



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
November 10, 2015

Members Present

- Michael Buechler, Alondo Campbell, Jodi Coffman, Mike Everett, Susan Gaer, Andrew Gonis, Kristen Guzman, Benjamin Hager, Elissa Hassel, Ray Hicks, Mary Huebsch, Charles Jang, Jarek Janio, Louise Janus, Elliott Jones, Brian Kehlenbach, Stacey Lastra, George Moore, Luis Pedroza, Maribel Pineda, Monica Porter, Kristen Robinson, Teresa Simbro, Irene Soriano, Robert Stucken, George Sweeney, George Wright, John Zarske

Absent

- Susan Garnett, Genice Gilreath, Mark Higgins, Bonnie Jaros, Flo Luppiani, Mark McCallick, Jeff McMillan, Maribel Pineda, Cathie Shaffer, Brian Sos

Guests

- Michael DeCarbo, Zachary Fish, Stephanie Hernandez, Crystal Jenkins, Cherylee Kushida, Roy Shahbazian

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 Robert Stucken and seconded by Charles Jang was unanimously approved.

III. Public Comments -

- A. Lt. Michael Colver of Campus Safety shared information regarding the incident reporting icon now available on faculty desktops and encouraged all faculty to show the online district safety videos to their students in all classes.
B. Concerns were expressed by faculty who will be re-occupying the D Building in spring 2016 as to the air quality within the building after the extensive work to the outside of the building and the lack of maintenance to the inside of the building over the last year and a half.

IV. **Approval of the Minutes**— Motion to approve the senate minutes of October 27, 2015 was made by Benjamin Hager and seconded by Jodi Coffman. The motion was unanimously approved.

V. **Topics**

- A. Low Cost/No Cost Schedule Indicator—President Jones facilitated a discussion with faculty regarding low cost/no cost indicators in class schedules and online. Concerns centered around the restrictive definitions of low cost, competition of sections with low cost markers, and the ability to keep the information up to date. The senate is opposed to the inclusion of a low or no cost marker in the schedule of classes.
- B. ASCCC Plenary – Fall 2015 Session Highlights—Highlights were presented by John Zarske, Monica Porter, Brian Kehlenbach and Louise Janus. Highlights included summaries of breakout sessions and resolutions. The final resolutions will be emailed to the senators.
- C. One-time Funds Input—See “B. Planning and Budget”

VI. **Action Items**

- A. SAC Equity Plan—1st Reading—George Sweeney presented the SAC Equity Plan and asked for senators to provide feedback prior to the 2nd Reading at the next senate meeting.

VII. **Reports**

- A. **President**—Elliott Jones
 - 1. The final list of positions to be hired was presented by President Jones to the senate. There was a great deal of alignment between the faculty and dean recommendations.
 - 2. A total of 27 faculty positions have been approved.
- B. **Planning and Budget**—Raymond Hicks
 - 1. There is a 16 million dollar one-time fund; 1 million will be distributed between the colleges and the remaining 15 million will be going toward repairing OEC. Ray reported his recommendation to the P&B committee that a portion of the one-time funds be dispersed among the divisions. Funds could be used for any one-time purposes and not for ongoing needs (i.e., salary, positions, etc.).
 - 2. There is a SAC Marketing Team with a one-time budget of \$250,000. The team is meeting on Monday, November 23rd. If you are interested in serving on the SAC Marketing Team, contact Teresa Mercado-Cota. Faculty were encouraged to discuss with their divisions the possibility of marketing their programs and to contact Teresa with recommendations.
- C. **SCC**—Michael DeCarbo
 - 1. The Board of Trustees expressed concern over the high cost of repairing OEC.
 - 2. SCC is seeking funds for a Middle College High School at SCC.
- D. **ASG**—Stephanie Hernandez
 - 1. Six students from ASG will be attending the Student Senate for California Community Colleges (SSCCC) General Assembly at the Lions Gate Hotel and Conference Center in Sacramento on November 13-15. The theme of the General Assembly is *Education for All; Moving Forward Together*.
 - 2. ASG is concerned with involving more students across the campus to become involved in student government, as many of the current leaders will be completing degrees and/or transferring and will be leaving SAC.
- E. **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 –

VIII. Other –The Distinguished Faculty Lecture, *SAC—Fountain of Hope*, presented by Steve Bautista, is Tuesday, November 17th at 2:00pm in Phillips Hall. A reception will follow immediately in the Foyer of the Chavez Building. All are welcome to attend.

IX. Adjournment–

The meeting was adjourned at 3:30 pm.

Respectfully submitted,

Louise Janus
Secretary/Treasurer
SAC Academic Senate