

#### SANTA ANA COLLEGE MISSION STATEMENT

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, 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. Emerging American Community

#### **APPROVED**

# **Business Meeting Minutes November 8, 2016**

<b>Members Present</b>		<u>Absent</u>	Guests
Maria Aguilar Beltran	Stacey Lastra	Jodi Coffman	Lisette Cervantes, ASG
Michael Buechler	Flo Luppani	Mark Higgins	Kristen Guzman
Alondo Campbell	Ana Meckes	Luis Pedroza	Susan Hoang
Dori Dumon	Moises Medina	Tommy Strong	Jaki King
Noemi English	Amit Mishal	Robert Stucken	Annie Knight
Ed Fosmire	Kristen Robinson	Mike Taylor	Shannon Mur
Susan Garnett	Teresa Simbro		Uyen-Thanh Nguyen
Genice Gilreath	Irene Soriano	<b>Executive Members</b>	Elenor Papa
Gina Giroux	Brian Sos	<u>Present</u>	Dennis Sadler
Benjamin Hager	John Tashima	Brian Kehlenbach	Carol Seitz
Michelle Hardy	Mike Taylor	Jeff McMillan	Mark Turner
Mary Huebsch	George Wright	John Zarske	Merari Weber
Charles Jang	Monica Zarske		
Louise Janus			
Elliott Jones			

# Welcome Newer Faculty!

Time: 1:30 pm – 3:30 pm

Place: **A-210** 

- I. <u>Call to Order and Welcome</u> President Jones called the meeting to order at 1:35 pm
- II. Accept Agenda Moved: Senator Louise Janus; Second: Senator Noemi English.
- III. **Public Comments** (Three-minute time limit) –

- a. Concerns were expressed in the form of a petition to have use of a title in an endorsement.
- b. Comment brought forth from the welding program- concern voiced that welding students are going to counseling and being directed to get degree in liberal arts rather than welding. A question was put out to other senators if they were having the same experience. Three other disciplines (Diesel, Kinesiology and Computer Science) verified yes.
- c. Kristen Guzman FARCCD negotiations information from 10-28 meeting: Chief District Negotiator stated District does not intend to pay 9<sup>th</sup> place ranking adjustment, which has been owed since July, unless FARCCD ratifies contract by dropping the escalator clause on health benefits without them giving anything in return. Request made for faculty to attend Board meeting for the Public Comments section Monday, 11-14, 4:30 pm, at the District Offices and wear a black shirt demonstrating grievance.
- IV. <u>Approval of Minutes</u> Moved: Senator George Wright; Second: Senator Irene Soriano. Passed unanimously with all in attendance.

#### V. Presentations

a. Faculty Engagement & Leadership Panel - Personal Pathway to Engagement

**Kristen Robinson** Practicing attorney and began educator track as adjunct at Mt SAC. She has been full-time faculty at SAC for 6 years. Various committee involvement: District Planning, CIC, SACTAC which evolved into becoming CTE representative at State Senate level. Recently become involved in SAC Academic Senate.

**Elliott Jones-** 16+ years at SAC. Involved in Senate as Senator but not much further engagement initially. A colleague got him involved in the Senate Bylaws Review Committee, which enlarged his scope in the broader campus process and appreciation of the bigger picture. Evolved to Co-Chair of Facilities Committee and now is in 2<sup>nd</sup> year as President of Academic Senate. These leadership endeavors and efforts contributed into making professional life better.

Brian Sos- began teaching as adjunct faculty at 5 different colleges in San Diego. Volunteered as AS Adjunct Rep for San Diego City College before getting involved as the AFT Union Adjunct Rep. Assisted with bargaining for Senate compensation and adjunct office hours and space. Authored adopted Part-time faculty and Repeatability resolutions at statewide Academic Senate meetings. He became involved in many shared governance processes in both local and state level. Now, after 6 years at SAC as fulltime faculty he is the Department Chair Kinesiology and Co-Chair of CIC. Perceived benefits of getting involved: connectedness to the college community gives a sense of feeling valued as well as empowered with a broader view campus processes. Increased awareness of information that impacts student success and improves teaching skills.

**Amit Mishal-** 2<sup>nd</sup> year as SAC faculty. His teaching background, along with one year as an administrator, was at the high school level for 13 years. First year at SAC was a

year with so much to learn. He was encouraged by a colleague to join Academic Senate. Senate- has helped him navigate the process of campus awareness and activities. He likes that being part of the Academic Senate gives you the opportunity to be part of the decision making process.

Monica Zarske- 11 years as SAC faculty and when she started she was a department of one so didn't have colleagues in her department to guide her. She received a recommendation from the previous director to join campus wide committees and Academic Senate. This opened her up to the other disciplines on campus and the issues on campus occurring. She was a senator for 2 years and Secretary/Treasurer for 4 years. 5 years as Curriculum Chair. She is now Senate President-Elect. Monica expressed that working at this level has made her a better colleague, professor and a great awareness of the college. Rewarding that you can make a greater impact on the institution and on the students.

## Q & A session followed. Here are some examples:

- What is the scope of the Senate Shared Governance in: Student Success & Equity, Facilities, Curriculum & Instruction Council, Planning & Budget Committees and their subcommittees. They pass info/recommendations on to College Council Committee
- How do you see a greater participation of faculty? By going to meetings and joining. Or even just going to meetings as a guest so you have the information and an idea of the process. All are welcome, you just can't vote. Also, by having a broader involvement on campus. AB 1725- the law that enables faculty empowerment and that is good for the institution for faculty to become empowered and become involved.
- How much Shared Governance is there on campus? Faculty Priorities Hiring Committee is an example. In meetings make sure you share information that impacts students. Awareness by all faculty and collegial consultation is necessary for what is going on campus so we can collectively address issues.

#### b. 10 + 1 & Shared Governance - President Elliott Jones

Comprehensive presentation on Shared Governance and the 10+1 and how it is interpreted and adapted at SAC & RSCCD. See attached slides.

- VI. <u>Discussion Item</u> "How Can I Help You?" Topics suggested by faculty to be further discussed/investigated:
  - i. Outreach support for department/division/program efforts
  - ii. Enrollment Management-need for increased faculty input
  - iii. No permanent location for CEC- only a few years left on the 5 year contract.
  - iv. Need for facilities for faculty training and media support
  - v. Instructional Designer needed for SAC
  - vi. Find ways for our academically underprepared students to be more prepared with instructional resources. Supplemental supports/resources.

### VII. Reports

#### a. President -Elliott Jones

• Linda.com and Microsoft e-learning resources are available free to faculty through a link on District ITS website

#### b. ASG - Lisette Cervantes, Vice-President

General Assembly will be this Thursday- Sunday. Updates available at next meeting.

c. SCC Representative – Mike Taylor, Secretary/Treasurer – no report

#### VIII. Division Reports as needed

Susan Gaer is retiring and she is the only non-credit faculty on the Non-Credit Taskforce at State Level. Recommendation Letter of Support from SAC Senate President is requested for a replacement for Susan in the State level ESL Working Group. President Jones will follow up.

- IX. Other none
- X. Adjourn President Jones adjourned the meeting at 3:12 pm.

Respectfully Submitted,

# Teresa

Teresa Simbro Secretary/Treasurer SAC Academic Senate