



## 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*

**BUSINESS MEETING AGENDA**Date: **Tuesday, September 10, 2013**Time: **1:30 p.m. to 3:30 p.m.**Location: **A130****I. Call to Order****II. Accept Agenda****III. Public Comments — (Three-minute time limit)****IV. Approval of Minutes****V. Reports—****A. President**—John Zarske**B. Planning & Budget** —Ray Hicks**C. Facilities** —Elliott Jones**D. Secretary/Treasurer**—Madeline Grant**E. Curriculum**—Monica Porter**F. SCC** —Joyce Wagner**G. Accreditation** —Bonnie Jaros**H. ASG Representative** – Denise Miramontes**I. Division Senators** – (two-minute time limit)**1. Adjunct Faculty****2. Business****3. Continuing Education****4. Counseling****5. Fine & Performing Arts****6. Health Sciences****7. Human Services****8. Humanities****9. Kinesiology****10. Library****11. Math****12. Science****13. Social Sciences****14. Student Services****15. Technology****VI. Action Item****A. 2<sup>nd</sup> Reading** – SAC Academic Senate Bylaws**B. 1<sup>st</sup> Reading** - Resolution F2013.2: Joint RSCCD Resolution - Adoption of Policy for Temporary Suspension of Courses**C. 1<sup>st</sup> Reading** – Faculty Handbook**VII. Information Item**

- Great Shake Out is Scheduled for Thursday, 10/17 at 10:17 am

**VIII. Topics****A. Commencement Recommendations****B. Senators Needed****a. Represent SAC at SCC Senate****b. Board of Trustee Meetings****IX. Other****X. Adjournment**