



Tuesday, April 12, 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. **Certification for Online Remote Live Training** – Prof. Kelvin Leeds *Discussion*
7. **2022-2023 Committee Vacancies** – Prof. James Isbell
 - a. Appointments for SAC Committees
 - b. Appointments for District Committees
 - c. Volunteer Committees and Sub-Committees
 - d. Faculty Leadership and Engagement Work Group
8. **Bond Update** – Prof. James Isbell *Informational*
9. **Dual Enrollment** – Prof. James Isbell *Discussion*

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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10. **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
- 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
- k. **Outcomes/Assessment** – Dr. Jarek Janio

11. **Announcements**

12. **Adjournment**

Next Academic Senate Business Meeting:

Tuesday, April 26, 2022 from 1:30-3:30 p.m.