**Business Meeting Agenda**

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

Location: JSC - 219 (For Senators & Guests) / Hybrid (For Guests) via Zoom: Meeting ID: 846 8178 9869

**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 28,2024
     2. Senate Fall Retreat

**New Business – Action Items**

1. Resolution F2024.01 Recommendation to Name the Designated Space for the Santa Ana College Honors Transfer Program in honor of Kathleen (Kathy) Patterson
2. Resolution F2024.02 Creation of the Professional Development Council
3. Resolution F2024.03 Recommendation to Deactivate the Faculty Professional Development Subcommittee
4. AR4410 – Educational Research
5. AR3900 - Free Speech and Expression
6. Affirmation of Faculty Appointments to Governance Committees

**New Business – Discussion**

1. Faculty Hiring Prioritization Process Recommendations Claire Coyne
2. Supporting Native American Cultural Event Claire Coyne

**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 Kristen Robinson
   2. DE Advisory Group Jaki King
   3. Intersectionality, Race and Social Justice Advisory Group IRSJ Representative
3. Participatory Governance Co-Chairs

**Special Reports**

1. SAC ASG Jessica Velez
2. SCC Academic Senate Song Graham
3. FARSCCD Madeline Grant/Kelvin Leeds

**For the Good of the Order: Announcements/Upcoming Events**

**Adjournment**