



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 24, 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. SACTAC – George Sweeney

E. Secretary/Treasurer—Madeline Grant

F. Curriculum—Monica Porter

G. SCC —Joyce Wagner

H. Accreditation —Bonnie Jaros

I. ASG Representative – Denise Miramontes

J. 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. 2nd Reading – Senate Budget

B. 2nd Reading - Resolution F2013.2: Joint RSCCD Resolution - Adoption of Policy for Temporary Suspension of Courses

VII. Information Item

- Trustee, Phil Yarborough
- Faculty Handbook - Feedback
- Emergency Video presentation
- Commencement Recommendations

VIII. Other

IX. Adjournment