

## 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, 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*

## BUSINESS MEETING AGENDA

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Date: **Tuesday, April 22, 2014**  
Time: **1:30 to 3:30 p.m. Business Meeting**  
Location: **A-130**

- I. **Call to Order**
- I. **Accept Agenda**
- II. **Public Comments** — (Three-minute time limit)
- III. **Approval of Minutes**
- IV. **Reports**—
  - A. **President**—John Zarske
  - B. **Secretary/Treasurer**—Madeline Grant
  - C. **Curriculum**—Monica Porter
  - D. **Facilities** —Elliott Jones
  - E. **SACTAC** – George Sweeney
  - F. **Accreditation** —Elliott Jones
  - G. **SCC** —Joyce Wagner
  - H. **FARSCCD** – Jeff McMillan
  - I. **Planning & Budget** —Ray Hicks
  - J. **Student Success/BSI** – Mary Huebsch
  - K. **ASG Representative** – Brian Perez
  - L. **Division Senators** – (two-minute time limit)
 

1. <b>Adjunct Faculty</b>	6. <b>Health Sciences</b>	11. <b>Math</b>
2. <b>Business</b>	7. <b>Human Services</b>	12. <b>Science</b>
3. <b>Continuing Education</b>	8. <b>Humanities</b>	13. <b>Social Sciences</b>
4. <b>Counseling</b>	9. <b>Kinesiology</b>	14. <b>Student Services</b>
5. <b>Fine &amp; Performing Arts</b>	10. <b>Library</b>	15. <b>Technology</b>
- V. **Topics**
  - A. **Plenary Meeting Report**
  - B. **Senate Call for Nominations – President & Secretary/Treasurer**
  - C. **Senate Elections**
  - D. **Distance Education Handbook**
  - E. **PAPR/TracDat Planning Workgroup - update**
  - F. **Datatel Access for Faculty Follow Up – Steve Bautisa**
- VI. **Adjournment**