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SANTA ANA COLLEGE MISSION STATEMENT

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

SENATE BUSINESS MEETING AGENDA

 Date:
 Tuesday, April 23, 2019

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

Time: **1:30 p.m. to** Location: **I-102**

- I. <u>Call to Order</u> Monica Zarske
- II. Approval of Additions or Corrections of Agenda
- III. <u>Public Comments</u> (Three-minute time limit)
- IV. Approval of Minutes
- V. <u>Presentation</u> Dr. Jeffrey Lamb, VP of Academic Affairs Student Equity Plan (30 mins)
- VI. Informational Item Vision for Success Monica Zarske
- VII. <u>Action Item</u> Monica Zarske 2nd Read: Resolution Re: Drop for Non-Payment Policy

VIII. <u>Reports</u>

- a. President Monica Zarske
- b. Secretary/Treasurer Stephanie Clark
- c. ASG Representative- Breanna Ceja
- d. Curriculum Brian Sos
- e. Planning & Budget Ed Fosmire
- f. Facilities Marty Rudd
- g. SACTAC -
- h. Guided Pathways Fernando Ortiz
- i. Student Equity & Success Maria Aguilar Beltran
- j. Basic Skills/Faculty Development Mary Huebsch
- k. SCC Senate Secretary/Treasurer- Mary Mettler

IX. Faculty Updates

- X. <u>Other</u>
- XI. <u>Adjourn</u>

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