



Santa Ana College Academic Senate Business Meeting

Tuesday, April 11, 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**
 1. **Introduction of Dr. Krystle Taylor, Interim Associate Dean of Disabled Students Program and Services (DSPS)**
5. **Reports**
 1. **ASG Report** – Vice President Francisco Ramos
 2. **SCC Report** – Prof. Tara Kubicka-Miller
6. **Action Item**
 1. **Timely Hiring Resolution** – Update
 2. **AB928 Life-long Learning Resolution** – Second Read & Vote
 3. **ACCJC Accreditation Practices** – Second Read & Vote
 4. **Prioritizing Joint Senate Retreat Topics Board Items/Concerns** – Update
7. **Informational Presentation**
 1. **Data Presentation: Units Completed for an AA/AS** – Dr. Daniel Martinez
 2. **Pass/No Pass and Excused Withdrawal Guidelines** – Dr. Mark Liang
8. **Informational Reports**
 1. **President** – Prof. Jim Isbell
 2. **Historian** – Prof. Amberly Chamberlain
 3. **Curriculum** – Prof. Claire Coyne
 4. **Faculty Professional Development** – Prof. Amberly Chamberlain
 5. **Planning & Budget** – Prof. Jorge Lopez
 6. **Facilities and Safety** – Prof. Jason Huskey
 7. **Equity/Guided Pathways** – Prof. Chantal Lamourelle
 8. **Intersectionality, Race, and Social Justice Advisory Group** – Prof. Annie Knight
 9. **Faculty Leadership & Engagement Workgroup** – Prof. Jennie Beltran
 1. **Senate Nominations and Voting Update**
 10. **Distance Education** – Representative or Dr. Marvin Gabut
 11. **Human Resource Committee** – Prof. John Zarske
 12. **Other: Outcomes/Assessment** – Representative
SACTAC – Representative
9. **Announcements**
10. **Adjournment**

Next Academic Senate Business Meeting: Tuesday, April 25, 2023 from 1:30-3:30pm

Highlighted Senate-Related Professional Development Opportunities:

- **EEO Training** | April 18, 2023 | 1:30-4:30pm | <https://us06web.zoom.us/j/84451200000>
- **ASCCC 2023 Spring Plenary Session** | April 20-22, 2023 | <https://asccc.org/events/2023-spring-plenary-session>
- **2023 Faculty Leadership Institute** | June 14-17, 2023 | <https://asccc.org/events/2023-faculty-leadership-institute>
- **See full list of external professional development opportunities:**
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