



SANTA ANA COLLEGE MISSION STATEMENT

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

Continental Breakfast and Friendly Conversations 9:00 – 9:30 am

**ACADEMIC SENATE RETREAT
Department Chairs, Senators, & New Faculty
Wednesday, January 31, 2018
9:30 -12:30pm
Room A-210**

- I. **Call to Order and Welcome** – 9:30 am
 - II. **Introduction of New Faculty** – AS President Monica Zarske (15 minutes)
 - III. **Informational Item** - Curriculum Topics – Brian Sos (60 minutes)
 - IV. **Informational Item** - Guided Pathways Update – Fernando Ortiz (15 minutes)
- BREAK 11:00-11:15 am BREAK**
- V. **Presentation** – Flex Activity Tracking System Update– Mary Huebsch (15 minutes)
 - VI. **Discussion: Department Chair Resource Guide** – “What Do You Do as Department Chair?” John Zarske (60 minutes)

LUNCH 12:30 pm - 1:00 pm

Senate Business Meeting 1:00 - 3:00 pm

- I. **Approval of Additions or Corrections in Agenda**
- II. **Public Comments** (Three-minute time limit)
- III. **Approval of Minutes** – Senate Meeting November 28, 2017
- IV. **Discussion-** OEI Consortium/ Resolution-First Reading
- V. **Reports**
 - a. President – 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 – George Sweeney
 - i. Basic Skills/Faculty Development – Mary Huebsch
 - j. SCC Senate Secretary/Treasurer– Mike Taylor
- VI. **Faculty Updates**
- VII. **Other**
- VIII. **Adjourn**