

College Council Wednesday, October 9, 2013 Agenda

Special/New Items:

- 1. Governance Structure College Council Retreat
- 2. Board Update
- 3. Accreditation
- 4. Intersession
- 5. College Council SAC Website

Standing/Continuing Business:

- 1. Approval of Minutes September 25, 2013
- 2. SAC Safety Report Wooley
 - Incident Report
 - Campus Safety/Emergency Preparedness
 - Spring Evacuation Drill February 26 (time TBD)
- 3. Faculty Senate Report Zarske
 - Resolution from the Senate Supporting a Process for Suspension of Courses
- 4. Classified Report Grunbaum/Small
- 5. ASG Report Jorge Sandoval
- 6. SAC Foundation Report Romero
- 7. Enrollment Update Rose
- 8. Calendar of Events
 - Take a Break with the President October 16 (at CEC) and October 30
 - California Shake Out Drill October 17 at 10:17 a.m.
 - Books vs. Machine Trends in Digital Textbooks & Online Academic Open Source Materials October 29, 1:30 p.m. (DO Board Room)
 - International Students Festival October 30
 - Distinguished Faculty Lecture: Dr. Gina Giroux October 30

Shared Governance Reports (Report as appropriate):

- 1. Curriculum and Instruction Council (Monica Porter)
- 2. Accreditation Committee (Linda Rose & Bonita Jaros)
- 3. Technology Committee (Allen Dooley & George Sweeney)
- 4. Facility Committee (Mike Collins & Elliott Jones)
- 5. Planning and Budget Committee (Mike Collins & Ray Hicks)
- 6. Student Success Committee (Sara Lundquist & Mary Huebsch)
- 7. Institutional Effectiveness and Assessment Committee (Bonita Jaros)

Other Business:

- 1. Requests for Authorization to Apply for Grant (tabled at September 25 meeting)
 - Bridges to the Baccalaureate Program (NIH)
 - Launching Internships in STEM (NSF-ATE)
- 2. Financial Aid Reorganization
- 3. College Hour Tabled

Next Meeting

October 23, 2013 (online via cccconfer)

Santa Ana College Mission Statement

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