



ACADEMIC SENATE

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, Oct. 12, 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... <https://forms.office.com/r/uws9ARqek8>

Agenda:

1. **Call to Order**
2. **Approval of Additions or Corrections to Agenda**
3. **Approval of/or Corrections to Minutes**
4. **Public Comments**
5. **Reports**
 - a. ASG Report - Mr. Jason Esparza
 - b. SCC Report – Prof. Tara Kubicka-Miller

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. **ILOs Second Reading (10 minutes)** – Dr. Jarek Janio *Action Item*
7. **Virtual or In-Person Senate Meetings?** *Action Item*
8. **Continue Reorganization Discussion: (Guiding Principles) Reaffirm State Senate Resolution** – *Action Item*
9. **“Regular and Effective Contact” First Reading** – Prof. Cherylee Kushida *Action Item*
10. **Assessment Center Presentation** — Dr. Armando Soto
11. **Trustee John Hanna (15 Minutes)** – John Hanna
12. **FT Hiring Prioritization Timeline (5 minutes)** Prof. Roy Shahbazian
13. **Faculty Recommendation on Student Vaccines (5 minutes)**
14. **Reports:**
 - a. President – Jim Isbell
 1. Bylaws Work Group report
 2. Open Enrollment Reminder : Oct. 18-Oct. 24
 3. Academic Calendar Common Days—Recommendation to FARSCCD
 4. Academic Senate Racially Inclusive Workgroup—Prof. Maria Aguilar Beltran
 - b. Secretary/Treasurer – Dr. Osiel “Ozzie” Madrigal
 - c. Curriculum – Prof. Claire Coyne
 - d. Planning & Budget – Dr. William Nguyen
 - e. Facilities – Prof. James (Marty) Rudd
 - f. Faculty Professional Development – Prof. Amberly Chamberlain
 - g. Equity and Guided Pathways – Prof. Maria Aguilar Beltran & Prof. Stephanie Clark
 - h. SACTAC – TBD
 - i. Outcomes/Assessment – Dr. Jarek Janio
 - j. Accreditation– Prof. Monica Zarske
11. **Announcements**
12. **Adjournment**

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