



# SANTA ANA COLLEGE

## Academic Senate

### Business Meeting Agenda Minutes

Tuesday, February 27, 2024 ~ 1:30pm – 3:30pm

Location: JSC-219 (For Senators & Guests) / Hybrid (For Guests)

---

#### Preliminaries

1. Call to Order
2. Parliamentary Procedure Update
3. Approval of Agenda
4. Land Acknowledgment
5. Introduction of Guests (if any)
6. Public Comments – Limited to 3 minutes per person and 10 minutes total
7. Approval of Minutes
  - a. Academic Senate Spring Retreat 2024
  - b. February 13, 2024

#### Reports

##### 1. Officers

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

##### 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             | Matthew B or Kelvin L |

#### Old Business – Action Items

#### Old Business – Discussion

#### New Business – Action Items

#### New Business – Informational

1. Faculty Association of CA Community Colleges (FACCC) Herlim Li, FACCC Membership Coordinator
2. SAC Land Acknowledgement Accountability (with video to watch) Annie K and Merari W
3. BP/AR 4030 Academic Freedom - Review Claire coyne
4. AI Joint Task Force

#### Announcements/Upcoming Events

Art Exhibit reminder



# SANTA ANA COLLEGE

---

## Academic Senate

### **Adjournment**

### **Future Business:**

Enrollment Management

Human Resources Update