

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, Nov. 23, 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://ccconfer.zoom.us/j/94394196715

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 Vice President Jason Esparza

10+

⁽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

- b. SCC Report Prof. Tara Kubicka-Miller
- c. Equity and Guided Pathways Prof. Maria Aguilar Beltran & Prof. Stephanie Clark (5 Minutes)
- 6. Academic Calendar—Common Days Prof. Amberly Chamberlain
 - a. Tuesday/Thursday
 - b. Workshops: Virtual
- 7. <u>Competency Based Education</u> Should we pursue CBE? Dr. Jarek Janio
- 8. **Distance Education Training** Cherylee Kushida *First Reading*
 - a. New DE Modality On-Campus w/Virtual Instruction
 - 1. On-campus meeting & synchronous Zoom meetings—all scheduled synchronous mtgs.
 - 2. This would still fall under the FARSCCD MOU for Online Live (Remote Live) RIC coverage through summer 2022.
 - b. DE Advisory Group Recommendations
 - 1. Fully Online Live / On-Campus w/Virtual Instruction (synchronous virtual)§ Online Teaching Certificate starting fall 2022
 - 2. All Online Teaching Certificate Trained Faculty Live Online Teaching Training (self-paced) required starting fall 2022, complete by end of summer 2022
- 9. Resolution to Include Faculty in Decisions for Specifics in Our Return to Work

 <u>Document</u> Informational
- 10. Selection of Faculty Member to Replace Secretary/Treasurer Ozzie Madrigal
- Guided Pathways Scale of Adoption Action Item First Reading Prof. Stephanie Clark
- 12. **Article 9 Overview**
- 13. **Reorganization Resolution Work Group Update** Prof. Claire Coyne
- 14. <u>Creating a Task Force/Workgroup for the Baccalaureate degree program: AB</u> 927 *Informational*
- 15. **Hiring Committees (5 minutes)** Past President Roy Shahbazian
- New Faculty Institute 4 Year Framework Informational Prof. Stephanie Clark,
 Prof. Maria Aguilar Beltran, and Prof. Amberly Chamberlain
- 17. **Reports:**
 - a. President Jim Isbell

- 1. Bylaws Work Group Presentation First Reading
- Academic Senate Racially Inclusive Workgroup Prof. Maria Aguilar Beltran
- b. Secretary/Treasurer Dr. Osiel (Ozzie) Madrigal
- c. Curriculum Chair Claire Coyne

Review of the CWE Plan Informational

- d. Planning & Budget Dr. William Nguyen
- e. Facilities Prof. Marty Rudd
- f. Faculty Professional Development Prof. Amberly Chamberlain
- g. SACTAC TBD
- h. Outcomes/Assessment Dr. Jarek Janio
- 18. Accreditation Prof. Monica Zarske
- 11. Announcements
- 12. Adjournment