



ACADEMIC SENATE

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

BUSINESS MEETING AGENDA

Date: **Tuesday, April 23, 2013**

Time: **1:30 p.m. to 3:30 p.m.**

Location: **A130**

I. Call to Order

II. Accept Agenda

III. Public Comments — (Three-minute time limit)

IV. Approval of Minutes

V. Reports—

A. President—Ray Hicks

B. Planning & Budget —Jeff McMillan

C. Facilities —John Zarske

D. SCC — Joyce Wagner

E. ASG Representative

F. Curriculum—Monica Porter

G. Accreditation —Bonnie Jaros

H. Secretary/Treasurer—Madeline Grant

I. Division Senators:

1. Adjunct Faculty

2. Business

3. Continuing Education

4. Counseling

5. Fine & 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

VI. Action Items

A. Resolution 1st Reading - Online Instructor Certification Policy & Preparation – C. Kushida

B. Absence/Participation/Drop Policy – M. Grant

C. DSPS Syllabus Statement – M. Collins

VII. Topics

A. Senate Elections

B. Academic Senate Plenary Report

C. PLA Negotiations for Measure Q – R. Ahari

D. Student Success & Counseling – R. Hicks

VIII. Other

IX. Adjournment