



ACADEMIC SENATE

Santa Ana College Academic Senate Business Meeting

Thursday, December 8, 2022 • 1:30-2:00 p.m.

Meeting Location:

Join Zoom Meeting

<https://us06web.zoom.us/j/89193132728>

Attendance:

Jim Isbell, Amberly Chamberlain, Claire Coyne, Kristen Robinson, Janet Cruz-Teposte, Gabriel Shweiri (Proxy for Kowsari), Reza Mirbeik, Alejandro Moreno, Ann Cass, Steve Bautista, Cara Pierce, Michelle Vasquez, Quynh Mayer, Christina Axtell, Sara Kelley (Proxy for K. Guzman), Jennifer Meloni, Tiffany Heremans, Nicole Patch (Proxy for A. Knight), Rick Corp, Ben Hager, Jennie Beltran (Proxy for J. McAdam), Tim Murphy, Rebecca Barnard, Louise Janus

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 @ 1:34pm
2. **Public Comments** - none
3. **Action Items**

1. **Counseling Resolution** - Prof. Jim Isbell

1. Moved by Prof. Steve Bautista; seconded by Prof. Alejandro Moreno
2. Proposed resolution contains amendments in red from first presentation at the November meeting to mirror the resolution passed unanimously by SCC's Academic Senate. See document.
 1. Resolution title has been changed to the *Creation of a New 175-day Instruction-only Counseling Faculty Position*, revised December 8th, 2022.
3. Motion made by Steve Bautista to wave the first reading and consider this a second reading. Alejandro Moreno seconded. Unanimous consensus vote was taken to proceed with a vote.
4. Steve Bautista wanted to bring to the Senate's attention an email he received by a concerned peer about the process in which faculty were surveyed and the timing of it; but since the motion had already been made and seconded to proceed with voting, the senators moved forward.

2. Roll Call Vote:

Janet Cruz-Teposte - yes	Maram Finnell - absent
Ali Kowsari - yes	Gabriel Shweiri (P-A.Kowsari) - yes
Reza Mirbeik - yes	Alejandro Moreno - yes
Ann Cass - yes	Steve Bautista - yes

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

Flo Luppani - absent	Brian Sos - absent
Amberly Chamberlain - yes	Cathryn (Cara) Pierce - yes
Michelle Vasquez - yes	Quynh Mayer - yes
Christina Axtell - yes	Sara Kelley (P-K. Guzman) - yes
Jennifer Meloni - yes	Tiffany Heremans - yes
Nicole Patch (P-A. Knight) - yes	Annie Knight - yes
Rick Corp - yes	Ben Hager - yes
Jennie Beltran (P-J. McAdam) - yes	Jennifer McAdam - yes
Kristen Guzman - yes	Tim Murphy - yes
Rebecca Barnard - yes	Louise Janus - yes
Matt Bittner - absent	Jaime Lopez-Garcia - absent

3. Resolution passed as is in its edited version with amendments appearing in red.

4. **Adjournment: 1:48pm**

Next Academic Senate Business Meeting: Senate Retreat, Tuesday, February 1, 2023 from 8:30-12:30 p.m.

Zoom meeting recording: https://us06web.zoom.us/rec/share/-vb-l2-3aAhzHvh6Z2wVd42802wY-nBZXoi0pZikTvL-FIX2iJSW8_BUeEOAxt5b.Qa9kJQ4RLNxtij4