



Approved
Business Meeting Minutes
September 10, 2013

Members Present

<i>Dana Bassett</i>	<i>Luis Pedroza</i>
<i>Steve Bautista</i>	<i>Monica Porter</i>
<i>Cherie Bowers</i>	<i>John Ross</i>
<i>Jodi Coffman</i>	<i>Stacy Russo</i>
<i>Susan Gaer</i>	<i>Sheila Shain</i>
<i>Madeline Grant</i>	<i>Gabriel Shweiri</i>
<i>Ray Hicks</i>	<i>Teresa Simbro</i>
<i>Jarek Janio</i>	<i>Brian Sos</i>
<i>Louise Janus</i>	<i>Robert Stucken</i>
<i>Elliott Jones</i>	<i>Sandra Wood</i>
<i>Michael Kelcher</i>	<i>George Wright</i>
<i>Renee Miller</i>	<i>John Zarske</i>
<i>Madeleine Nguyen</i>	

Absent

Kristen Guzman
Jungwon Jin
Jeff McMillan
Ken Sill
Doug Wilkes

Guests

Denise Miramontes
Joyce Wagner
Gitonga Kanampiu
George Sweeney
Tom Bonetati
Pat Crabb
Bonnie Jaros

I. Call to Order

A. President Zarske called the meeting to order at 1:30pm.

II. Agenda Accepted – A motion to approve the agenda made by Steve Bautista and seconded by Cherie Bowers was unanimously approved.

III. Public Comments — (Three-minute time limit)

A. None

IV. Approval of the Minutes—

A. August 21, 2013 – Motion to approve the senate minutes of August 21st was made by George Wright and seconded by Sandra Wood. The motion was unanimously approved.

V. Reports—

A. **President**—John Zarske

- Artist renderings of "The Village", temporary classrooms & offices which will be used during construction, were circulated. (see page 4)
- Hiring a researcher for SAC is being discussed by administration.
- As we are targeting growth 50 classes have been added to the Spring 14 schedule.
- The idea of a "College Hour or 1 1/2" during which time no fulltime faculty will be assigned to teach is being floated with the hope that meetings will be easier to schedule.
- Winter Intersession 2014 is a real possibility. It has been requested that faculty with plans for spring break or graduation should be held harmless if the calendar changes.
- Russell Hall - a mosaic panel fell off the building on September 9th. There were no injuries. Options to secure the building and ensure safety are being reviewed.
- Based on the Faculty Obligation number (FON) - 26 new faculty position may need to be filled for Fall 2014 for the district. Will most likely recruit for 30 if the FON is enforced by the Board

of Governors. If not, we will probably still hire faculty. The Faculty Priorities Committee is scheduled to meet on Friday, October 4th from 9:00-12:00. Sr. Senators or their designee will serve on the committee. Because the senate has no representation from the Science division there will be no Science representation on the committee. Faculty requests are due to J. Zarske & M. Barker by September 27th at noon.

- Save the Date: 9/20 11:00 am - New Soccer Field Grand Opening
10/29 - 1:30-3:30- OER Discussion (Sen. Dean Flores)
10/30 - 3:00 – Distinguished Faculty Lecture
- B. Planning and Budget** — Ray Hicks
Offering intersession classes will provide an opportunity for SAC to take advantage of the growth money available (approximately 1.2%).
- C. Facilities** — Elliott Jones – No Report
- D. Secretary/Treasurer**—Madeline Grant
 - The 2013-14 budget was presented and will be placed on the Sept 24th agenda for approval.
 - Membership and dues has dropped since Spring 2013. We will begin a membership drive at the next meeting. A \$5 coffee card will be given to all new faculty signing up to pay Senate dues.
 - Adjunct Senator – 5 adjunct faculty members volunteered to serve. The election will close on Thursday, September 12th at noon.
 - The Awards Committee will be meeting shortly. Thank you to the volunteers.
- E. SCC** - Joyce Wagner, AS Secretary/Treasurer
 - Addressing similar issues discussed at SAC including accreditation, budgeting, curriculum issues, etc.
- F. Curriculum**—Monica Porter
 - 14 AAT/AST have been approved with additional degrees being prepared. CIDs now have to be approved before the AAT/AST is submitted for approval. All currently approved AAT/AST must have all course CIDs approved or the approval will be revoked. The 2014-15 Catalog will be used for Accreditation – start reviewing the 2013-14 catalog now for required changes. It was suggested that students review catalog as well.
 - Fall 2014 is the target date for upgrade to Curricunet Meta. Adjustments to current Curricunet to include course objectives are being discussed.
 - Universities are looking for Major Prep to be completed along with GE prior to transfer
 - Evaluating reinstating the former Pre/Co requisite process requiring content review only vs. content & statistical review. Will require changes to Administrative Regulations & Board Policy. CIC may bring recommendation to Senate to change AR to be consistent with state senate.
 - A request was made of the CIC Chair to provide a 1 page sheet that explains a goal vs. an objective vs. a SLO.
- G. Accreditation** —Bonnie Jaros
 - The Accreditation Self Study process continues to progress. The IE&A committee is serving as Accreditation Oversight committee. A list of AAT & AST is needed for IE&A committee.
 - Attendance at a statewide accreditation conference highlighted key areas the accreditation teams will be reviewing.
- H. ASG Representative** – Denise Miramontes
 - Thank you to faculty and student services (Foundation/Scholarships provided Bookstore Vouchers and Food, Student Business Office provided drinks) for your support of the Welcome Back event. Over 600 students attended.
 - Constitution Day - 9/11 from 11:00-1:00 at the Fountain. Distribution of US Constitutions and voter registration will take place
 - Latino Heritage Celebration – 9/25 from 11:00-2:00 at the Fountain. Looking for faculty speakers an cohosts. Please contact the Cultural Commission, Marisol Zamora (mariso.zamora22@gmail.com).
- I. Division Senators:** No Reports

VI. Action Items

- A. SAC Academic Senate Bylaws – a motion to approve was made by Luis Pedroza and seconded by Elliott Jones. The motion was unanimously approved.
- B. Resolution F2013.2: Joint RSCCD Resolution - Adoption of Policy for Temporary Suspension of Courses was presented to the Senate.
- C. 1st Reading – Faculty Handbook – the workgroup responsible for the updates has requested a vote of approval from the Senate. Prior to each the vote senate division has been asked to 10 pages and provide changes to the workgroup at the September 24th meeting.

VII. Information Item

- A. Great Shake Out is scheduled for Thursday 10/17 at 10:17 am. – Questions were raised regarding procedures for disabled students. The request that these procedures be added to the drill will be brought to the next Facilities Committee meeting.

VIII. Topics

- A. Commencement Recommendation – ideas were reviewed. Faculty are asked to bring additional ideas to the September 24th meeting
- B. Senators Needed
 - a. SAC Senator Representative at SCC – Monica Porter will attend the SCC meeting on the 3rd Tuesday of the month. A SAC Senator is needed for the 1st Tuesday of the month.
 - b. Board of Trustees Meetings – a sign-up sheet was circulated to Senators.

IX. Other

- A. SACTAC reported that the SAC website will switch to the new format on September 20th.
- B. The next Faculty Office “Ours” is being hosted by Student Services and is scheduled for Thursday, September 26th.

The meeting was adjourned at 3:30 pm.

Respectfully submitted,

Madeline A. Grant
Secretary, SAC Academic Senate

The Village



SITE PERSPECTIVE

RANCHO SANTIAGO
Community College District

SANTA ANA COLLEGE



THE VILLAGE - VIEW 2

RANCHO SANTIAGO
Community College District

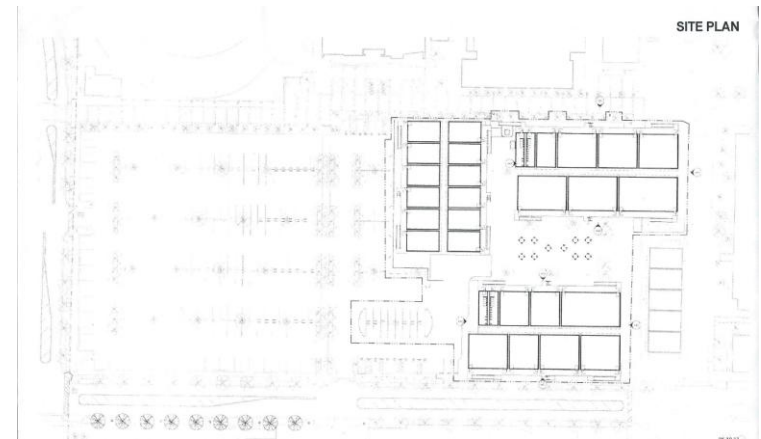
SANTA ANA COLLEGE



COURTYARD - VIEW 5

RANCHO SANTIAGO
Community College District

SANTA ANA COLLEGE



SITE PLAN

RANCHO SANTIAGO
Community College District

SANTA ANA COLLEGE

