



**SANTA ANA COLLEGE MISSION STATEMENT**

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

**SENATE BUSINESS MEETING AGENDA**

Date: **Tuesday, May 14, 2019**  
Time: **1:30 p.m. to 3:30 p.m.**  
Location: **I-102**

- I. **Call to Order** – Monica Zarske
- II. **Approval of Additions or Corrections of Agenda**
- III. **Public Comments** (Three-minute time limit)
- IV. **Approval of Minutes**
- V. **Discussion** – Updated Online Instruction Policy – Cherylee Kushida (5 mins)
- VI. **Discussion** – Student Discipline Panel – Dr. Vaniethia Hubbard, Scott Baker, Dean Alicia Kruizenga (30 mins)
- VII. **Discussion** – Mentorship Program – Monica Zarske (10 mins)
- VIII. **Action Item** - Draft Student Equity Plan, 1<sup>st</sup> Read – Monica Zarske and Dr. Jeffrey Lamb
- IX. **Reports**
  - 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
- X. **Faculty Updates**
- XI. **Other**
- XII. **Adjourn**