Zarske
 - d. SCC
 - e. Curriculum—Bonnie Jaros
 - f. Accreditation Bonnie Jaros
 - g. ASG
 - h. Secretary/Treasurer—Monica Porter
 - i. Review of Senate Budget of 2011-2012 and proposed budget for 2012-2013

V. Action Items

- a. Academic Senate ByLaws—2nd Reading
- **b.** SAC Department Chair Handbook—2nd Reading

VI. <u>Informational Items</u>

- a. 2012 Senate Election Results for positions of President-Elect and Secretary/Treasurer
- b. Workshop: How to put SLO's on the course syllabus—Bonnie Jaros 2:30pm
- VII. Other
- VIII. Adjournment

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