



SANTA ANA COLLEGE

Academic Senate

Business Meeting Agenda

Tuesday, August 22, 2023 ~ 1:30pm – 3:30pm

Location: Johnson Center 219

Preliminaries

- 1) Call to Order
- 2) Approval of Agenda
- 3) Land Acknowledgement
- 4) Public Comments – Limited to 3 minutes per person and 10 minutes total
- 5) Approval of Minutes from May 23, Business Meeting
- 6) Introduction of Guests (if any)

Special Reports

- | | |
|-------------------------|-------------------|
| 1) SAC ASG | Anaely Guadarrama |
| 2) SCC Academic Senate* | Mike Taylor |

Old Business – Action Items

- | | |
|--|-------------------------------|
| 1) Participatory Governance Handbook (Second Reading) | Kim Smith |
| 2) Resolution for Accessible Process for Requesting Senate Agenda Items (Second Reading) | Annie Knight & Steve Bautista |

Old Business – Information

- | | |
|-------------------------------------|--------------------|
| 1) Guided Pathways 2.0 Plan Updates | Chantal Lamourelle |
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New Business (First Readings/Information)

- 1) Participatory Governance Committee Appointments
- 2) At-Large Appointments

Informational/Discussion Items

- | | |
|----------------------------|------------------|
| 1) Thrive Center | Hop Nguyen |
| 2) Parliamentary Procedure | Alejandro Moreno |
| 3) Agenda Format | |

Reports (5 minutes/report)

1.1. Officers

- | | |
|--|---------------------|
| 1.1.1. President | Claire Coyne |
| 1.1.2. Vice President Culture and Engagement | Amberly Chamberlain |
| 1.1.3. Vice President Community Operations | Merari Weber |
| 1.1.4. Historian | Andrew Barrios |

1.2. Standing Committee Chairs

- | | |
|---|----------------|
| 1.2.1. Curriculum and Instruction Council | Madeline Grant |
| 1.2.2. Distance Education Advisory Group* | Jaki King |
| 1.2.3. Intersectionality, Race and Social Justice Group | |

1.3. Participatory Governance Co-Chairs

Reporting Committees will vary based on meeting dates and/or a special report

Announcements

Adjournment

Future Business: Second Reading and Approval of Guided Pathways Plan 2.0, Faculty Priorities Process, AI and Academic Integrity

*No Report this Meeting