



## ACADEMIC SENATE

### Santa Ana College Academic Senate Business Meeting

Tuesday, November 22, 2022 • 1:30-3:30 p.m.

#### Meeting Location:

Join Zoom Meeting

<https://us06web.zoom.us/j/81589613606>

#### Santa Ana College Mission Statement:

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

#### AGENDA

1. **Call to Order** - Prof. Jim Isbell
2. **Approval of Additions or Corrections to Agenda**
3. **Approval of/or Corrections to Minutes**
4. **Public Comments**
5. **Reports**
  1. **ASG Report** – Vice President Francisco Ramos
  2. **SCC Report** – Prof. Tara Kubicka-Miller
6. **Informational Presentations**
  1. **President Presentation on Proposed 175 Day Counseling Instruction Positions** – President Annebelle Nery
  2. **Counselors Presentation on Proposed 175 Day Counseling Instruction Positions** – Prof. Steve Bautista
  3. **Faculty Hiring Update** – Prof. Roy Shahbazian
7. **Action Items**
  1. **Historian Vote** - Prof. Jim Isbell
  2. **Flex Procedures & Examples (2<sup>nd</sup> Read)** – Prof. Amberly Chamberlain
8. **Informational Reports**
  1. **President** – Jim Isbell
    1. **Webadvisor/Self-service Transition Announcement**
    2. **Reminder Nominations for the Hayward Award**
  2. **Historian** – TBD
  3. **Curriculum** – Prof. Claire Coyne
  4. **Faculty Professional Development** – Prof. Amberly Chamberlain
  5. **Planning & Budget** – Prof. Jorge Lopez
  6. **Facilities and Safety** – Prof. Jason Huskey
  7. **Equity** – Prof. Chantal Lamourelle
  8. **Intersectionality, Race, and Social Justice Advisory Group** - Representative
  9. **Guided Pathways** – Representative
  10. **Distance Education** – Representative
  11. **Outcomes/Assessment** – Representative
  12. **SACTAC** – Representative
9. **Announcements**

10+1

(1) Curriculum including establishing prerequisites and placing courses within disciplines; (2) Degree and certificate requirements; (3) Grading policies; (4) Educational program development; (5) Standards or policies regarding student preparation and success; (6) District and college governance structures, as related to faculty roles; (7) Faculty roles and involvement in accreditation processes, including self-study and annual reports; (8) Policies for faculty professional development activities; (9) Processes for program review; (10) Processes for institutional planning and budget development; (11) Other academic and professional matters as mutually agreed upon between the governing board and the academic senate

## 10. Adjournment

***Next Academic Senate Business Meeting:*** Senate Retreat, Tuesday, February 1, 2023 from 8:30-12:30 p.m.