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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 April 26, 2016

Members Present

<i>Maria Aguilar Beltran</i>	<i>Jeff McMillan</i>
<i>Alondo Campbell</i>	<i>George Moore</i>
<i>Jodi Coffman</i>	<i>Maribel Pineda</i>
<i>Benjamin Hager</i>	<i>Monica Porter</i>
<i>Ray Hicks</i>	<i>Kristen Robinson</i>
<i>Mary Huebsch</i>	<i>Cathie Shaffer</i>
<i>Charles Jang</i>	<i>Irene Soriano</i>
<i>Jarek Janio</i>	<i>Brian Sos</i>
<i>Louise Janus</i>	<i>Robert Stucken</i>
<i>Elliott Jones</i>	<i>George Sweeney</i>
<i>Flo Luppiani</i>	<i>George Wright</i>
<i>Joshua Mandir</i>	<i>John Zarske</i>

Absent

Michael Buechler
Mike Everett
Susan Gaer
Susan Garnett
Andrew Gonis
Andrew Gonis III
Genice Gilreath
Kristen Guzman
Elissa Hassel
Mark Higgins
Bonnie Jaros
Brian Kehlenbach
Luis Pedroza
Teresa Simbro
Tommy Strong

Guests

Jennie Beltran
Michael DeCarbo
Michelle Hardy
John Tashima

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 Cathie Shaffer and seconded by Brian Sos was unanimously approved.

III. Public Comments

A. Faculty expressed concern regarding SAC programs being charged for the use of facilities. A request was made that the issue be brought forth to the Budget Committee, as the use of the facilities is directly related to serving the students at SAC.

IV. Approval of the Minutes—A motion to approve the senate minutes of March 22, 2016 made by George Wright and seconded by George Moore was unanimously approved. A motion to approve the senate minutes of April 12, 2016 made by Robert Stucken and seconded by George Wright was unanimously approved.

V. Topics

- A.** Faculty participated in a discussion led by President Jones regarding a statement or resolution related to faculty receiving desk copies of textbooks and other items from publishing companies.
- B.** Faculty participated in a discussion led by Jarek Janio which covered SLOs and Cultural Competency. A handout was provided which included operational verbs for faculty to consider when developing SLOs.

VI. Reports

A. President—Elliott Jones

1. President Jones reported that at the Board Meeting, Dr. Martinez announced the SAC Commencement ceremony will be held at Godinez High School in Santa Ana. Details will be forthcoming.
2. President Jones reported that SAC, in conjunction with the College Foundation will provide one year of tuition-free college for full-time students who are Santa Ana Unified School District (SAUSD) high school graduates and are within their first year of college.

B. Secretary/Treasurer—Louise Janus

A reminder was made that Awards for Excellence to honor the classified staff and faculty will be held on Wednesday, May 18th at 2:00 p.m. in Phillips Hall. All are welcome and encouraged to attend. A reception will be immediately following in the Chavez Foyer.

C. Curriculum—Monica Porter

1. ACCJC's draft regulations for the Baccalaureate degree that was sent out in April had two areas that differed from the ASCCC recommendations. On Standard II.A.5, the regulations had language of "45 semester credits or equivalent or upper division work." And, on Standard III.A.2, language cited that the minimum qualifications for faculty teaching in the baccalaureate programs be a master's degree. Monica reported these will be issues that she will be working in collaboration with Vice President of Academic Affairs, Carlos Lopez, to determine the impact on SAC's proposed bachelor's degree.
2. The Council has been reviewing the current Independent Study form and instructions. Updates have been recommended by the Council and Monica reported that she will bring back a final version to the next scheduled CIC meeting.
3. CIC is currently having discussions regarding a possible General Education for STEM majors. This discussion is in consultation with SCC. The Council was asked to take this item back to their departments for discussion and to bring any suggestions back as a first reading at the next CIC meeting.
4. Steve Bautista provided the Council with background information pertaining to the Academic Renewal without Course Repetition and asked the Council to take this item back to their departments for discussion. Questions are to be directed to Steve Bautista. This item will be included on the next meeting agenda as a first reading.

D. Facilities—Brian Kehlenbach, as reported by Elliott Jones—See attachment.

E. Planning and Budget—Ray Hicks

1. 2016-2017 looks good. The biggest concern is how the BOG Fee Waiver will impact SAC.
2. We discussed marketing and moving forward with that.
3. The public comment made by faculty regarding being charged for the use of facilities will be reported back to Planning and Budget.

F. TAC—George Sweeney

1. There is a TAC meeting this Thursday, April April 28th. We will be looking at next year's plans.
2. TAC is working with Student Success and Equity at updating the SAC website to make it easier for students to navigate.
3. Work continues on the student portal and is expected to be implemented in fall 2016.

G. Student Success and Equity—George Sweeney

1. Dr. John Hetts, Senior Director of Data Science for California Community Colleges will be presenting on Multiple Measures Assessment on Friday, April 29th, 10:00 a.m. – noon in I-102.
2. The state will be providing an augmentation for marketing and development of program materials as part of SAC's College Now program.
3. SAC is looking into providing 2-in-1 laptops for all students in the near future, as SAC is highly aware of students' needs to be technologically supported in order to be successful.
4. The IQ Bar is located on the first floor of the Administration Building (S Bldg.) and is a great resource for students. The staff, part of the Peer Mentoring Program, can answer questions about applying to the college and registering for classes as well as assist students with basic technical support.

H. BSI/Faculty Development—Mary Huebsch

1. BSI is working with Student Success and Equity to fund new initiatives.
2. Professional Development is working on the automated Flex Calendar and plan to implement it by spring 2017.

I. TLC—Bonnie Jaros—No report.

J. FARSCCD—Jeff McMillan—No report.

K. ASG—Stephanie Hernandez—No report.

L. SCC—Michael DeCarbo—Distance Education Coordinator, Scott James, presented details of how OER texts have improved in quality while still maintaining affordability for students.

VII. Other—President Jones announced the following nominees for Academic Senate Officers: Monica Porter - President Elect for 2016-2017 and Teresa Simbro - Secretary/Treasurer for 2016-2018. Ballots are due by Friday, April 29th at 5:00pm and can be placed in the senate mail box.

VIII. Adjournment—The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Louise Janus
Secretary/Treasurer
SAC Academic Senate

Attachment

Facilities Report for April 26, 2016

1. There have been reports of poor lighting during the evening hours on campus. Lights are being strung along walkways and light poles near the Johnson Center will be checked to make sure they are functioning.
2. There have been complaints from students and faculty that the hand dryers in Dunlop Hall are too loud and are interfering with classroom teaching. The state requires that blowers be installed due to sustainability issues. The college will consider different solutions such as having paper towels as well as a blower in each bathroom, and will also explore the possibility of using a different manufacturer that can make a softer blower.
3. Staff on campus are requesting additional parking places in the parking lot (lot 11) near the village. At the next meeting, the facilities committee will take up the issue of moving faculty spots to that location while still maintain an appropriate balance between staff and student spots.
4. Mike Collins is working with Sarah Lundquist to better publicize the particular student services and their new locations in the village. This will be done with new signage and banners.
5. The central plant and infrastructure is currently two months behind schedule. This is, in part, due to unforeseen complications in relocating existing utility lines. This may result in a postponement of the Johnson Center demolition. The district will bring more information to the next facilities committee meeting on the possible need to postpone this demolition due to issues of pedestrian traffic flow. There may be just too much construction going on over the summer to create proper pathways for pedestrians to get around. The target opening of the new Johnson and Science Centers are still scheduled to be in 2020.
6. District officials are meeting with individual Deans to keep them better apprised of construction issues and pedestrian flow. The heavy, loud construction noises on the east side of campus are largely over and most of the noise on the east side will be mostly low level.
7. At a previous senate meeting, concern was raised over the removal of trees that had been dedicated with memorial plaques. All memorial plaques that were attached to removed trees have been preserved and they will be reattached on pedestals near new trees when they are planted. The process of picking new trees was a complicated process that involved much back and forth between the district and the state. There are specific state requirements for tree types when it comes to tree replacement due to water conservation issues. The district will be giving a full presentation to the facilities committee at the next meeting to inform us of the exact nature of the replacement trees and landscaping.

Brian Kehlenbach
Facilities Committee Co-Chair