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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, May 12th, 2020

Time: 1:30-3:30p

Location: Zoom Webinar Location

Register Here: https://cccconfer.zoom.us/webinar/register/WN_Li-GaH2WTQCn7D77iSv-VQ

Field Code Changed

Business Agenda:

- 1. Call to Order
- 2. Approval of Additions or Corrections to Agenda
- 3. Approval of 4/28 Minutes
- 4. Reports:
 - a. ASG Sara Valencia
 - b. SCC Mary Mettler
 - c. Student Success & Equity Maria Aguilar Beltran
- 5. <u>Discussion: RSCCD Emergency/Remote Instruction Re-entry Plan (Roy Shahbazian)</u>
 - a. Fall 2020 Instruction
 - 1.District Plan
 - 2.College Plan
- 6. Action Item: Remote Instruction Training Plan (Cherylee Kushida)
 - a. RI Training Plan
 - b. Senate Resolution in support of RI Training Plan
- 7. Action Item: Convocation Tuesday (Maria Aguilar Beltran, Stephanie Clark)
- 8. Reports:
 - a. President Roy Shahbazian
 - 1.Fall 2020 decision process
 - 2.EW and P/NP updates

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 for institutional gradient activities; (9) Processes for 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

3.May1 Memo

- b. Secretary/Treasurer Stephanie Clark
 - 1. Elections Update
 - 1. Senators
 - 2. Officials
 - 2.Zoom recordings procedures
- c. Curriculum Brian Sos
- d. Planning & Budget William Nguyen
 - 1.Budget cuts
- e. Facilities Marty Rudd
- f. SACTAC Susan Hoang
- g. Guided Pathways Stephanie Clark
- h. Accreditation Report Monica Zarske
 - 1. Accreditation Team Recruitment
- i. Outcomes Assessment Jarek Janio
- j. Basic Skills/Faculty Development Mary Huebsch

9. Adjournment