



ACADEMIC SENATE

SANTA ANA COLLEGE MISSION STATEMENT

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

SENATE BUSINESS MEETING AGENDA

Date: **Tuesday, February 13, 2018**
Time: **1:30 p.m. to 3:30 p.m.**
Location: **D-105**

- I. **Call to Order**
- II. **Approval of Additions or Corrections in Agenda**
- III. **Public Comments** (Three-minute time limit)
- IV. **Approval of Minutes** Senate Retreat January 31, 2018
- V. **Action Item** Second Reading: *Resolution SP18-01* Online Educational Initiative (OEI)
Course Exchange- Consortium Membership – Elliott Jones (20 minutes)
- VI. **Informational Item** Academic Freedom Workgroup – Ben Hager & Jane Mathis (30 mins)
- VII. **Reports**
 - a. President – Elliott Jones representing Monica Zarske
 - b. Secretary/Treasurer – Teresa Simbro
 - c. ASG Representative- Edwin Pulido
 - d. Curriculum – Brian Sos
 - e. Planning & Budget – Ed Fosmire
 - f. Facilities – Brian Kehlenbach
 - g. SACTAC – Elliott Jones
 - h. Student Equity & Success
 - i. Basic Skills/Faculty Development – Mary Huebsch
 - j. SCC Senate Secretary/Treasurer– Mike Taylor
- VIII. **Faculty Updates**
- IX. **Other**
- X. **Adjourn**