

1530 W. 17th St. Santa Ana, CA 92706 (714) 564-6831

AcademicSenate@sac.edu

SANTA ANA COLLEGE MISSION STATEMENT

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

Academic Senate Business Meeting Agenda

Date: Tuesday, Sept. 14, 2021

Time: **1:30-3:30pm**

Location: Zoom Webinar Location

Meeting Location: For security purposes, please access the Zoom link using this Microsoft Forms link... $\underline{https://forms.office.com/r/uws9ARqek8}$

Agenda:

- 1. Call to Order Jim Isbell
- 2. Approval of Additions or Corrections to Agenda
- 3. Approval of/or Corrections to Minutes
- 4. Public Comments
- 5. Reports
 - a. ASG Report Jason Esparza
 - b. SCC Report TBD
 - c. Equity and Guided Pathways Maria Aguilar Beltran (5 Minutes)
 - i. Guided Pathways/Equity-minded Teaching & Learning Institute. Maria Aguilar Beltran and Stephanie Clark

10+1

⁽¹⁾ Curriculum including establishing prerequisites and placing courses within disciplines; (2) Degree and certificate requirements; (3) Grading policies; (4) Educational program development; (5) Standards or policies regarding student preparation and success; (6) District and college governance structures, as related to faculty roles; (7) Faculty roles and involvement in accreditation processes, including self-study and annual reports; (8) Policies for faculty professional development activities; (9) Processes for program review; (10) Processes for institutional planning and budget development; (11) Other academic and professional matters as mutually agreed upon between the governing board and the academic senate

- 6. Presentation on Reorg.—Right Sizing (30 Minutes)
- 7. Trustee David Crockett (20 Minutes)
- 8. Announce FT Hiring Prioritization Timeline (5 minutes) Jim Isbell/Roy Shahbazian
- 9. <u>ILOs First Reading (10 minutes)</u> Jarek Janio
- 10. Reports:
 - a. President Jim Isbell
 - 1. Bylaws Work Group report
 - 2. Spring Schedule—Academic Calendar update from FARSCCD
 - 3. <u>Academic Senate Racially Inclusive Workgroup—Maria Aguilar</u> Beltran
 - b. Secretary/Treasurer Osiel "Ozzie" Madrigal
 - c. Curriculum Claire Coyne
 - d. Planning & Budget William Nguyen
 - e. Facilities James (Marty) Rudd
 - f. Faculty Professional Development Amberly Chamberlain
 - g. SACTAC TBD
 - h. Outcomes/Assessment Jarek Janio
 - i. Accreditation- Monica Zarske
- 11. .Announcements
- 12. Adjournment