SANTA ANA COLLEGE

ACADEMIC SENATE

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SANTA ANA COLLEGE MISSION STATEMENT
Santa Ana College inspires, transforms, and empowers a diverse community of learners.

Academic Senate Business Meeting
Agenda

Date: **Tuesday, April 28, 2020**
Time: **1:30-3:30p**
Location: **Zoom Location (Invite Below)**

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Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/592026658

Or iPhone one-tap (US Toll): +16699006833,592026658# or +13462487799,592026658#

Or Telephone:
  Dial:
  +1 669 900 6833 (US Toll)
  +1 346 248 7799 (US Toll)
  +1 312 626 6799 (US Toll)
  +1 646 876 9923 (US Toll)
  +1 253 215 8782 (US Toll)
  +1 301 715 8592 (US Toll)
  Meeting ID: 592 026 658
  International numbers available: https://cccconfer.zoom.us/u/aReTyju7l

Or Skype for Business (Lync):
  SIP:592026658@lync.zoom.us

Business Agenda:

1. **Call to Order**

2. **Approval of Additions or Corrections to Agenda**

3. **Approval of 4/14 Minutes**

4. **Reports:**

   a. ASG – Sara Valencia

   b. SCC – Mary Mettler

5. **Discussion: Emergency DE (Dr. Ortiz)** [10 min]

6. **Action Item: Class Format Definitions (Roy Shahbazian)** [10 mins]

7. **Action Item: Remote Instruction Training (Cherylee Kushida)** [20 min]

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

    a. Class Format Definitions

    b. RI Training Plan

8. **Action Item: Convocation Tuesday (Maria Aguilar Beltran, Stephanie Clark)** [10 min]

9. **Elections Update: Stephanie Clark** [10 min]

10. **Reports:**

    a. President – Roy Shahbazian [15 min]

        1. RSCCD Board report

        2. RSCCD Academic Senate report

        3. Fall 2020 decision process

        4. EW and P/NP updates

        5. Item retrieval from offices

        6. Smoking Cessation and Smoke-free policy

    b. Secretary/Treasurer – Stephanie Clark

    c. Curriculum – Brian Sos

    d. Planning & Budget – William Nguyen

    e. Facilities – Marty Rudd

        1. Smoke-free policy

        2. Construction update

    f. SACTAC – Susan Hoang

    g. Guided Pathways – Stephanie Clark

    h. Accreditation Report – Monica Zarske

    i. Outcomes Assessment – Jarek Janio

    j. Student Success & Equity – Maria Aguilar Beltran

    k. Basic Skills/Faculty Development – Mary Huebsch

11. **Adjournment**

10+1

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