

1530 W. 17th St. Santa Ana, CA 92706 (714) 564-6831 FAX (714) 564-6999 AcademicSenate@sac.edu

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

BUSINESS MEETING AGENDA

 Date:
 Tuesday, May 9, 2017

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

 Location:
 I-209

- I. Call to Order
- II. Approval of Additions or Corrections in Agenda
- III. **Public Comments** (Three-minute time limit)
- IV. Approval of Minutes April 25, 2017 Meeting
- V. Presentation Melissa Utsuki, SAC POI
- VI. <u>Presentation</u> SAC Faculty Development Tracking System Mary Huebsch
- VII. <u>Action Item</u> Enrollment Management Plan Draft Carlos Lopez
- VIII. Action Item Mid-term Report Bonnie Jaros
- IX. <u>Presentation</u> Common Assessment Initiative Maria Beltran
- X. <u>Reports</u>
 - a. President –Elliott Jones
 - b. Secretary/Treasurer- Teresa Simbro
 - c. ASG Representative- Edwin Pulido
 - d. SACTAC George Sweeney
 - e. SCC Senate Secretary/Treasurer– Mike Taylor

XI. Division Reports as Needed

XII. Other

XIII. 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