



APPROVED
BUSINESS MEETING MINUTES
April 24, 2012

Members Present

<i>Matt Beyersdorf</i>	<i>Debbie Hyman</i>
<i>Mary Ellen Bobp</i>	<i>Jarek Janio</i>
<i>Cherie Bowers</i>	<i>Michael Kelcher</i>
<i>Sharon Brown</i>	<i>Jeff McMillan</i>
<i>Paula Canzona</i>	<i>Marilou Morris</i>
<i>Jodi Coffman</i>	<i>Rene O'Dell</i>
<i>Monica Collins</i>	<i>Mila Paunovic</i>
<i>Don Dutton</i>	<i>Luis Pedroza</i>
<i>Robert Gallego</i>	<i>Monica Porter</i>
<i>Madeline Grant</i>	<i>Ken Sill</i>
<i>Raymond Hicks</i>	<i>Brian Sos</i>
<i>Rosemarie Hirsch</i>	<i>John Zarske</i>

Absent

Philippe Andrade
Hilda Baitoo
Bonnie Jaros
Dena Montiel
Chuck Ramshaw
Mario Robertson
John Ross
Max Serrano
Doug Wilkes

Guests

Gwen Morgan-Beazell
Lisa McKowan-
Bourguignon
Andrea Cons
Karen Dennis
Sue Garnett
Todd Huck
Mary Huebsch
Anna Hockman
Henry Kim
Cherylee Kushida
Laura Menendez
Melanie Mowrer
Vincent Nuñez
Carrie Patton
Elaine Pham
Sally Scoggin

I. Call to Order

A. President Hicks called the meeting to order at 1:40 pm.

II. Public Comments — (Three-minute time limit)

- A. Faculty support needed at reception for the Awards for Excellence program scheduled for Tuesday, May 1st. Any interested faculty should contact Monica Collins via email at collins_monica@sac.edu.
- B. The SAC International Business program has been certified by Global Business Professionals.
- C. Request made from Senator Rene O'Dell for assistance in putting out feelers for part-time faculty who might be able to serve as a Junior Senator next year.
- D. John Zarske encouraged faculty to vote in the upcoming FARSCCD election.

III. Approval of the Minutes—April 10, 2012

A. Moved by Monica Collins and seconded by Cherie Bowers, the senate minutes of April 10th were unanimously approved as written.

IV. Reports

A. **President Report**—Raymond Hicks

1. President Hicks, Past-President John Zarske and Secretary/Treasurer Monica Porter attended the Spring Plenary Session in San Francisco April 19th-21st. President Hicks will provide a plenary report in the next edition of the Senate Newsletter.

B. **Planning & Budget Report**—Jeff McMillan, Co-Chair

- a. No report

C. **SCC Report**-Michael DeCarbo, SCC Secretary/Treasurer

1. No report/Representative not present

D. Facilities—John Zarske, Co-Chair

1. The Facilities Committee met on April 17th. Construction updates were provided and committee goals were reviewed for end of the year report. At the next meeting, Ron Jones will make a proposal regarding placement of cigarette butt receptacles on campus.

E. Curriculum—Monica Porter, (on behalf of Bonnie Jaros)

1. PA/PR reports continue to be reviewed through the Teaching & Learning Committee.
2. At the April 23rd Curriculum Committee meeting, special recognition was given to Bonnie Jaros for all her years of dedication and service serving as Curriculum Chair of the SAC Curriculum & Instruction Council.

F. Accreditation Report—Bonnie Jaros

1. No report. Bonnie Jaros could not be in attendance at today's meeting

G. Associated Student Government—President Hicks reported based on handout provided by ASG

1. **Student Leadership Institute-** 54 SAC Students completed the 2-day SLI program on April 13th & 14th. Awards banquet will take place on Thursday, May 3rd, at CSUF, from 5:00-8:30pm.
2. **ASG Leadership Awards Banquet-** The banquet which recognizes student leaders for their hard work on behalf of SAC students will take place on Saturday, May 12th, at the Anaheim Marriott Suites.
3. **Hammond & Northcross Nominations-**20 nominations have been received. SAC students will vote on the nominees beginning on April 30th and ending on May 4th.
4. **Student Trustee Selection-**Two applications have been received, one from SAC and one from SCC. First round of interviews will be held on April 25th and the final interviews will take place on Monday, April 30th.
5. **Work For Your Book Ceremony-** ASG is planning a ceremony for Tuesday, April 24th from 12-1pm in The Spot.
6. **SSCCC Spring General Assembly-**Four students and the ASG advisor will be attending this event April 27th-29th in Ontario.
7. **Inter-Club Council-**On April 18th the ICC hosted the ICC Spring Fest in the quad area. A total of 16 clubs participated.

H. Secretary/Treasurer—Monica Porter

1. Senators were reminded about necessary elections
 - a. President-Elect and Secretary/Treasurer ballots have been distributed and the final day to vote will be April 27th by 5:00pm.
 - b. Junior Senator elections should currently be taking place and names need to be given to the Secretary prior to the last meeting of the semester.

V. Informational Items

- A. Presentation: Course Re-design and Accelerated/Compressed Learning in the Disciplines by Professor Lynn Marecek and Vice President Dr. Linda Rose (PowerPoint Attached)

VI. Other

- A. 2nd reading of By-Laws and Department Chair Handbook has been postponed to the next meeting.

VII. Adjournment

- A. Meeting adjourned at 3:40 pm.

Respectfully Submitted by,



Monica Porter
Secretary/Treasurer SAC Academic Senate