



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

APPROVED

Business Meeting Minutes October 11, 2016

Members Present

<i>Maria Aguilar Beltran</i>	<i>Brian Kehlenbach</i>
<i>Michael Buechler</i>	<i>Stacey Lastra</i>
<i>Alondo Campbell</i>	<i>Flo Luppiani</i>
<i>Dori Dumon</i>	<i>Ana Meckes</i>
<i>Noemi English</i>	<i>Moises Medina</i>
<i>Susan Garnett</i>	<i>Amit Mishal</i>
<i>Genice Gilreath</i>	<i>Luis Pedroza</i>
<i>Gina Giroux</i>	<i>Irene Soriano</i>
<i>Benjamin Hager</i>	<i>Brian Sos</i>
<i>Michelle Hardy</i>	<i>Tommy Strong</i>
<i>Mary Huebsch</i>	<i>Robert Stucken</i>
<i>Charles Jang</i>	<i>John Tashima</i>
<i>Louise Janus</i>	<i>George Wright</i>
<i>Elliott Jones</i>	<i>Monica Zarske</i>

Absent

Jodi Coffman
Mark Higgins
Kristen Robinson
Teresa Simbro

Guests

Irma Esparza
Kristen Guzman
Cherylee Kushida
Jane Mathis
Jeff McMillan
Danny Menjivar
Dennis Sadler
George Sweeney
Mike Taylor
John Zarske

Time: **1:30 - 3:30 pm**

Place: **I-209**

- I. **Call to Order and Welcome** – President Jones called the meeting to order at 1:30 pm
- II. **Accept Agenda** – Moved: Susan Garnett; Second: Ben Hager
- III. **Public Comments** (Three-minute time limit) - None
- IV. **Approval of Minutes** - Moved: Genice Gilreath; Second: John Tashima

V. Action Item –SACTAC

a. **Resolution F16-01 CANVAS Adoption** – 1st reading

Presentation of a resolution to recommend the adoption of CANVAS as SAC's Learning Management System (LMS) to replace BlackBoard.

Some background regarding the Online Education Initiative (OEI) was presented along with a review of the work of the LMS Taskforce over the previous year. Earlier this year the Taskforce voted unanimously to recommend a change to Canvas. The pros and cons of Canvas were discussed. Senators asked for informational links for Canvas, which Cherylee Kushida said could be provided by the Distance Education office.

b. **Resolution F16-02 CANVAS Implementation** – 1st reading

Presentation of a resolution regarding the implementation of CANVAS at SAC

The senate discussed the two areas of focus of this resolution: first, that a joint SAC/SCC taskforce be created to guide the implementation process should the district adopt Canvas; and second, that the savings realized from the adoption be used to support distance education (transition support, instructional design, etc.)

President Jones requests Senators to take this information back to your divisions.

The 2nd Reading will occur at the next Senate business meeting Oct 25th

VI. Discussions

a. **Guidance for Bylaw Work Group**

Two topics were planned for this discussion: a senate political endorsement process and proportional representation within the senate. The time allotted for this discussion was taken up by the first topic. Proportional representation will be discussed at a later meeting. The pros and cons of a separate senate endorsement were discussed. Senator Beltran moved that the workgroup not pursue bylaw revisions regarding political endorsements and Senator Pedroza seconded. The motion did not pass with Senators Buechler, Gilreath, Huebsch & Medina voting in favor and Senator Beltran abstaining.

b. **Instructional Calendar**

President Jones presented 2017-2018 and 2018-2019 proposed Instructional Calendars. Discussion ensued regarding FARSCCD's interest in moving Intersession and Spring up one week and the advantages and disadvantages of that change. A motion was made by Senator Pedroza to recommend the start date of January 2, 2018 for Intersession. Senator English seconded. The motion passed with 4 No's (Senators Buechler, Hager, Sos, & Zarske) and 4 abstentions (Senators Garnett, Heubsch, Strong & Tashima).

c. **FARSCCD Update**

- FARSCCD open meetings on last Friday of each month, 9-10:30am, site alternating between SAC and SCC.
- New email: FARSCCD@gmail.com. Send an email with your name, Dept/Campus and your cell phone or contact number. Subject line FARSCCD.
- Update: Now working for 16 months without contract. Are owed a 2.08% raise for 9th place ranking. Negotiation meeting this Friday. Other bargaining unit and classified have a contract. We feel COLA can no longer be adjusted.

VII. **Information Item** – Faculty Priorities Committee Recommendation

- Good work done. Likely 6 positions will be filled at SAC – funding FON’s and not new faculty.

VIII. **Reports** The meeting ended before the report section on the agenda was reached

a. **President –Elliott Jones**

will send out report along with State Plenary resolutions

b. **ASG – Luis Mejia, SAC ASG President-**

c. **SCC Representative – Mike Taylor, SCC Secretary/Treasurer**

VIII. **Other** -

IX. **Adjourn** – The meeting was adjourned at 3:30 pm

Respectfully submitted,

Teresa Simbro

Secretary/Treasurer