



SANTA ANA COLLEGE

Academic Senate

Business Meeting Agenda

Tuesday, May 14, 2024 ~ 1:30pm – 3:30pm

Location: Welcome Center @ CEC (For Senators & Guests) / Hybrid (For Guests) [Zoom Link](#)

Preliminaries

1. Call to Order
2. Parliamentary Procedure Update
3. Approval of Agenda
4. Introduction of Guests (if any)
5. Public Comments – Limited to 3 minutes per person and 10 minutes total
6. Approval of Minutes
 - a. April 23, 2024

Reports

1. Officers

- | | |
|--|---------------------|
| 1. President | Claire Coyne |
| 2. Vice President Culture and Engagement | Amberly Chamberlain |
| 3. Vice President Community Operations | Merari Weber |
| 4. Historian | Andrew Barrios |

2. Standing Committee Chairs

- | | |
|--|---------------------|
| 1. Curriculum and Instruction Council | Madeline Grant |
| 2. DE Advisory | Jaki King |
| 2. Intersectionality, Race and Social Justice Advisory | IRSJ Representative |

3. Participatory Governance Co-Chairs

Special Reports

- | | |
|------------------------|-------------------|
| 1. SAC ASG | Anaely Guadarrama |
| 2. SCC Academic Senate | Mike Taylor |
| 3. FARSCCD | Kelvin Leeds |

Old Business – Action Items – Second Reading

- | | |
|--|------------------|
| 1. Senate By-Laws Workgroup Recommendations | Merari Weber |
| 2. AR2510 – Participation in Local Decision-Making | Claire Coyne |
| 3. Resolution S2024.02 Endorse Revisions to AR2510 | Claire Coyne |
| 4. SAC's Educational Master Plan 2024-2028 | Claire Coyne |
| 5. Credit for Prior Learning (CPL) Form and Process Review | Sara Butler |
| 6. Resolution S2024.04 in Support of Academic Freedom | Christina Axtell |

Old Business – Discussion

New Business – Action Items - First Readings

- | | |
|---|-----------------------------|
| 1. Resolution S2024.05 Support the Offering and Maintaining of Santa Ana College Native History Courses | Jennie Beltran/Louise Janus |
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2. Resolution S2024.06 Endorse the Adoption of the Educational Master Plan as the Santa Ana College Comprehensive Educational Plan (2024-2028)
3. Resolution S2024.07 Support Satisfactory Academic Progress (SAP) Language for all Syllabi
4. Resolution S2024.08 Creation of the By-Laws Review Committee
5. Resolution S2024.09 Creation of the Academic Senate Awards for Excellence Committee
6. Resolution S2024.10 Adopt Course Enrollment Maximum Process
7. Resolution S2024.11 Adopt Recommended Revised GE Plan A

Claire Coyne

Claire Coyne

Merari Weber

Merari Weber

Madeline Grant

Madeline Grant

New Business

1. Call for Nominees: At-Large
2. Professor Emeritus Status: Policies and Procedures

Announcements/Upcoming Events

Adjournment

Future Business: