



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 Minutes September 13, 2016

Members Present

<i>Maria Aguilar Beltran</i>	<i>Stacey Lastra</i>
<i>Michael Buechler</i>	<i>Flo Luppiani</i>
<i>Alondo Campbell</i>	<i>Ana Meckes</i>
<i>Dori Dumon</i>	<i>Amit Mishal</i>
<i>Noemi English</i>	<i>Luis Pedroza</i>
<i>Susan Garnett</i>	<i>Kristen Robinson</i>
<i>Genice Gilreath</i>	<i>Dennis Sadler</i>
<i>Gina Giroux</i>	<i>Teresa Simbro</i>
<i>Benjamin Hager</i>	<i>Irene Soriano</i>
<i>Michelle Hardy</i>	<i>Brian Sos</i>
<i>Mark Higgins</i>	<i>Tommy Strong</i>
<i>Mary Huebsch</i>	<i>Robert Stucken</i>
<i>Charles Jang</i>	<i>John Tashima</i>
<i>Louise Janus</i>	<i>Mike Taylor</i>
<i>Elliott Jones</i>	<i>George Wright</i>
<i>Brian Kehlenbach</i>	<i>Monica Zarske</i>

Absent

Jodi Coffman
Moises Medina

Guests

Archana Bhandari
Irma Esparza
Ray Hicks
Tiffany Hwong
Crystal Jenkins
San Khong
Sara Lundquist
Jane Mathis
Eric Novitsky
Dennis Sadler
George Sweeney
John Zarske

Date: **Tuesday, September 13, 2016**

Time: **1:30 pm – 3:30 pm**

Place: **I-209**

1:30 pm - WELCOME RECEPTION for SAC PRESIDENT DR. LINDA ROSE

I. **Call to Order and Welcome** – **President Jones called the meeting to order at 1:45 pm**

II. **Accept Agenda** – Moved: Brian Sos; Second: Robert Stucken

III. **Public Comments** (Three-minute time limit) - None

IV. **Approval of Minutes** - Moved: Brian Kehlenbach; Second: Michael Buechler

V. **Presentations**

a. Dr. Linda Rose- Presentation of her priorities for her tenure here

- Fiscal stability of college is primary priority
- Opportunities in workforce development and higher education
- Innovative Program development – fostering & funding
- Community awareness of SAC programs & student recruitment
- Assisting/engaging students to expand their interests
- Adult education and interventions to help those students reach their goals
- Faculty/Professional development
- How she can help faculty do what they do best
- Importance of faculty engagement in campus committees
- Vision of partnership of Student Support Services and Academic Affairs

b. Dr. Sara Lundquist – Topics presented

- BOG waiver – update on impact & exclusions/core strategies
- Promise Program implementation
- Digital Dons Laptop initiative– phase one report
- Early college expansion – Fall 2016 update

VI. **Reports**

a. President –Elliott Jones

- President Jones thanked the faculty for participating in our campus wayfinding effort in the first two weeks of the semester. The outreach was very successful and consideration is being given to doing that every semester.
- It was announced that the Faculty Priorities Committee will meet to rank faculty hiring requests on October 7th in room S215. Pres. Jones indicated that the time for that meeting was still being determined but that when the hiring request form is emailed to all senators and chairs, the email would include the meeting time. [It has since been set for 9am to noon]
- At the Board meeting the previous Monday there was an extensive presentation on the Proposed Adopted Budget. President Jones reviewed the highlights.
- President Jones announced that on the recommendation of the state Academic Senate we will begin recording senate votes on action items. A full roll call will not be necessary. Future minutes will indicate whether a motion or

resolution was adopted or not, and will list the names of those voting in the minority. Minutes will state that all others in attendance voted in the majority.

- President Jones let the body know that in an upcoming senate meeting we will agendaize a discussion on a statement of principles in connection with Board Policy 3821 (Gift Ban Policy) for future senate action. President Jones will present a draft statement at that time as a jumping-off point for discussion.
- President Jones explained his reasons for emailing the faculty regarding his disagreement with the FARSCCD political endorsements. He also let the body know that he intends to continue to publicly express support for the three incumbent candidates. He assured the senate that, barring action on the part of the senate, any such expressions of support would make clear he was speaking for himself and not the body.
- President Jones asked senators to consider whether the senate should formalize its own political endorsement process. A discussion on that topic will be agendaized in a future meeting to provide guidance for the workgroup currently revising the senate bylaws.

b. Secretary/Treasurer- Teresa Simbro

- State Academic Senate Plenary is November 3-5 in Costa Mesa. If interested, contact Elliott Jones or Teresa Simbro

c. SCC Representative – Mike Taylor

- Discussion on senator lines of communication and how information is given back to faculty
- SCC Faculty Priorities Hiring process- forced ranking also done, but process is different than SAC's.

d. ASG – no report

e. SACTAC – George Sweeney – no report

VII. Division Reports as needed

- Health Sciences – Concern over lack of faculty spaces in Lot #1 after 4:00pm for evening classes. It will be brought to Facilities Committee & Dr. Collins.

VIII. Other

IX. Adjourn – The meeting was adjourned at 3:30 pm