



## Santa Ana College Academic Senate Business Meeting

Tuesday, March 14, 2023 • 1:30-3:30pm

### Meeting Location:

A-210



### Santa Ana College Mission Statement:

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

### 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**
  1. **ASG Report** – Vice President Francisco Ramos
6. **Action Item**
  1. **ACCJC Accreditation Practices (First Read)** – Prof. Monica Zarske, Dr. Jeffrey Lamb, & Dr. Daniel Martinez
7. **Informational Presentations**
  1. **Safety & RAVE Alerts** – Lt. Dave Waters
  2. **PG Handbook Review** – Prof. Kim Smith
  3. **DE Presentation on State vs. SAC Requirements** – Prof. Jaki King
  4. **Senate Officer Elections** – Prof. Jennie Beltran
8. **Informational Reports**
  1. **SCC Report** – Prof. Tara Kubicka-Miller
  2. **President** – Prof. Jim Isbell
  3. **Historian** – Prof. Amberly Chamberlain
  4. **Curriculum** – Prof. Claire Coyne
  5. **Faculty Professional Development** – Prof. Amberly Chamberlain
  6. **Planning & Budget** – Prof. Jorge Lopez
  7. **Facilities and Safety** – Prof. Jason Huskey
  8. **Equity/Guided Pathways** – Prof. Chantal Lamourelle
  9. **Intersectionality, Race, and Social Justice Advisory Group** – Prof. Annie Knight
  10. **Faculty Leadership & Engagement Workgroup** – Prof. Jennie Beltran
  11. **Distance Education** – Representative or Marvin Gabut
  12. **Human Resource Committee** – Prof. John Zarske
  13. **Other: Outcomes/Assessment** – Representative  
SACTAC – Representative
9. **Announcements**
10. **Adjournment**

*Next Academic Senate Business Meeting:* Tuesday, March 28, 2023 from 1:30-3:30pm

### *Highlighted Senate-Related Professional Development Opportunities:*

- **ASCCC 2023 Spring Plenary Session** | April 20 to 22, 2023 | <https://asccc.org/events/2023-spring-plenary-session>

- **See full list of external professional development opportunities:**

[https://docs.google.com/document/d/1fdmj9sAQIRN9m\\_wBk3R8QYbB9gAgCVyV3C6xaLE6IHo/edit?usp=sharing](https://docs.google.com/document/d/1fdmj9sAQIRN9m_wBk3R8QYbB9gAgCVyV3C6xaLE6IHo/edit?usp=sharing)

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(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