



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 May 10, 2016

Members Present

<i>Michael Buechler</i>	<i>Brian Kehlenbach</i>
<i>Alondo Campbell</i>	<i>Flo Luppiani</i>
<i>Jodi Coffman</i>	<i>Joshua Mandir</i>
<i>Mike Everett</i>	<i>George Moore</i>
<i>Susan Gaer</i>	<i>Luis Pedroza</i>
<i>Susan Garnett</i>	<i>Monica Porter</i>
<i>Genice Gilreath</i>	<i>Kristen Robinson</i>
<i>Kristin Guzman</i>	<i>Cathie Shaffer</i>
<i>Benjamin Hager</i>	<i>Teresa Simbro</i>
<i>Ray Hicks</i>	<i>Brian Sos</i>
<i>Mary Huebsch</i>	<i>Tommy Strong</i>
<i>Charles Jang</i>	<i>Robert Stucken</i>
<i>Jarek Janio</i>	<i>George Wright</i>
<i>Louise Janus</i>	<i>John Zarske</i>
<i>Elliott Jones</i>	

Absent

Maria Aguilar Beltran
Andrew Gonis
Andrew Gonis III
Elissa Hassel
Mark Higgins
Bonnie Jaros
Jeff McMillan
Maribel Pineda
Irene Soriano
George Sweeney

Guests

Michael DeCarbo
Michelle Hardy
Stephanie Hernandez
Stacey Lastra
Narges Rabii-Rakin
Raul Rodriguez

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 George Wright and seconded by George Moore was unanimously approved.

III. Public Comments

- A. Success At College (SAC) Days will be taking place during fall 2016 Flex Week, August 15th and 16th. “SAC Days” are mini conferences designed for incoming and continuing students to prepare them for college, a new semester and/or to meet their new professors. If interested in providing a workshop, please sign up at www.sac.edu/SacDays. Please contact Kathy Walczak at 714-564-6542 for additional information.
- B. Congratulations to Steve Bautista, Counseling Division/Teacher Education, who received the Orange County Teacher of the Year Award. Steve was one of five finalists to be chosen.
- C. There is a FARSCCD meeting on Thursday, May 12th at 2:00 p.m. and voting for PAC funds will be taking place. You can also vote by proxy by emailing Narges Rabii-Rakin.

IV. **Approval of the Minutes**—A motion to approve the senate minutes of April 26, 2016 made by Susan Gaer and seconded by Teresa Simbro was unanimously approved.

V. **Topics**

- A. Chancellor Raul Rodriguez addressed questions which were raised by the senate faculty related to the fiscal deficit, District spending, hiring of new faculty and the impact on the District budget, bond money issues, and the District policy on gifts.
- B. A report on Spring Plenary 2016 was provided by John Zarske. A copy of the resolutions is available on the state academic senate website at:
<http://www.asccc.org/sites/default/files/Final%20Resolutions%20Spring%202016.pdf>

VI. **Reports**

A. **President**—Elliott Jones

1. President Jones asked senators to talk to their divisions about selecting a junior senator for 2016-2017 if needed. Senators were asked to email that information to email Elliott Jones and Louise Janus prior to the next senate meeting on Tuesday, May 24th.
2. The final New Faculty Institute meeting for 2015-2016 took place last Friday, May 6th. One new faculty is going to be joining the academic senate next year.
3. Dr. Erlinda Martinez will be joining the senate at the next and final meeting on May 24th. Anyone who would like to give a report was asked to email Elliott by Thursday, May 19th.
4. Congratulate Steve Bautista on receiving his Golden Apple for the Orange County Teacher of the Year.
5. On Wednesday, May 11th, at 2:00 p.m., please join us for the Dedication Ceremony of the Centennial Garden, as we celebrate Dr. Erlinda Martinez. The garden is between lots 4 and 5.
6. An email was sent out about the Leadership Project which is a great opportunity for anyone interested in serving on the local or state academic senate level.
7. The LMS Task Force under the auspices of the District Technology Group, is looking at Canvas. Currently, we are using Blackboard. An offer has been made to pilot Canvas during the summer and to use a prototype of the new Blackboard before making a decision about the LMS. The new portal should be able to integrate with the new LMS choice.
8. The Hiring Committee for the new president interviewed 9 candidates and put forth 3 candidates. No date has been set for the final interviews.

B. **Curriculum**—Monica Porter

1. The Council has been deliberating about the number of units required for the Certificates of Achievement and how no minimum number of units is required for the Certificates of Proficiency. Following discussion, the council voted on implementation that 50% of the units need to be completed on the SAC campus for a student to be awarded a SAC Certificate of Proficiency.
2. The Council is still in discussion regarding General Education for STEM Majors. Please see Steve Bautista with any questions.

3. Information from workgroup regarding the possible modification to the Reading Proficiency graduation requirement was presented.
- C. ASG—Stephanie Hernandez—A request was made that faculty announce that applications are being taken for the office of Student Trustee at the Board level. Applications are available in the Office of Student Life in VL 205A.
- D. SCC—Michael DeCarbo—John Hernandez is serving as the Interim President at SCC for one year.
- E. **Division Reports**—
 1. CEC—Fliers were provided which announced a new class, *Transition to College*. The class is located in B-30 on the SAC campus and is April 18-June 30. Students can register in B-8 at SAC in A-101 at CEC. If you are interested in sharing something about your program, please contact Susan Gaer.
 2. Fine and Performing Arts—Brochures were provided announcing upcoming events for the remainder of the spring semester. This information is also available online. This Thursday, May 12th, Mark Turner, LD Specialist, will be presenting at the *Disability, Dignity and Open Mic* in R-126.
 3. Health Sciences—Gina Giroux will be the Junior Senator for next year.
 4. Library—Please join us for the Book of the Year event in Phillips Hall on Thursday, May 12th at 1:00 p.m.
 5. Math—Please consider doing a workshop for SAC Days during fall Flex Week.
 6. Technology—Noemi English will be the Junior Senator for next year.
 7. No report: Adjunct Faculty, Business, Counseling, Human Services, Humanities, Kinesiology, Science, Social Sciences and Technology.

VII. Other—

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

Respectfully submitted,

Louise Janus
Secretary/Treasurer
SAC Academic Senate