



ACADEMIC SENATE

**SANTA ANA COLLEGE MISSION STATEMENT**

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

**APPROVED**

**SAC Academic Senate Business Meeting Minutes**

Date: **Tuesday, April 24, 2018**

Time: **1:30 pm – 3:30 pm**

Place: **D-105**

<u>Members Present</u>		<u>Absent</u>	<u>Guests</u>
Maria Aguilar Beltran	Osiel Madrigal	Ali Kowsari	Steve Bautista
Gary Bennett	Jane Mathis	Flo Luppiani	Andrew Geragotelis
Stephanie Clark	Sarah Mathot	Moises Medina	Daniel Gonzales
Noemi English	Ana Meckes	Luis Pedroza	Kristen Guzman
Ed Fosmire	Amit Mishal	Marty Rudd	Mary Huebsch
Genice Gilreath	Tim Murphy	Anushi Seneviratne	Fernando Ortiz
Gina Giroux	Trudy Naman	John Tashima	Roy Shabazian
Benjamin Hager	Mila Paunovic		Michelle Vasquez
Michelle Hardy	Teresa Simbro		
Phil Hughes	Brian Sos		
Louise Janus	Tommy Strong		
Elliott Jones	Mike Taylor		
Brian Kehlenbach	Monica Zarske		
Stacey Littlejohn			

- I. **Call to Order and Welcome** – **President Zarske called the meeting to order at 1:36 pm**
- II. **Approval of Additions or Corrections in Agenda** – Agenda reviewed and no corrections or additions requested. Motion moved by Genice Gilreath seconded by Louise Janus to accept the agenda as written. Approved unanimously by all Senators present.
- III. **Public Comments** (Three-minute time limit) - none
- IV. **Approval of Minutes** – **April 10, 2018** Minutes reviewed and minor edits made. Motion moved by Trudy Naman; seconded by Noemi English to accept the minutes as written with edits specified. Approved unanimously by all Senators present.
- V. **Discussion Item** Re-affirmation of Resolution S14-02 *Support for Freshman Experience*  
Steve Bautista, Co-Coordinator, Freshman Experience Program (FEP)  
Steve gave a history & overview of the FEP that is entering its 23<sup>rd</sup> year at SAC. It is a 1-year program addressing the cognitive and behavioral issues of college for freshman.

Data shows that the retention rate for FEP students is higher than non-FEP as well as they graduate with fewer accrued units. The program is now on hiatus for 2018-2019. Coordinator leadership stipend change issue with no resolution at this time. Asking for faculty support for the continuation of FEP – may be built into GP. Discussion ensued regarding concerns of faculty roles in programs. Reaffirmation of FEP and equity for faculty/coordinators agreed upon with a made by Jane Mathis; seconded by Phil Hughes to reaffirm resolution S14-02. Voting by acclamation and approved by all present.

## VI. Reports –

### **a. President – Monica Zarske**

- Follow up concerning student incident in S building: varying accounts of incident were circulated. Debriefing on process of dissemination of information during and after safety events done by Safety. Maxient report process, role & members of the BIT team discussed.
- Spring Plenary – multiple resolutions made regarding 115<sup>th</sup> college and the decreased faculty consultation with State Chancellor Oakley regarding his vision. Teresa will send out the final Plenary resolutions.
- Follow up & review ACCJC- report out regarding Occupational Studies degree
- BOT meeting: 2 students (1 SAC & 1 SCC) recognized at BOT meeting; Chief Bland overall safety measures and procedures presentation; DACA conversations
- Collaboration with counseling & ASG – We love Our Dreamers conference Friday, April 27 9-3 pm in D-106

### **b. Secretary/Treasurer – Teresa Simbro**

- Nominations for Senate President-Elect & Secretary/Treasurer through this week & voting will be held next week
- Awards for Excellence Ceremony -Thursday, May 10 at 2:00 pm in Phillips Hall

### **c. ASG Representative- Daniel Gonzales**

- ASG elections: 3 nominees for Pres; VP 2; Treasurer 2; Student District Trustee 1. Voting today and tomorrow
- SAC greener campaign
- ASG banquet on Thursday 4/26

### **d. Curriculum – Brian Sos**

- Curricunet Meta- potential rollout for fall 2018
- Curriculum Council working diligently on a large number of courses
- Merging of processes and CTE processes built into Curricunet Meta
- Training for centralization for non-credit processes; if you are mirroring of credit/non-credit courses come to CIC next Monday for a non-credit presentation
- Administrative procedures now under Board Policies. Teresa will send out AP's to senators to review- please bring back input to next meeting so the AP's can be moved forward to BOT

### **e. Planning & Budget – Ed Fosmire**

- Question of new model of State budget – still evolving and there is some opposition and resolutions being written

- Possibly SAC will restore to 2015-16 model with the new proposed budget model
- VP of Administrative Services – position remains open

**f. Facilities – Brian Kehlenbach**

- No meeting this month

**g. SACTAC – Elliott Jones**

- Next meeting this Thursday 2:30 pm
- Maxient not on classroom computers and he will bring the issue to SACTAC. Concern is adjunct faculty have limited access to making a report.

**h. Guided Pathways – Fernando Ortiz**

- Any questions regarding GP please contact Fernando
- Workshops last week went well
- Survey was circulated to workshop attendees - responses favorable with many comments generated
- Workshop Friday in Costa Mesa – involves a Reading Circle- reading other colleges' work plans to determine best practices
- Discussion of meta majors and clusters ensued

**i. Student Success & Equity – Maria Aguilar Beltran – no report**

**j. Basic Skills/Professional Development – Mary Huebsch**

- Faculty Workshop on May 16 at 12:00 noon regarding students with emotional crisis/psychological distress

**k. SCC Senate Secretary/Treasurer– Mike Taylor**

- Professional Development Committee asked SCC Senate to put forth a resolution to support a classified professional development day. First reading was done.

VII. **Faculty Updates**- none

VIII. **Other** – The two nominees for SAC Senate President-Elect position, Phil Hughes and Roy Shahbazian addressed the meeting attendees regarding their qualifications for the position and their visions for Senate.

V. **Adjourn** – The meeting was adjourned by President Zarske at 3:35 pm

Respectfully Submitted,

*Teresa*

Teresa Simbro  
Secretary/Treasurer  
SAC Academic Senate