



Tuesday, May 24, 2022 · 1:30-3:30 p.m.

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

Meeting Location:

Join with Zoom

<https://cccconfer.zoom.us/j/99925560227>

Join by phone

(669) 900-6833

PIN: 96143047099#

AGENDA

1. **Call to Order** - Prof. 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** - Vice President Elizabeth Rocha
 - b. **SCC Report** – Prof. Tara Kubicka-Miller
6. **Reorganization Update**—Dr. Jeff Lamb *Informational*
7. **Facilities Meet and Greet** - Shannon Kaveney *Informational*
8. **Textbook Ordering** – Jennie Adams *Informational*
9. **Embedded Tutoring and Wrap-Around Support for Students Resolution** – Prof. Christina Axtell *First read*
10. **Assessment Center Resolution** – Prof. Kelvin Leeds *First read*
11. **Appointments** – Prof. Roy Shahbazian *Action Item*
 - a. Approve 2022-2023 Appointments
 - b. 2022-2023 Senate Roster Updates

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



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12. **Reports:**

- a. **President** – Prof. Jim Isbell
- b. **Secretary/Treasurer** - Prof. Sarah Bennett
- c. **Curriculum** – Prof. Claire Coyne
- d. **Planning & Budget** – Dr. William Nguyen
- e. **Facilities** – Prof. James (Marty) Rudd
- f. **Faculty Professional Development** – Prof. Amberly Chamberlain
 - i. PD Week Update
- g. **SACTAC** – Prof. Luis Pedroza
- h. **Intersectionality, Race and Social Justice Advisory Group** - Prof. Maria Aguilar Beltran
- i. **Equity and Guided Pathways** – Prof. Maria Aguilar Beltran & Prof. Stephanie Clark
- j. **Distance Education**- Prof. Cherylee Kushida
 - i. Distance Education Training Update
 - ii. Request for Subcommittee
- k. **Outcomes/Assessment** – Dr. Jarek Janio

13. **Announcements**

14. **Adjournment**

Next Academic Senate Business Meeting:

Tuesday, Feb 22, 2022 from 1:30-3:30 p.m.