

# Santa Ana College Academic Senate Business Meeting



SANTA ANA  
COLLEGE

Santa Ana College  
Mission statement

Tuesday, May 10, 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. **Dual Enrollment Resolution** – Prof. Claire Coyne *Second Read*
7. **Facilities Update** - Shannon Kavenay *Informational*
8. **Vacancies** - Prof. Jim Isbell *Informational*
  - a. Senators
  - b. Committees
9. **Reports:**
  - a. **President** – Prof. Jim Isbell
  - b. **Secretary/Treasurer** - Prof. Sarah Bennett

**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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- c. **Curriculum** – Prof. Claire Coyne
  - d. **Planning & Budget** – Prof. 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** - Representative
  - i. **Equity and Guided Pathways** – Prof. Maria Aguilar Beltran & Prof. Stephanie Clark
  - j. **Distance Education**- Prof. Cherylee Kushida
  - k. **Outcomes/Assessment** – Dr. Jarek Janio
10. **Announcements**
11. **Adjournment**

***Next Academic Senate Business Meeting:***

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

(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