



SANTA ANA COLLEGE MISSION STATEMENT

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

SENATE BUSINESS MEETING AGENDA

Date: **Tuesday, September 10, 2019**
Time: **1:30 p.m. to 3:30 p.m.**
Location: **A-130**

- I. **Call to Order**
- II. **Approval of Additions or Corrections to Agenda**
- III. **Public Comments** (Three-minute time limit)
- IV. **Approval of Minutes** (5/28/2019 Business Meeting & 8/21/2019 Senate Retreat)
- V. **Action Item** – DE Online Instructor Certification Policy (2nd Reading) – Cherylee Kushida
- VI. **Presentation** – Convocation Breakouts Recap – Mary Huebsch
- VII. **Reports**
 - a. President – Roy Shahbazian
 - 1.ASCCC Update
 - 2.Legislative Update (AB 302, AB 1658 and other bills)
 - 3.Faculty Diversification
 - 4.Potential State and Local Bonds
 - b. Secretary/Treasurer – Stephanie Clark
 - c. ASG Representative- Sara Valencia
 - d. Curriculum – Brian Sos
 - 1.Item Update - BP 4110/AR 4110 – Posthumous & Honorary Degrees
 - 2.Item Update - AB 705 Compliance – Reading Proficiency Policy
 - e. Planning & Budget – William Nguyen
 - 1.Expenditure Plan Carryover Funds (Fund 13)
 - 2.Enrollment Management and Classroom Assignment
 - f. Facilities – Marty Rudd
 - 1.Access Control and Key Distribution

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

2.ACCC legal update regarding accessibility

g. SACTAC –

h. Guided Pathways – Fernando Ortiz

i. Student Equity & Success – Maria Aguilar Beltran

j. Basic Skills/Faculty Development – Mary Huebsch

k. SCC Senate Secretary/Treasurer–

VIII. Faculty Updates

IX. Other

X. Adjourn