

ACADEMIC SENATE

"The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, and 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. New American Community

APPROVED

Business Meeting Minutes October 28, 2014

Members Present

<i>Matt Beyersdorf</i>	<i>Luis Pedroza</i>
<i>Cherie Bowers</i>	<i>George Moore</i>
<i>Claire Coyne</i>	<i>Madeleine Nguyen</i>
<i>Susan Gaer</i>	<i>Kim Nutter</i>
<i>Genice Gilreath</i>	<i>Luis Pedroza</i>
<i>Victoria Gray</i>	<i>Monica Porter</i>
<i>Benjamin Hager</i>	<i>Kristen Robinson</i>
<i>Elissa Hassel</i>	<i>John Ross</i>
<i>Ray Hicks</i>	<i>Elizabeth Saliba</i>
<i>Mary Huebsch</i>	<i>Gabriel Shweiri</i>
<i>Jarek Janio</i>	<i>Teresa Simbro</i>
<i>Louise Janus</i>	<i>Robert Stucken</i>
<i>Jungwon Jin</i>	<i>John Zarske</i>
<i>Elliott Jones</i>	

Absent

Jodi Coffman
Dan Goldmann
Andrew Gonis
Kristen Guzman
Kim Nutter
Max Serrano
Brian Sos
Sandra Wood

Guests

Tom Bonetati
Michael DeCarbo
Sherry DeRosa
Jonathan Lightman
Jeff McMillan
Jimmy Nguyen
George Sweeney

I. Call to Order

A. President Zarske called the meeting to order at 1:30 pm.

II. Agenda Accepted – Moved by: Benjamin Hager; Seconded by: Cherie Bowers; unanimously approved.

III. Public Comments —

A. Sherry DeRosa, Associate Dean/Disabled Student Program and Services (DSPS), shared information regarding the implementation of outreach to faculty across campus from DSPS faculty within the next several weeks. The purpose is to assist, inform and make suggestions in regard to meeting the needs of students and working toward universal design.

B. Tom Bonetati of the SAC Bookstore reminded faculty of textbook orders due in November for spring 2015. He also informed faculty that text book prices are negotiable.

IV. Approval of the Minutes—

A. Moved by: Cherie Bowers; Seconded by: Benjamin Hager. Minutes for 10-14-14 unanimously approved.

V. Reports—

A. President—John Zarske

1. Thank you to Tom Bonetati and Rhonda Langston for providing the water and soda for the Academic Senate for California Community Colleges (ASCCC) Area D Meeting hosted at SAC on Saturday, October 25, 2014.

2. At the Area D ASCCC Meeting held on October 25, 2014, resolutions were discussed. Review the resolutions which will be sent via Academic Senate email and provide feedback which will be brought to the Fall Plenary on November 13-15, 2014.

3. There was a Board Meeting at SCC last night, with a second reading of the Board Policy on bachelor degrees. A concern was brought forward regarding the lack of consultation with faculty. The Board ended up passing the policy, but it will have little meaning to faculty if the Academic Senate presidents do not sign it and faculty do not work on curriculum.

3. At the Board Meeting, Chancellor Rodriguez asked John Didion where the cutbacks on hours took place in regard to the Affordable Care Act. Also, the District will no longer be able to hire other faculty to replace faculty leaving on sabbatical or leave.

B. Secretary/Treasurer—Louise Janus

1. Madeline Grant did a phenomenal job at the Distinguished Faculty Lecture on October 21, 2014.

2. The Academic Senate awarded Madeline a check in the amount of \$1,250.00 which was presented by John Zarske.

3. Appreciation was expressed to all who assisted with the lecture and reception and supported Madeline by being in attendance at the event.

C. Curriculum—Monica Porter - No Report.

D. Facilities —Elliott Jones

1. Issues in Lot 1 and Central Plant construction were discussed.

2. Concern was expressed over what happened to the tree in Bob Brown's honor.

3. The name on the fountain will remain the same.

E. Planning & Budget --Raymond Hicks

1. Concerns were expressed regarding the structural deficit which is between 8.5-9 million.

2. A concern was brought forward regarding who is going to recoup that deficit.

F. SACTAC – George Sweeney

1. Installing Adobe on computers was discussed at District Council. There are two parts that are considered professional grade graphics that will be available for Graphic Artists and faculty who teach who are need of the software.

2. For the “at home” information, Kurt Childress will be providing that technology.

G. Student Success/BSI — Mary Huebsch

1. Sara Lundquist to attend the next meeting.

2. Senate to review the reports.

3. The state wants to know what we are doing to institutionalize plans.

H. FARSCCD – Jeff McMillan

1. Proposals 1 and 2 and the pros and cons of each were discussed.

2. FARSCCD is supporting Larry Labrado and a mailer went out, sent on his behalf. The expense is roughly \$8,200.00.

I. SCC – Michael DeCarbo

1. The Adopted Student Equity Plan came up for a First Reading.

2. Faculty were asked how they would reach those goals.

3. The Affordable Care Act was brought up and discussed.

J. ASG Representative – No Report.

VI. Topics

A. Representative and lobbyist, Jonathan Lightman of the Faculty Association of California Community Colleges (FACCC) spoke about his role and current state-wide issues.

B. Faculty Priorities Report was presented by John Zarske.

We are looking at hiring 19 faculty. The list will be going to President Martinez. If your department/division is on the list, look at the job descriptions to prepare for flying the positions.

1 EMT
2 Counseling
3 Math (1)
4 Math Center Coord
5 CEC CTE
6 Acct
7 Ethnic Studies
8 Nursing (1)
9 Math (2)
10 ASL
11 Criminal Justice
12 Kinesiology
13 TV
14 Art, Hist
15 CEC ASE
16 Art, Studio
17 Library
18 Math (3)
19 Nursing (2)
20 Computer Science
21 Psychology
22 Dance

- C. Common Assessment Initiative (CAI) was presented by Susan Gaer. The initiative has to be vetted by November 14, 2014. A handout was provided.

VII. Action Items

- A. Second Reading of Resolution F1401 pertaining to SB 850. Discussion was in regard to the issue of cost. The Senate wishes to continue to research and evaluate before making a decision. A motion was made by Luis Pedroza to approve the adoption of the resolution and was seconded by Susan Gaer. Resolution was passed unanimously. (See attachment)
- B. Proposed revisions to Administrative Regulations on Hiring (7120.1, 7120.4) were discussed and approved by the senate for President Zarske to present to the HR Committee.

VIII. Division Senator Reports – No Reports

1. Adjunct Faculty -
2. Business -
3. Counseling -
4. Continuing Education –
5. Fine and Performing Arts –
6. Health Science –
7. Human Services -
8. Humanities -
9. Kinesiology -
10. Library -
11. Math –
12. Science
13. Social Science –
14. Student Services –
15. Technology -

I. **Upcoming Events**—Next Senate Meeting is Tuesday, November 25, 2014, 1:30-3:30 in A-130.

The meeting was adjourned at 3:30 pm.

Respectfully submitted,

Louise Janus
Secretary/Treasurer
SAC Academic Senate