



SANTA ANA COLLEGE

Academic Senate

Business Meeting Agenda

Tuesday, October 10, 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) September 26, 2023

Reports (45 minutes)

1.1. Officers

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| 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

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|---|----------------|
| 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

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

Old Business – Action Items

Old Business – Discussion (15 minutes)

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|---------------------------------|--------------|
| 1) Academic Senate Scholarships | Merari Weber |
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New Business – Action Items (20 minutes)

- 1) Resolution F23.01: Revival of the California Virtual Campus-Online Education Initiative (CVC-OEI)
Proctoring Network for Online Classes – First Reading

New Business - Informational Presentations (20 minutes)

- 1) Recognition of the Champions for Equity-Minded and Culturally Responsive Curriculum and Instruction

Other (15 minutes)

Open Discussion

Announcements/Upcoming Events

- SAC Planning Summit – Friday, October 13
- Undocumented Student Action Week October 16 – 20
- Budget Town Hall – Thursday, October 19
- Vision 2030 Summit: A Focus on Workforce and Economic Development - Tuesday, October 24

Adjournment

Next Business Meeting October 24, A-210

Future Business: Fall 2023 Plenary Resolutions