



SANTA ANA COLLEGE

CELEBRATED PAST. BOUNDLESS FUTURE.

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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*

APPROVED

Business Meeting Minutes October 27, 2015

Members Present

<i>Michael Buechler</i>	<i>Elliott Jones</i>
<i>Alondo Campbell</i>	<i>Brian Kehlenbach</i>
<i>Jodi Coffman</i>	<i>Stacey Lastra</i>
<i>Mike Everett</i>	<i>Flo Luppiani</i>
<i>Susan Gaer</i>	<i>George Moore</i>
<i>Susan Garnett</i>	<i>Maribel Pineda</i>
<i>Andrew Gonis</i>	<i>Monica Porter</i>
<i>Kristen Guzman</i>	<i>Kristen Robinson</i>
<i>Benjamin Hager</i>	<i>Irene Soriano</i>
<i>Elissa Hassel</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>George Wright</i>
<i>Charles Jang</i>	<i>John Zarske</i>
<i>Jarek Janio</i>	
<i>Louise Janus</i>	

Absent

Michael DeCarbo
Genice Gilreath
Bonnie Jaros
Mark McCallick
Luis Pedroza
Cathie Shaffer
Teresa Simbro

Guests

Michelle Hardy
Stephanie Hernandez
Jeff McMillan
Michelle Parolise

I. Call to Order

- A. President Jones called the meeting to order at 1:30 pm.
- B. Introduction

II. Agenda Accepted – A motion to approve the agenda made by Brian Sos and seconded by Benjamin Hager was unanimously approved.

III. Public Comments —

- A. Concerns were expressed about the direction of FARSCCD and its leadership, in particular the President, Barry Resnick and Representative, Mark Smith.
- B. A reminder that the Soldiers to Scholars Wine Tasting event is Thursday, November 5th, 5:00-7:00pm in the Santora Building in downtown Santa Ana. There will be a wonderful line-up of French wines paired with creations by the Navy veteran chef from Little Sparrow Restaurant.

- C. It was suggested that the meeting times for forums be considered when more faculty are able to attend.
- D. A concern was expressed about the continual smoking in front of the R Building and the lack of intervention from campus security.

IV. **Approval of the Minutes**—Motion to approve the senate minutes of October 13, 2015 was made by George Wright and seconded by Susan Garnett. The motion was unanimously approved.

V. **Topics**

- A. District Educational Services Department—Enrique Perez, J.D., Assistant Vice Chancellor, Educational Services presented an overview of RSCCD Educational Services, highlighting the Resource Development Department's attainment of \$17 million in competitive grants to SAC and \$12 million to SCC. The presentation included information for faculty regarding assistance with grant writing; faculty were informed that the 3rd floor of the District will have space for faculty to collaborate with other faculty to work on grants and receive assistance from district personnel. Faculty were encouraged to email Enrique Perez with any thoughts or questions regarding grant writing for their departments.
- B. Discussion of Resolutions for State Plenary and Area D Report—Past President John Zarske provided highlights of the Area D meeting which was held at the College of the Desert on October 24th, and upcoming resolutions were reviewed by President Jones and Past President Zarske. The Resolution Affirming Support of Credit ESL was introduced and reviewed by the senate. It was stated that the resolution will be going to the Fall Plenary next week which was fully supported by the senate. There was a discussion of the Resolution 9.06 F15 Support for Baccalaureate Pilot Programs, and President Jones stated that the feeling across the senates is that it is accepted and we need to move forward with it. Past President Zarske added that it is a 10 + 1 shared governance issue. The complete packet of resolutions will be emailed to the senators for review. Faculty were encouraged to provide feedback via email to Elliott Jones prior to next Thursday, November 5th, regarding the resolutions.
- C. Low Cost/No Cost Textbook Indication in Schedule of Classes—President Jones introduced the proposal of having an indicator for low cost/no cost textbooks to be included on WebAdvisor and in the schedule. A discussion followed and faculty were not able to come to a consensus. It was proposed by President Jones that senators share the discussion with their departments/divisions and return with input for the next senate meeting.

VI. **Reports**

- A. **President**—Elliott Jones
 - 1. An email was sent to all EEO faculty from President Jones. Human Resources (HR) sent out an email notice about 2 trainings which are now filled. If you were not able to get on the lists, email HR/Elvia Garcia to be added to an additional training in February.
- B. **Secretary/Treasurer**—Louise Janus
 - 1. Save the date of Tuesday, November 17th, at 2:00pm for the Distinguished Faculty Lecture, featuring Steve Bautista of the Counseling Division. A reception will follow in the Foyer of the Chavez Building.
- C. **Curriculum**—Monica Porter—No report.
- D. **Facilities**—Brian Kehlenbach
 - 1. The new Johnson Center and the new Science Center will include gender neutral bathrooms.
 - 2. Work is continuing on the locking mechanisms for all doors on campus, and the automatic doors will be replaced, as parts have become obsolete.
- E. **Planning and Budget**—Raymond Hicks
 - 1. There is a Fiscal Resource Meeting next week, and the P&B Committee is changing some of the language in the document which lets the District know that excess money in the reserves should come back to SAC and SCC.
- F. **TAC**—George Sweeney
 - 1. The new portal will be tested by various groups.

2. There are some issues with mediation in Dunlap Hall; the costs are too high.
- G. Student Equity and Student Success**—George Sweeney
1. The “Your Grades Matter” campaign is continuing across campus; please spread the word to students.
 2. Due to the fact that we do not have the research capabilities to appropriately assess Question 5 on the Annual Program Review and Questions 6 and 8 on the Quadrennial, those questions do not need to be answered at this time.
 3. We are in full force with the allocations awarded for 3SP.
- H. BSI/Faculty Development** — Mary Huebsch
1. Please contact Mary if you are interested in presenting a session during Flex Week, February 1-5.
 2. Work is in progress for adapting the automated flex tracking system used at CEC. A committee will be convened to review how we want this system to work at SAC.
- I. TLC**—Bonnie Jaros
1. Per Elliott Jones, Bonnie would like faculty to work on the PAPRs.
- J. FARSCCD**—Jeff McMillan
- K. SCC**—Michael DeCarbo—No report.
- L. ASG Representative**—Stephanie Hernandez
1. The Halloween event will be out in the quad tomorrow, October 28th, 11-2pm.
 2. Monday, November 2nd is the STEM event outside The Spot at Johnson Center.
 3. Next weekend, November 7th is the Leadership Retreat.
- M. Division Senators**—Reports tabled.
1. Adjunct Faculty –
 2. Business –
 3. Continuing Education –
 4. Counseling –
 5. Fine and Performing Arts –
 6. Health Sciences –
 7. Human Services –
 8. Humanities –
 9. Kinesiology –
 10. Library –
 11. Math –
 12. Science –
 13. Social Sciences –
 14. Student Services –
 15. Technology –

VII. Other –

VIII. Adjournment–

The meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Louise Janus
Secretary/Treasurer
SAC Academic Senate