**Business Meeting Agenda**

Tuesday, May 28, 2024 ~ 1:30pm – 3:30pm

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

**Preliminaries**

1. Call to Order
2. Parliamentarian 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
   * 1. May 14,2024

**Reports**

1. **Officers**
2. President Claire Coyne
3. Vice President Culture and Engagement Amberly Chamberlain
4. Vice President Community Operations Merari Weber
5. Historian Andrew Barrios
6. **Standing Committee Chairs**
7. Curriculum and Instruction Council Madeline Grant
8. DE Advisory Jaki King
9. Intersectionality, Race and Social Justice Advisory IRSJ Representative
10. **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. Resolution S2024.05 Support the Offering and Maintaining Jennie Beltran/Louise Janus

of Santa Ana College Native History Courses

1. Resolution S2024.07 Support Satisfactory Academic Progress (SAP) Claire Coyne

Language for all Syllabi

1. Resolution S2024.11 Adopt Recommended Revised GE Plan 1 Madeline Grant
2. Approval and Adoption of SAC Academic Senate Logo Claire Coyne

**Old Business – Discussion**

**New Business – Action Items - First Readings**

1. Resolution S2024.12 Support the Establishment of SAC

Data Committee Claire Coyne

**New Business**

1. Affirmation of Junior Senators Claire Coyne
2. Affirmation of At-Large Appointment for Fall 2024 Claire Coyne
3. Affirmation of Participatory Governance Faculty Co-Chair Positions Claire Coyne
4. SEAP Support and Next Steps Chantal Lamourelle

**Announcements/Upcoming Events**

Fall 2024 Senate Retreat Wednesday, August 14

**Adjournment**

**Future Business:**

Faculty Emeritus Status

Minimum Qualifications, Equivalency & Serving on a Hiring Committee