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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 March 8, 2016

Members Present

<i>Michael Buechler</i>	<i>Elliott Jones</i>
<i>Alondo Campbell</i>	<i>Brain Kehlenbach</i>
<i>Jodi Coffman</i>	<i>Joshua Mandir</i>
<i>Mike Everett</i>	<i>Jeff McMillan</i>
<i>Susan Gaer</i>	<i>Maribel Pineda</i>
<i>Susan Garnett</i>	<i>Luis Pedroza</i>
<i>Andrew Gonis</i>	<i>Monica Porter</i>
<i>Andrew Gonis III</i>	<i>Cathie Shaffer</i>
<i>Benjamin Hager</i>	<i>Teresa Simbro</i>
<i>Ray Hicks</i>	<i>Irene Soriano</i>
<i>Mary Huebsch</i>	<i>Brian Sos</i>
<i>Jarek Janio</i>	<i>Robert Stucken</i>
<i>Charles Jang</i>	<i>George Sweeney</i>
<i>Louise Janus</i>	<i>John Zarske</i>
<i>Elliott Jones</i>	

Absent

Maria Aguilar Beltran
Genice Gilreath
Kristen Guzman
Elissa Hassel
Mark Higgins
Flo Luppiani
George Moore
Kristen Robinson
George Wright

Guests

Michael DeCarbo
Joseph Dowd
Michelle Hardy
Stephanie Hernandez
Janice Love
Sara Lundquist
Robert Manson

I. Call to Order

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

II. Agenda Accepted— A motion to approve the agenda made by Susan Garnett and seconded by Teresa Simbro was unanimously approved.

III. Public Comments—None

IV. Approval of the Minutes—Tabled to the next senate meeting.

V. Topics

- A. Non-credit Presentation—Susan Gaer presented information regarding the ratio of full-time faculty at CEC to full-time faculty at SAC. It was reported that 25% of FTEs are provided by CEC. Susan stated that CEC is hiring 7 coordinators, and 1 teacher, due to the stipulations with the duties of teachers versus coordinators with regard to funding sources. A handout of Quick Facts was provided.
- B. Board of Governors Fee Waiver—Sara Lundquist, Vice President, Student Services, introduced Janice Love as the first Director of Research at SAC. Sara Lundquist and Robert Manson, Associate Dean of Financial Aid, provided information regarding the importance of notifying students early if they are not passing courses, as the BOG Fee Waiver sanctions go into effect this fall 2016 for the first time. Faculty was urged to tell students, prior to spring break, what they need to do in order to be successful in classes. Faculty was also urged to give students extra credit for taking a screen shot of their GPA, as student awareness is key. Signs have been posted across campus and in every classroom to alert students of the required 2.0 GPA. At the present time, over 1,000 students will be unable to continue with the BOG Fee Waiver in fall 2016.

VI. Reports

A. **President**—Elliott Jones

1. President Jones reported that losing 1,000 students in fall 2016 could substantially affect the landscape and health of the college, both educationally and fiscally.
2. Concerns about shortages of student parking were raised by faculty. President Jones stated that this issue has been raised in both the Facilities Committee meetings and the Planning and Budget Committee meetings, and will continue to be examined during construction.
3. President Jones reported that the District Foundation's contract to provide educational services in Saudi Arabia has encountered delays with Saudi government approvals that have raised questions about the viability of the project.
4. Thanks was expressed by President Jones for all of the faculty serving on hiring committees, especially those who have accepted positions on committees outside their discipline.
5. The 1st reading of the proposed new Board Policy on gifts for district employees (BP 3821) took place at the Board Meeting on Feb. 22nd. President Jones reported that he will convey concerns raised by faculty to the Board at the next BOT meeting.
6. There was a District Council Meeting on Monday, March 7th at which the Tentative Budget Assumptions were reviewed. Vice Chancellor Peter Hardash indicated at that meeting that further reductions to COLA in the governor's May revise were possible, but current Budget Assumptions are still an increase of .47%. President Jones reported that the Chancellor accepted the recommendations of the FRC regarding funding of marketing at the colleges.
7. A request was made by President Jones for faculty to serve on both college and district shared governance Committees, in particular the SAC Planning and Budget and Facilities committees.
8. Per Monica Porter, please continue to spread the word about the SAC Open House and Expo on Saturday, March 12th, 10:00 a.m. – 2:00 p. m. The tickets are sold out for the Alumni Luncheon.
9. There will be a follow-up to the Convocation, per Mary Huebsch, on Wednesday, March 23rd, at The Spot.

B. **ASG Representative**—Stephanie Hernandez

1. A few weeks ago, the club advisors had their leadership retreat. This Friday, March 11th, 9-11 is the student leaders' retreat.
2. Thursday, March 17th, 11:00 a.m. – 1:00 p.m., is the St. Patrick's Day event near the fountain.
3. Wednesday, March 23rd, 11:00 a.m. – 1:00 p.m., is the Women's History Celebration in The Spot.
4. There is a Town Hall Meeting on Thursday, March 24th, 12:00-1:00 p.m. and 4:00-5:00 p. m. at The Spot. The topics include the Board of Governors Fee Waiver and facilities and construction updates.

5. Please announce in your classes that the last day to petition for CSU and IGETC, spring certificates and spring graduation is Friday, March 18th.

C. SCC—Michael DeCarbo

1. A petition is being distributed regarding Proposition 30 taxes.
2. A student survey assessment is being incorporated across the campus.
3. Signature Programs are being identified by SCC Academic Senate.
4. A food bank similar to the one created at CSU, Fullerton is being created at SCC.

D. Division Reports—

1. Adjunct Faculty –Andrew Gonis III is the new Junior Senator.
2. Business –No report.
3. Continuing Education – No report.
4. Counseling –Please use the Early Alert system—it is critical. Only 15% of faculty is using it currently.
5. Fine and Performing Arts –Please see the Fine and Performing Arts website for upcoming events.
6. Health Sciences –No report.
7. Human Services –No report.
8. Humanities – No report.
9. Kinesiology – No report.
10. Library – No report.
11. Math – No report.
12. Science –No report.
13. Social Sciences – No report.
14. Student Services – No report.
15. Technology –No report.

VII. Other—

VIII. Adjournment—The meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Louise Janus
Secretary/Treasurer
SAC Academic Senate