



## 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

---

Date: **Tuesday, September 9, 2014**  
Time: **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. Action Items:**

**A. Review AS Constitution & By-Laws – J. McMillan**

**VI. Reports—**

- A. President** - John Zarske
- B. Secretary/Treasurer** - Madeline Grant
- C. Curriculum** - Monica Porter
- D. Facilities** - Elliott Jones
- E. SACTAC** - George Sweeney
- F. Accreditation** -
- G. SCC** - Joyce Wagner
- H. FARSCCD** - Jeff McMillan
- I. Planning & Budget** - Ray Hicks
- J. Student Success/BSI** - Mary Huebsch
- K. ASG Representative** - Brian Perez/Jorge Sandoval
- L. Division Senators** - (two-minute time limit)

- |                                      |                           |                             |
|--------------------------------------|---------------------------|-----------------------------|
| <b>1. Adjunct Faculty</b>            | <b>6. Health Sciences</b> | <b>11. Math</b>             |
| <b>2. Business</b>                   | <b>7. Human Services</b>  | <b>12. Science</b>          |
| <b>3. Continuing Education</b>       | <b>8. Humanities</b>      | <b>13. Social Sciences</b>  |
| <b>4. Counseling</b>                 | <b>9. Kinesiology</b>     | <b>14. Student Services</b> |
| <b>5. Fine &amp; Performing Arts</b> | <b>10. Library</b>        | <b>15. Technology</b>       |

**VII. Topics**

- A. OER Task Force Recommendations** - E. Jones
- B. Faculty Representation on Shared Governance Committees**
- C. Processes to be developed**
  - 1. Credit by Exam
  - 2. Department Name Change

**VIII. Adjournment**

10+1 (1) Curriculum including establishing prerequisites and placing courses within disciplines; (2) Degree and certificate requirements; (3) Grading policies; (4) Educational program development; (5) Standards or policies regarding student preparation and success; (6) District and college governance structures, as related to faculty roles; (7) Faculty roles and involvement in accreditation processes, including self-study and annual reports; (8) Policies for faculty professional development activities; (9) Processes for program review; (10) Processes for institutional planning and budget development; (11) Other academic and professional matters as mutually agreed upon between the governing board and the academic senate