



# SANTA ANA COLLEGE

## Academic Senate

### Business Meeting Agenda

Tuesday, October 24, 2023 ~ 1:30pm – 3:30pm

Location: A-210

---

#### 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) October 10, 2023

#### Reports (45 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 (5 minutes)

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

#### Old Business – Discussion (5 minutes)

- |                                 |              |
|---------------------------------|--------------|
| 1) Faculty hiring/equivalencies | Claire Coyne |
|---------------------------------|--------------|

#### New Business – Action Items (20 minutes)

- |                                     |                             |
|-------------------------------------|-----------------------------|
| 1) Faculty Ranking List             | Claire Coyne/Jennie Beltrán |
| 2) Fall Plenary Session Resolutions | Claire Coyne                |

#### New Business - Informational Presentations/Discussion (30 minutes)

- |                             |                     |
|-----------------------------|---------------------|
| 1) Senator Duties           | Amberly Chamberlain |
| 2) Triage Action IdeaBoardz | Amberly Chamberlain |

#### Other

Open Discussion

#### Announcements/Upcoming Events

#### Adjournment

Next Business Meeting November 14, JSC-219

#### Future Business: