



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, November 26, 2013**
Time: **1:00 p.m. Lunch sponsored by The Don Bookstore**
1:30 to 3:30 p.m. Business Meeting
Location: **A-130**

- 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. **Secretary/Treasurer**—Madeline Grant
 - C. **Curriculum**—Monica Porter
 - D. **Facilities** —Elliott Jones
 - E. **SACTAC** – George Sweeney
 - F. **Accreditation** —Bonnie Jaros
 - G. **SCC** —Joyce Wagner
 - H. **FARSCCD** – Jeff McMillan
 - I. **Planning & Budget** —Ray Hicks
 - J. **ASG Representative** – Jovany Leon
 - K. **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. **Presentation:**
 - A. **Adaptive Learning Technology** presented by Dr. Jarren Gonzales of Orange Coast College
- II. **Action Items:**
 - A. **Curriculum Instruction Council Recommendation to the Board of Trustees – Fall 2013**
 - B. **Reciprocity Statement Recommendation regarding ADT Degrees**

- III. Topics
 - A. Student –Faculty Evaluations
 - B. Role of a Senator
 - C. Flex Week Ideas

- IV. Upcoming Events:
 - A. November 22 – Big Band Concert
 - B. December 5 - Soldiers to Scholars Wine Tasting
 - C. December 17 – SAC Holiday Celebration

- V. Adjournment