



ACADEMIC SENATE

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

BUSINESS MEETING AGENDA

Date: **Tuesday, May 14, 2013**

Time: **1:15 p.m. to 1:55 p.m.**

Location: **A130**

- I. **Call to Order**
- II. **Accept Agenda**
- III. **Public Comments** — (Three-minute time limit)
- IV. **Approval of Minutes**
- V. **Reports**—
 - A. **President**—Ray Hicks
 - B. **Planning & Budget** —Jeff McMillan
 - C. **Facilities** —John Zarske
 - D. **SCC** — Joyce Wagner
 - E. **ASG Representative**
 - F. **Curriculum**—Monica Porter
 - G. **Accreditation** —Bonnie Jaros
 - H. **Secretary/Treasurer**—Madeline Grant
 - I. **Division Senators:**

1. Adjunct Faculty	6. Health Sciences	11. Math
2. Business	7. Human Services	12. Science
3. Continuing Education	8. Humanities	13. Social Sciences
4. Counseling	9. Kinesiology	14. Student Services
5. Fine & Performing Arts	10. Library	15. Technology
- VI. **Action Item**
 - A. **Resolution 2nd Reading - Online Instructor Certification Policy & Preparation** – C. Kushida
- VII. **Information Item**
 - A. **Restoring Confidence in District Administration Planning & Processes**
 - Steps needed to address ACCJC recommendations
 - No Confidence?
- VIII. **Topics**
 - A. **Senate Elections**
 - B. **Fall Department Chair/Senate Retreat – Wed, August 21st (9:00 a.m. – 3:00 p.m.)**
 - C. **Student Success & Counseling – R. Hicks**
- IX. **Other**
- X. **Adjournment**