



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: **October 25, 2016**
Time: **1:30 p.m. to 3:30 p.m.**
Location: **I-209**

- I. **Call to Order**
- II. **Accept Agenda**
- III. **Public Comments** (Three-minute time limit)
- IV. **Approval of Minutes**
- V. **Action Item** – SACTAC
 - a. Second Readings of Resolutions:
 1. CANVAS Adoption
 2. CANVAS Implementation
- VI. **Discussion** – Fall 2016 Plenary Resolutions
- VII. **Reports**
 - a. President – Elliott Jones
 - b. Secretary/Treasurer – Teresa Simbro
 - c. ASG Representative- Lisette Cervantes, ASG Vice-President
 - d. Curriculum – Monica Zarske/Brian Sos
 - e. Planning & Budget – Ray Hicks
 - f. Facilities – Brian Kehlenbach
 - g. TAC – George Sweeney
 - h. Student Equity – George Sweeney
 - i. Accreditation/TLC – Bonnie Jaros
 - j. Student Success/BSI/Faculty Development – Mary Huebsch
 - k. SCC – Mike Taylor
- VIII. **Division Reports as Needed**
- IX. **Other**
- X. **Adjourn**