



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*

Approved

Business Meeting Minutes March 24, 2015

Members Present

<i>Matt Beyersdorf</i>	<i>Flo Luppiani</i>
<i>Cherie Bowers</i>	<i>George Moore</i>
<i>Jodi Coffman</i>	<i>Madeleine Nguyen</i>
<i>Dan Goldmann</i>	<i>Luis Pedroza</i>
<i>Andrew Gonis</i>	<i>Monica Porter</i>
<i>Benjamin Hager</i>	<i>Kristen Robinson</i>
<i>Elissa Hassel</i>	<i>John Ross</i>
<i>Mary Huebsch</i>	<i>Max Serrano</i>
<i>Jarek Janio</i>	<i>Teresa Simbro</i>
<i>Louise Janus</i>	<i>Robert Stucken</i>
<i>Jungwon Jin</i>	<i>Sandra Wood</i>
<i>Elliott Jones</i>	<i>John Zarske</i>

Absent

Susan Gaer
Genice Gilreath
Kristen Guzman
Elizabeth Saliba
Gabriel Shweiri
Brian Sos

Guests

Michael DeCarbo
Stephanie Hernandez
Ray Hicks
Rob Jenkins
Jeff McMillan
Joanna Meza
Jimmy Nguyen
Raul Rodriguez
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 Robert Stucken and seconded by Cherie Bowers was unanimously approved.

III. Public Comments —

- A. Thank you to all the faculty and staff who have supported the SAC CTE Auto Tech Program. On April 13th, 2015, there is a German Foreign Office sponsored visit to the Automotive Program. The German Government has awarded a grant to help facilitate training in the automotive area for employment by German companies based in our region. The goal is to train 300 new apprentices by 2020. This will be accomplished through community college classroom instruction and paid on-the-job training. Achievement of current industry certificated would be included. For additional information, please contact Glen Hammonds at hammonds_glen@sac.edu.
- B. A comment was made regarding opposition ethically and politically to the District involvement with the Saudi Arabia government.

- C. A suggestion was made that Division Reports be sent as an email.
- D. The Used Book Sale is open to any group who would like to take over the event and was offered to the Academic Senate as a way of raising funds, potentially \$1000.00. A partnership with Associated Student Government (ASG) was suggested.

IV. Approval of the Minutes— Motion to approve the senate minutes of February 24, 2015 was made by Cherie Bowers and seconded by Benjamin Hager. The motion was unanimously approved.

Motion to approve the amended senate minutes of March 10, 2015 was made by Cherie Bowers and seconded by Dan Goldmann. The motion was unanimously approved.

V. Topics

- A. Dr. Raul Rodriguez presented the District Agreement with Saudi Arabia and answered questions raised by faculty.
- B. The Online Professional Development Management Demonstration by Rob Jenkins (CEC) was tabled to the next senate meeting due to technical difficulties.
- C. Barry Resnick (FARSCCD) discussed the District Foundation/Credit Union and the Saudi Arabia Agreement.
- D. John Zarske reported the Area D Meeting for Academic Senate for California Community Colleges (ASCCC) is being held on Saturday, March 28th at Cuyamaca College in El Cajon. John Zarske and Monica Porter are attending. Resolutions to review include: 9.02 Alternative Courses for Math Competency Requirements, 10.02 Disciplines List—Counseling DSPS and 10.03 Disciplines List— Learning Disabilities Specialist: DSPS.
- E. Monica Porter reported the Centennial Open House is scheduled for Saturday, March 12, 2016. The Centennial Committee developed an electronic proposal form which is coming out on Thursday, March 26th. The deadline for submission of the form is around May 1st.

VI. Action Items

VII. Reports

- A. **President**—John Zarske
 1. Craig Rutan from SCC is featured in the February 2015 issue of the ASCCC Senate Rostrum.
 2. On May 8th and 9th, 2015, the ASCCC is holding a CTE Leadership Institute in La Jolla at the Sheraton. It is free to all CTE faculty.
 3. College Council is meeting tomorrow, March 25th for the official burial of the SAC Time Capsule.
 4. SAC was recently awarded \$5 million in awards for the Innovation Grant.
 5. The Board of Governors voted and approved the SAC Bachelor's degree.
 6. Humanities and Social Studies faculty met with Dr. Martinez and she assured them that if additional faculty are to meet the Faculty Obligation Number (FON), she will look into hiring Ethnic Studies for a full-time position.
 7. At the Board Meeting on March 23rd, the faculty's frustration at not hiring a full-time Ethnic Studies faculty and CEC faculty was reported.
 8. SAC Student Trustee resigned from ASG as a result of a vote of no confidence.
 9. At the Board Meeting on March 23rd, Public Comments were made regarding the District Agreement with Saudi Arabia.
- B. **Secretary/Treasurer**—Louise Janus
 1. ASCCC Spring Plenary 2015 is April 9-11 in San Francisco.
 2. The attendees from SAC are: Louise Janus, Elliott Jones and Ray Hicks. Jarek Janio will present a Breakout session: "Noncredit Curriculum in the Age of Equalization."
- C. **Curriculum**—Monica Porter

1. Thank you to Bonnie Jaros for her work on the submission of the substantive change proposals for the BA Program in Occupational Studies and the Bio Tech Program.
 2. No current plans to migrate to Curricunet Meta.
 3. Vice President Torres continues to follow up with the Chancellor's Office regarding the variable unit coursework.
- D. **Facilities**—Elliott Jones
1. There have been further discussions regarding the delays of Dunlap Hall.
 2. Discussions of the speed bumps in Lot 1 continue.
 3. Feedback from faculty is requested regarding faculty parking in Lot 1 after 4:00pm. Several faculty voiced support for and cited several reasons for some staff only spaces.
 4. A suggestion was made to increase staff parking in the lot near The Village.
- E. **Planning and Budget**—Raymond Hicks
1. The next Planning and Budget Meeting is Tuesday, April 14, 2015.
 2. 70% of the Orange Education Center (OEC) repairs will be coming out of the General Fund.
- F. **TAC**—George Sweeney
1. The state of California is looking into an agreement to develop a new Learning Management System (LMS) called Canvas. It could save us \$240,000.00 compared to using Blackboard.
 2. The shift to use SharePoint is on Friday, April 10, 2015.
- G. **Student Equity**—George Sweeney
1. The Equity Forum is Tuesday, March 31st, 1:30-3:00pm in A-130.
 2. There will be an upcoming Online Education Resources (OER) Conference at the District. A Task Group is going to be put together to address student issues with textbooks.
 3. This is the first semester that students will lose their priority registration and Board of Governors (BOG) Fee Waiver if they are under a 2.0 GPA.
- H. **Student Success/BSI/Faculty Development** — Mary Huebsch
1. Sara Lundquist and Josh Dorman presented the SEAT (Student Equity Action Tool) to SAUSD (Santa Ana Unified School District) high school principals.
 2. The fillable 3-part form for Conference Requests is on the Professional Development website. If a group of faculty or staff attends a conference, one group summary may be submitted instead of separate individual summaries.
- I. **TLC**—Bonnie Jaros—No report.
- J. **FARSCCD**—Jeff McMillan
If you have not voted on the Bylaws, please do so.
- K. **SCC**—Michael DeCarbo
1. Another Resolution was passed at SCC.
 2. We are working on Curricunet.
- L. **ASG Representative**—Stephanie Hernandez
1. The Student Trustee resigned yesterday, March 23, 2015. There was a suggestion made of having separate Student Trustees for SAC and SCC.
 2. The Deaf and Hard of Hearing Program is now in U-103, the DSPS Office.
 3. Women's History Month activities are continuing through the end of the month.
- M. **Division Senators** – A request was made to email Division Report items to Louise Janus.
1. Adjunct Faculty –
 2. Business –
 3. Continuing Education –
 4. Counseling –
 5. Fine and Performing Arts –
 6. Health Sciences –
 7. Human Services –
 8. Humanities –
 9. Kinesiology –

10. Library –
11. Math –
12. Science –
13. Social Sciences –
14. Student Services –
15. Technology –

VIII. Other –

IX. Adjournment–The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Louise Janus
Secretary/Treasurer
SAC Academic Senate