



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. 9, 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://cccconfer.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**

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

- a. ASG Report - Vice President Jason Esparza
 - 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** or Friday
 - b. Workshops: **Virtual**, F2F, and/or Hybrid
 7. **Trustee Zeke Hernandez (15 Minutes)**
 - a. Why did you choose to be a board member?
 - b. What is your top priority for your time as a Trustee?
 8. **Resolution to Include Faculty in Decisions for Specifics in Our Return to Work Document** *Informational*
 9. **Guided Pathways Scale of Adoption** *Action Item First Reading*—Prof. Stephanie Clark
 10. **Smoke, Vape, Tobacco-Free District Policy—Review prior senate resolution (10 Minutes) Second Reading**—Dr. Rebecca Barnard, Emely Vazquez, Commissioner Avinash Ramaswamy, and Senator Angel Michael *Action Item*
 11. **Reorganization Resolution Work Group Update**—Prof. Claire Coyne
 12. **Baccalaureate degree program: Understanding AB 927** *Informational*
 - a. Health Sciences?
 - b. Welding?
 - c. Auto?
 - d. Nursing?
 - e. Business and Entrepreneurship
 - f. Child Development
 - g. Digital Media
 - h. Musical Theatre
 13. **Hiring Prioritization (5 minutes)** *Past President Roy Shahbazian*
 14. **New Faculty Institute 4 Year Framework** *Informational*—Prof. Stephanie Clark, Prof. Maria Aguilar Beltran, and Prof. Amberly Chamberlain

15. **Reports:**

a. President – Jim Isbell

1 COVID Vaccine Mandate for Students

2 Reaffirm the need to hold teleconference meetings (every 30 days)

2. Bylaws Work Group report

3. Academic Senate Racially Inclusive Workgroup—Prof. Maria Aguilar
Beltran

b. Secretary/Treasurer Osiel (Ozzie) Madrigal

c. Curriculum – Chair Claire Coyne

Review of the CWE Plan *Informational*

d. Planning & Budget – Dr. William Nguyen

e. Facilities – Prof. James (Marty) Rudd

f. Faculty Professional Development – Prof. Amberly Chamberlain

g. SACTAC – TBD

h. Outcomes/Assessment – Dr. Jarek Janio

16. Accreditation– Prof. Monica Zarske

11. **Announcements**

a **Opening to temporarily replace Dr. Ozzie Madrigal (Secretary/Treasurer)**

12. **Adjournment**