



SANTA ANA COLLEGE

Academic Senate

Business Meeting Agenda

Tuesday, November 14, 2023 ~ 1:30pm – 3:30pm

Location: JSC-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) October 24, 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

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

Old Business – Action Items (20 minutes)

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|---|----------------|
| 1) Bylaws Revision - Process for Requesting Academic Senate Meeting Agenda Items (<i>First Reading</i>) | Steve Bautista |
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Old Business – Discussion/Presentation (15 minutes)

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|-------------------------------------|----------------------|
| 1) Facilities Q&A | Shannon K/B. Hoffman |
| 2) Fall Plenary Session Resolutions | Claire Coyne |

New Business – Action Items (10 minutes)

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| 1) Resolution to Uphold the Placement of the Math Center within the Science, Mathematics, and Health Sciences Division | Justin Tolentino |
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New Business - Informational Presentations/Discussion (30 minutes)

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|--------------------------------------|---------------------|
| 1) Automotive Tech Bachelor's Degree | David Roper |
| 2) Triage Action IdeaBoardz | Amberly Chamberlain |
| 3) Senator Duties | Amberly Chamberlain |

Other

Open Discussion

Announcements/Upcoming Events

Adjournment



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Next Business Meeting November 28, JSC-219

Future Business: