



SANTA ANA COLLEGE MISSION STATEMENT

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

**Academic Senate Business Meeting
Agenda**

Date: **Tuesday, March 10th, 2020**
Time: **1:30-3:30p**
Location: **D-101**

1. **Call to Order**
2. **Approval of Additions or Corrections to Agenda**
3. **Public Comments** (Three-minute time limit)
4. **Approval of Minutes**
5. **Reports**
 - a. ASG – Sara Valencia
 - b. SCC – Mary Mettler
 - c. Accreditation Report – Monica Zarske
6. **Action Item: Sabbatical Committee Work** – John Zarske (10 mins)
7. **Action Item: AS Top Priorities for Spring 2020** –Roy Shahbazian (20 mins)
8. **Discussion: Education Master Plan Draft** – Dr. Jeffrey Lamb
9. **Reports:**
 - a. President – Roy Shahbazian
 - b. Secretary/Treasurer – Stephanie Clark
 - 1.Elections Reminder
 - c. Curriculum – Brian Sos
 - d. Planning & Budget – William Nguyen
 - e. Facilities – Marty Rudd
 - f. SACTAC – Susan Hoang
 - g. Guided Pathways – Stephanie Clark
 - 1.Ensure Learning Team
 - 2.Maps Update
 - 3.Success Teams Summit
 - h. Outcomes Assessment – Jarek Janio
 - i. Student Success & Equity – Maria Aguilar Beltran
 - j. Basic Skills/Faculty Development – Mary Huebsch
 - 1.Faculty Mentoring Program
10. **Adjournment**

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