

1530 W. 17th St. Santa Ana, CA 92706 (714) 564-6831 AcademicSenate@sac.edu

ACADEMIC SENATE Santa Ana College Academic Senate Business Meeting

Tuesday, November 8, 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. Getting to Know Our People & Culture Vice Chancellor Cheng Yu Hou
- 7. Requesting Nominations for the Hayward Award Claire Coyne
- 8. Baccalaureate Degree Update Dr. Larisa Sergeyeva
- 9. Processes for Department Reorganization Prof. Claire Coyne (2nd Reading)
- 10. Faculty Hiring Prof. Roy Shahbazian
- 11. Vacancies Prof. Jim Isbell Informational
 - 1. Secretary/Treasurer/Historian
 - 1. Amberly Chamberlain to complete the semester.
- 12. Reports:
 - 1. President
 - 2. Secretary/Historian
- 13. Planning & Budget Prof. Jorge Lopez
- 14. Facilities and Safety Prof. Jason Huskey
- 15. Faculty Professional Development Prof. Amberly Chamberlain
 - 1. Faculty Guide: Dept. Chair Resource Guide (1st Reading)
 - 2. (Discussion)
- 16. SACTAC Prof. Luis Pedroza
- 17. Intersectionality, Race, and Social Justice Advisory Group Representative
- 18. Equity Prof. Chantal Lamourelle
- 19. Curriculum Prof. Claire Coyne
- 20. Guided Pathways -
- 21. Distance Education -
- 22. Outcomes/Assessment –
- 23. 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

24. Adjournment Next Academic Senate Business Meeting:

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