



SANTA ANA COLLEGE

CELEBRATED PAST. BOUNDLESS FUTURE.

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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*

TENTATIVE

Business Meeting Minutes May 26, 2015

Members Present

<i>Jodi Coffman</i>	<i>Flo Luppiani</i>
<i>Susan Gaer</i>	<i>George Moore</i>
<i>Dan Goldmann</i>	<i>Madeleine Nguyen</i>
<i>Andrew Gonis</i>	<i>Luis Pedroza</i>
<i>Kristen Guzman</i>	<i>Maribel Pineda</i>
<i>Benjamin Hager</i>	<i>Kristen Robinson</i>
<i>Elissa Hassel</i>	<i>Gabriel Shweiri</i>
<i>Mary Huebsch</i>	<i>Brian Sos</i>
<i>Jarek Janio</i>	<i>Robert Stucken</i>
<i>Louise Janus</i>	<i>Sandra Wood</i>
<i>Elliott Jones</i>	<i>John Zarske</i>

Absent

Matt Beyersdorf
Cherie Bowers
Genice Gilreath
Crystal Jenkins
Jungwon Jin
John Ross
Elizabeth Saliba
Max Serrano
Teresa Simbro

Guests

Micki Bryant
Michael DeCarbo
Ray Hicks
Bonnie Jaros
Jeff McMillan
Jennifer Meyers-Giddings
Jimmy Nguyen
Leo Pastrana
Monica Porter
Rey Robledo
George Sweeney
George Wright

I. Call to Order

- A. President Zarske called the meeting to order at 1:30 pm.
- B. Introduction

II. Agenda Accepted – A motion to approve the agenda made by Gabriel Shweiri and seconded by George Moore was unanimously approved.

III. Public Comments —

- A. Concerns were expressed by faculty regarding summer enrollment being low and what the plan of action will be for the cancellation of classes.
- B. Disappointment was expressed by faculty regarding the response that was received from Dr. Martinez regarding the Faculty Priorities and the Ethnic Studies full time faculty request.
- C. Concerns were expressed by faculty regarding lighting for the drop-off/pick-up area at the front of the campus.
- D. School of Continuing Education had two positions (ASE and CTE) which were cut by the Chancellor who is awaiting the CDCP funds.

IV. Approval of the Minutes— Motion to approve the senate minutes of May 12, 2015 as amended was made by Gabriel Shweiri and seconded by Benjamin Hager. The motion was unanimously approved.

V.

Topics

- A. Student Success and Support Program (SSSP) was further discussed and there will be some changes in the communication going out so that the process is easy and accessible for students. The SSSP Work Group will continue to meet in the next academic year to discuss improvements on process and procedure.
- B. New Accreditation Standards and Shared Governance Committees will be discussed and it is an ongoing process.
- C. Draft Follow-up Report was presented by Bonnie Jaros and a request for comments to be emailed to Bonnie was made.

VI.

Action Items

- A. Second Reading of the STEM Building Resolution: Kristen Guzman made a motion to pass the resolution and it was seconded by Sandra Wood.
- B. Second Reading of the Program Review: Kristen Guzman made a motion to approve and Luis Pedroza seconded the motion which was unanimously approved.
- C. Progress on Goals for the Academic Senate: Luis Pedroza made a motion to approve and Kristen Guzman seconded the motion which was unanimously approved.

VII.

Reports

- A. **President**—John Zarske
 - 1. Dr. Martinez is going to work with Don Mahaney and Bart Hoffman to see if we can keep the ISAs going which have been in place over the last 50 years. President Zarske will continue discussions with Dr. Martinez and the Chancellor's Office.
 - 2. Please encourage faculty to do the Institutional Effectiveness Survey.
- B. **Secretary/Treasurer**—Louise Janus—No report.
- C. **Curriculum**—Monica Porter
 - 1. The OTA and Bio Tech substantive changes to ACCJC were approved. A special thank you to Bonnie Jaros for the work she did on submitting these changes.
- D. **Facilities**—Elliott Jones

An inquiry was made regarding increasing faculty and staff parking for The Village similar to what was done in Lot 1.
- E. **Planning and Budget**—Raymond Hicks—No report.
- F. **TAC**—George Sweeney – No report.
- G. **Student Equity**—George Sweeney
 - 1. Wednesday, May 27th is the forum, "Stand Up and Speak Up For Education!" 1:00-2:30pm. in Phillips Hall. It is supported by Student Equity.
 - 2. The Student Equity Task Force will be meeting next week.
- H. **Student Success/BSI/Faculty Development** — Mary Huebsch
 - 1. A draft of the fall Flex Week schedule will be going out. If you want to offer a session, please contact Mary Huebsch.
 - 2. Rudy Santacruz shared some statistics regarding Basic Skills students: 45% are working full time and 64% plan to transfer.
- I. **TLC**—Bonnie Jaros
 - 1. The End-of-the-Year Report has been completed and will be posted on the site.
 - 2. The Book of the Year Forum is being held tomorrow, May 27th at Phillips Hall from 1-2:30pm. Special thanks to Yolanda Garcia and John Tashima.
- J. **FARSCCD**—Jeff McMillan
 - 1. We continue to fight for the faculty rights with the District's agreement with Saudi Arabia.
 - 2. A report was in the LA Times regarding the District's agreement with Saudi Arabia. The writer was the same one who uncovered the Belmont case.
- K. **SCC**—Michael DeCarbo

1. Mary Mettler is the new Vice President of the senate.
 2. We voted to make our Program Reviews public.
- L. ASG Representative**—Stephanie Hernandez—No report.

M. Division Senators

1. Adjunct Faculty –No report.
2. Business – No Report.
3. Continuing Education – No report.
4. Counseling – No report.
5. Fine and Performing Arts –Eve Kikawa is the permanent Dean.
6. Health Sciences –No report.
7. Human Services –No report.
8. Humanities – No report.
9. Kinesiology – Al Siddons is retiring after 37 yrs. There will be a retirement celebration on Sunday, May 31st at the track and all are welcome to attend.
10. Library –Please complete the survey for the Library for students. (See the email from Friday, May 22nd from Luis Pedroza.) The new Book of the Year is “Spare Parts: Four Undocumented Teenagers, One Ugly Robot and the Battle for the American Dream” by Joshua Davis.
11. Math – No report.
12. Science –No report.
13. Social Sciences –No report.
14. Student Services – Maria Aguilar Beltran will no longer be the DSPS Coordinator beginning in fall 2015; she has accepted the position of Coordinator of the Assessment Center (formerly the Testing and Placement Center). Beverly Birnbaum is retiring this summer as Coordinator of the Testing and Placement Center. Don Dutton is retiring from Disabled Student Programs and Services (DSPS) Assistive Technology Specialist at the end of the spring semester.
15. Technology –No report.

VIII. Other –

IX. Adjournment–

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Louise Janus
Secretary/Treasurer
SAC Academic Senate