



**CELEBRATED PAST. BOUNDLESS FUTURE.**

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### **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*

## **ACADEMIC SENATE RETREAT AGENDA – Fall 2015**

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Date: **Wednesday, August 19, 2015**  
Time: **8:30 am - 3:30 pm**  
Location: **The Spot, U-102-S**

#### **Department Chair/Senate Meeting**

- I. **Continental Breakfast** – 8:30 am
- II. **Call to Order and Welcome** –AS President, Elliott Jones -- 9:00 am
- III. **Accept Agenda**
- IV. **Public Comments** (Three-minute time limit)
- V. **Report—President**-- Elliott Jones – 9:15 am
- VI. **Presentations**–
  - A. TracDat Presentation – Jarek Janio -- 9:40 am
  - B. Curriculum Presentation – Monica Porter – 10:00 am
- VII. **Break** – 10:45 am
- VIII. **Breakout Session** -- Current Challenges – 11:00 am
- IX. **Presentation**-- Professional Development Presentation – Mary Huebsch – 11:30 am
- X. **Lunch** – 12:00

#### **Senate Business Meeting**

- XI. **College Update** – Erlinda Martinez, Ed.D. -- 1:00 pm
- XII. **Facilities Update** – Michael T. Collins, Ed.D. – 1:30 pm
- XIII. **Breakout Session** – New Faculty Introductions; Student Challenges with Textbook Purchases – 2:00 pm
- XIV. **Discussion** – Suggestions for improving our business meetings – 2:30 pm
- XV. **Action Item**
  - A. Accreditation Follow-up Report – Bonnie Jaros – 2:50 pm
- XVI. **Reports** – 3:00 pm
  - A. **Secretary/Treasurer**—Louise Janus
  - B. **Curriculum**—Monica Porter
  - C. **Facilities**—Brian Kehlenbach
  - D. **Planning and Budget**—Ray Hicks
  - E. **TAC**—George Sweeney
  - F. **Student Equity** – George Sweeney
  - G. **Student Success/BSI/Faculty Development**– Mary Huebsch

**H. TLC**—Bonnie Jaros

**I. FARSCCD**—Jeff McMillan

**J. SCC**—Michael DeCarbo

**K. ASG Representative**—

**XVII. Approval of Minutes**

**XVIII. Adjournment** – 3:30 pm

**Please join us for the Annual Welcome Back Dinner at Jeff McMillan's Home at 5:00 pm**

Jeff's Address: 2302 North Baker Street, Santa Ana, CA 92706 (corner of Santa Clara and Baker)