



1530 W. 17th St.
Santa Ana, CA 92706
(714) 564-6831
FAX (714) 564-6999

ACADEMIC SENATE

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

ACADEMIC SENATE RETREAT – FALL 2016 Meeting Minutes August 17, 2016

Members Present

<i>Michael Buechler</i>	<i>Brian Kehlenbach</i>
<i>Alondo Campbell</i>	<i>Stacey Lastra</i>
<i>Jodi Coffman</i>	<i>Ana Meckes</i>
<i>Noemi English</i>	<i>Amit Mishal</i>
<i>Ed Fosmire</i>	<i>Luis Pedroza</i>
<i>Susan Garnett</i>	<i>Kristen Robinson</i>
<i>Genice Gilreath</i>	<i>Dennis Sadler</i>
<i>Gina Giroux</i>	<i>Teresa Simbro</i>
<i>Benjamin Hager</i>	<i>Irene Soriano</i>
<i>Michelle Hardy</i>	<i>Brian Sos</i>
<i>Ray Hicks</i>	<i>Robert Stucken</i>
<i>Mark Higgins</i>	<i>George Sweeney</i>
<i>Mary Huebsch</i>	<i>John Tashima</i>
<i>Charles Jang</i>	<i>George Wright</i>
<i>Louise Janus</i>	<i>John Zarske</i>
<i>Elliott Jones</i>	<i>Monica Zarske</i>

Absent

Maria Aguilar Beltran
Flo Luppiani
Tommy Strong

Dept. Chairs & Guests

Kyla Benson
Matthew Beyersdorf
Monica Collins
Molly Colunga
Claire Coyne
Dori Dumon
Dalva Dwyer
Catherine Emley
Zachary Fish
Suzanne Freeman
Susan Gaer
Heather Gillette
Kristen Guzman
Glen Hammonds
Rosemarie Hirsch
Alejandra Hurtado
Bud Little
Lance Lockwood
Jorge Lopez
Josh Mandir
Rick Manzano
Phil Marquez
Jennifer Meloni
Tom Nilles
Fernando Ortiz
Michelle Parolise
John Ross
James Rudd
Stacy Russo
Susana Salgado
Gabriel Shweiri
Michael Taylor
Julia Vercelli
Sandra Wood

Time: **10:00am – 4:00pm**
Location: **The Spot, U-102-S**

Department Chair/Senate Meeting

- I. Call to Order and Welcome
 - a. President Jones called the meeting to order at 10:10 am.

- II. **Accept Agenda** - Moved: Luis Pedroza; Seconded: Kristen Guzman. Unanimously approved.
- III. **Public Comments** (Three-minute time limit) - No reports.
- IV. **Presentation** – Associated Student Senate
Luis Mejia, ASG President and Nicole Moya, SAC Student Services Coordinator
Call to faculty to help identify students to recruit for the various ASG positions and ASG Senate and explanation of some of those positions and responsibilities.
- V. **Presentation** – Senator Responsibilities – President Elliott Jones
Presentation of the SAC Academic Senate Bylaws was given by President Jones. Outline of the duties and obligations of Senators. Clarifications were made by President Jones when questions presented to him. He stressed the importance of Senators presenting information at Division and Department meetings.
- VI. **Breakout Session** – Shared Governance and Committees – President Elliott Jones
Breakout session for informing and recruiting interested faculty to campus wide committees: Budget & Planning, Student Equity, Facilities, Curriculum
- VII. **Presentation** – Construction Update/Facilities Report – Brian Kehlenbach
 - a. Thorough update on Phase III of the SAC Master Plan highlighting some of the following:
 - Science Center Building being the new entrance to campus construction start date Dec 2017
 - Timetable for demolishing Johnson Center delayed due to impact on students and construction start date for new one tentatively July 2018
 - All Student Services now in the Village
 - Chavez Building- concern of water seepage into walls and foundation-Geotech issue being worked on

Senate Business Meeting

- VIII. **Presentation** – Campus Security
 - a. Presentation given by regarding update on SAC Safety/Security staff and procedures. New Interim Chief will be Toni Bland, who will start September 12. She is now the Assistant Sheriff at OC Sheriff’s Dept., in the process of retirement there. Projects in progress now: movement continues in the carrying of firearms by the Safety Officers, dispatcher Mon-Thur day shift at SAC to answer phone (dial 333) and swing shift at SCC. Dispatch will contact officers at the campuses. Door locks are still in progress for locking doors from the inside, or card swipe system for safety. Discussion of safety measures for Active Shooter on campus. Bid out to consultant for options of locking system on campus. Reminder to play videos first day of class for Active Shooter and safety.
 - b. Live Safe app information given. Purchased by the District. Download available for Android and iPhones.
- IX. **President’s Report**
 - a. Hiring Committee will meet sometime in October to start the process
 - b. LMS Taskforce evaluated Blackboard Ultra versus Canvas. A pilot was completed to compare both platforms- the taskforce built 2-3 modules of a course in both and faculty and students compared and evaluated the two. Canvas overall was a better LMS environment by a unanimous vote. The recommendation to adopt Canvas will go to SACTAC and SCC. Transition time once the decision is made will be approximately 12 months.
 - c. Call out for a SAC Senate representative for SCC Academic Senate was made by President Jones. Please contact him if interested.
- X. **Presentation** – Veteran Student Panel
 - a. Informative and enlightening presentation given by SAC Veteran students giving insights into their learning needs and the VRC support on campus.
- XI. **Action Item** – Approve Current Bylaws
 - a. President Jones spoke of an action item for the next meeting regarding reviewing Senate Bylaws and exploration of revising them and possibly adding a statement of political action in the bylaws. There is a committee reviewing them, headed up by Jeff McMillan. If interested in joining or have information to share regarding revisions of the bylaws, contact Jeff.
- XII. **Reports** –
 - a. Secretary/Treasurer- Introduction of new Secretary/Treasurer: Teresa Simbro. No Report.
 - b. Curriculum- Monica Zarske
 - 1. Five SAC faculty attended the Curriculum Institute this summer

2. Brian Sos is Co-Chair with Monica for 2016-2017, transitioning into Chair position for 2017-2018
Brian Sos will be Co-Chair of the C&I Council during the 2016-2017 year transitioning fully as Chair Fall of 2017.

- c. Planning & Budget- No report
- d. TAC- George Sweeney - Report will be sent out to Senate via email
- e. Student Equity- George Sweeney- Report will be sent out to Senate via email
- f. Accreditation/TLC – No report
- g. Student Success/BSI/Faculty Development- No report
- h. SCC-No report
- i. ASG- No report

XIII. Requests for Future Agenda Items- President Jones

- a. Impact of BOG waiver on students
- b. CEC continue to report to Senate
- c. Campus bicycle and skateboard restrictions for safety purposes
- d. Finalization of a philosophy statement of principals regarding text books

XIV. Other

The meeting was adjourned at 3:45 pm.

Respectfully submitted,

Teresa

Teresa Simbro
Secretary/Treasurer
SAC Academic Senate