



SANTA ANA COLLEGE

Academic Senate

Fall 2023 Retreat AGENDA

Attendance: Alejandro Moreno, Ann Cass, Annie Knight, Arjun Nair, Ben Hager, Brian Sos, Cara Pierce, Christina Axtell, Darren Hostetter, Flo Luppiani, Gabe Shweiri, Helen Serrano, Jaime Lopez-Garcia, Jennifer McAdam, Jessica Padilla, Justin Tolentino, Kim Smith, Kyle Bradley, Louise Janus, Maria Davia, Mario Robertson, Michael Buechler, Michelle Vasquez, Reza Mirbeik, Sara Kelley, Stacy Russo, Steve Bautista, Tiffany Heremans, Tim Murphy, Mike Busch, Catherine Emley, Lindsay Kapp, Lisa Macafee, Mathew Bittner, Rick Vasilik, Monica Zarske, Megan Lange, Zachary Diamond, Dahlia Vu, Paige Henley, Nick Singh, Mathew Beyersdorf, Kevin Slay, Craig Ursuy, Melanie Mowrer, Marvin Martinez, Veronica Castaneda, Wesley Hillman, Iris Ingram, Sarah Bennett, Jarek Janio, Chris Cannon, Candice Vazquez, Sarah Mathot, Phil Marquez, Jaime Gonzalez, David Roper, Chris Becerra, Javier Galvan, James Martin, Jessica Christensen, Mike Everett, Laura Derr, Dawn McKenna-Sallade, Heather Arazi, Jane Mathis, Maria Hanson, John Zarske, Sean Smith, Bassam Ayoub, Jeanell Parayno, Geena Guerrero, Jennie Beltran, Shazia Aziz, Rebecca Vasquez Ortiz, Mark Turner, Trudy Naman, Crystal Jenkins, Dori Dumon, Jacqueline Schlossman, Michael Levine, Fernando Ortiz, Leo Pastrana, Reyna Cummings, Nicole Patch, Kelvin Leeds, Julian Camacho, Chantal Lamourelle, Suzanne Freeman, Anthony Macias, Jason Huskey, Jaki King, Jorge Lopez, Claire Coyne, Amberly Chamberlain, Merari Weber, Madeline Grant, Andrew Barrios

Coffee and Conversation

8:30am – 9:10am

Refreshments provided by SAC Café

Preliminaries

9:10am – 9:30am

Call to Order

Claire Coyne

Call to order @ 9:12 am

Acknowledges guest: Board of Trustee President David Crockett, Chancellor, President, Vice Chancellor of Fiscal Services

Land Acknowledgement Statement

Claire Coyne

Board President's Welcome

David Crockett

Chancellor's Welcome

Marvin Martinez

Address new vision for the state

- 1. Adult students – few younger students and OC has become more expensive causing families to leave*
- 2. Transfers – talking about more staff/counselors to serve students*
- 3. New bond measure for new facilities*

Dr. Annabelle Nery Welcome

FARSCCD Welcome

Matthew Beyersdorf

VP for SAC FARSCD –

Next meeting Monday @ 6pm to discuss new agreement regarding healthcare. Email going out to chairs regarding communication and what chairs need as faculty

New Faculty Introductions

Amberly Chamberlain and Merari Weber

Retreat Overview

Claire Coyne

IdeazBoard for questions with faculty to answer

New Officers

9:30am – 9:45am

Vice President Culture & Engagement

Amberly Chamberlain

Amberly describes her position/duties



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Vice President Community Operations

Merari Weber

Merari describes her position/duties

Talks about survey

Historian

Andrew Barrios

Andrew clarifies his position is similar to the former Secretary position. SAC will slowly move over to using BoardDocs for agenda and meeting materials. Asks faculty to consider using the new Agenda Item Request form for submitting agenda items.

Steve Bautista – would like there to be a way of receiving feedback on why agenda items don't get picked

Senate Committee Updates

9:45am – 10:15am

Curriculum and Instruction Council

Madeline Grant

Madeline is the new CIC chair, Vice Chair (Kristen Robinson) remains the same. Madeline discussed updates on legislation regarding AB 928 Cal GETC, AB 1111, Title V. Need to start conversations about Cal GETC this year to prepare for implementation. Also provided updates on curriculum office, Certificates of Proficiency & Certificates of Achievement, online & PDF catalogs (COR input updates catalogs)

Claire Coyne – Dr. Lamb said there is funding for a work group focused on the catalog

Distance Education Advisory Group

Jaki King

Updates from Summer 2023 and CVC exchange (any student can register at any other community colleges)

Merari Weber - comments on the quality of our courses

Intersectionality, Race and Social

Justice Advisory Group

Annie Knight and Steve Bautista

Annie and Steve act as representatives because the group practices a shared leadership model. They are looking for faculty to join. Annie reviewed the purpose of the group and Steve went over the goals of the group.

Brief Intermission

10:15am – 10:20am

Claire Coyne – apologizes for not having plastic water bottles and considering ordering reusable water bottles for Senators

Informational Items and Discussion

10:20am – 11:30am

The 10+1 and Resolutions

Claire Coyne

Discusses Academic Senate's role and how we represent the faculty to administration. Resolutions are how faculty can get their voice out. 10+1 were provided to Retreat attendees. What does "rely primarily", "mutual agreement" mean? Ed code and Title 5 provides faculty with more power

Equivalencies to Minimum Qualifications

John Zarske

John discusses equivalencies, minimum qualifications, disciplines list (master's required or not required),

Claire and Exec Team members pass out forms I and II for faculty to review. Discusses Form I and II and how they are used.

Madeline Grant – how often does Form I need to be updated?

John Zarske – 4-5 years

Amberly Chamberlain – forms are on Senate webpage, and don't need to go through the (H) Drive

Brain Sos – what happens in emergency situations where there is no time to update form I with a new degree and a class needs to be taught?

John Zarske – information regarding persons qualifications should be addressed in Form II

Kim Smith – Form I and II is the process for approving people with non-master degrees/certificates as well as teaching the bachelor degree program.

John Zarske – it's up to the department to determine if that person is qualified to teach in the department or those courses. There is no campus-wide qualifications committee making decisions for departments



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Jennie Beltran – can biology use the CTE tool kit for biotech positions. Can there be a separate form?

John Zarske - One form for one discipline

Kim Smith – would prefer to have graduate course work or professional certificate.

John Zarske – that is coming

Amberly Chamberlain – Can it be one graduate course?

John Zarske – there usually needs to be more, but it is a gray area

Jacqueline Schlossman - How does it work with People & Culture?

John Zarske – should review with departments

Jennie Beltran – as a part timer, how would they know if they are equivalent?

John Zarske – equivalencies should be posted

Madeline Grant – P&C should be more upfront with the process and more communication with Senate/Departments

Committee and At-Large Appointments

Claire Coyne

Need to fill District Committees vacancies

Jennie Beltran – are these public meetings with public comments?

Claire Coyne – all meetings I am sharing are open meetings

Madeline Grant – concern with college council, needs the zoom link to be published or easily accessible so everyone can attend

Jennie Beltran – leverage your strength, find something you like, and try to find a committee that would work with you

Amberly Chamberlain – administration can reduce pay if PD hours are not met. 5 hours required for college can be used for committees.

Administration can come to faculty to explain how they are fulfilling their PD or college hours

Parliamentarian – Alejandro Moreno (needs to be confirmed by Senate)

Senate Exe – providing Roberts Rule books for Senators and Faculty Chair

Senate Due form

Adjournment – 11:43 am

Adjournment

11:30am

Up Next at SAC...

Academic Senate Meeting

Tuesday, August 22 1:30pm in JSC-219

Curriculum and Instruction

Monday, August 28, 2:00pm in JSC-219