



SANTA ANA COLLEGE

Academic Senate

Business Meeting Agenda

Tuesday, September 12, 2023 ~ 1:30pm – 3:30pm

Location: Johnson Center 219

Preliminaries

- 1) Call to Order
- 2) Parliamentary Procedure Update
- 3) Approval of Agenda
- 4) Land Acknowledgement
- 5) Introduction of Guests (if any)
- 6) Public Comments – Limited to 3 minutes per person and 10 minutes total
- 7) Approval of Minutes
 - a) May 23, 2023
 - b) Fall Retreat
 - c) August 22, 2023

Reports (30 minutes)

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 | Annie Knight |

1.3. Participatory Governance Co-Chairs

Special Reports

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

Old Business – Action Items

- | | |
|---|--|
| 1) Guided Pathways 2.0 Plan – Second Reading* | Chantal Lamourelle
and Armando Soto |
|---|--|

Old Business – Information

- | | |
|------------------------------|--------------|
| 1) Senate Retreat IdeazBoard | Claire Coyne |
|------------------------------|--------------|

New Business – Action Items

- | | |
|---|--------------|
| 1) Affirmation of At-Large Appointments | Claire Coyne |
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Informational Presentations

- | | |
|----------------------|---------------------------|
| 1) Campus Safety | Interim Chief Dave Waters |
| 2) Health & Wellness | |

Announcements/Upcoming Events

Adjournment

* Roll Call Vote

** No Report for this Meeting

Future Business