

ACADEMIC SENATE

AcademicSenate@sac.edu

SANTA ANA COLLEGE MISSION STATEMENT

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

Academic Senate Business Meeting Agenda

Date: **Tuesday, Oct. 26, 2021**

Time: **1:30-3:30pm**

Location: Zoom Webinar Location

Meeting Location: For security purposes, please access the Zoom link using this Microsoft Forms link...

https://cccconfer.zoom.us/j/94394196715

Agenda:

- 1. **Call to Order** Jim Isbell
- 2. Approval of Additions or Corrections to Agenda
- 3. Approval of/or Corrections to Minutes
- 4. Public Comments

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.

5. Reports

- a. ASG Report Vice President Jason Esparza
- b. SCC Report Prof. Tara Kubicka-Miller
- c. Equity and Guided Pathways Prof. Maria Aguilar Beltran & Prof. Stephanie Clark (5 Minutes)
- 6. **ILOs Second Reading (10 minutes)** Dr. Jarek Janio *Action Item*
- 7. Assessment Center Update—Dr. Armando Soto
- 8. **Equity and the Classroom: Masks and Testing—**Prof. James (Marty) Rudd
- 9. <u>Distance Education: Updates/Training</u> *Informational*—Prof. Cherylee Kushida
- 10. "Regular and Effective Contact" Second Reading Prof. Cherylee Kushida

 Action Item
- 11. Reorganization Discussion Resolution (Process) Work Group: (Guiding Principles) We adopt and affirm State Senate Resolution Action Item
- 12. Smoke, Vape, Tobacco-Free District Policy (10 Minutes)—Dr. Rebecca Barnard, Emely Vazquez, Commissioner Avinash Ramaswamy, and Senator Angel Michael Informational
- 13. Baccalaureate degree program: Understanding AB 927 Informational
 - a. Health Sciences?
 - b. Welding?
 - c. Auto?
- 14. **Academic Calendar—Common Davs—** Prof. Amberly Chamberlain
- 15. **Hiring Prioritization Timeline (5 minutes)** Prof. Roy Shahbazian
 - a. Oct. 29 Senior Senator Meeting
- 16. **Reports:**
 - a. President Jim Isbell
 - 1. Bylaws Work Group report
 - 2. Academic Senate Racially Inclusive Workgroup—Prof. Maria Aguilar Beltran
 - b. Secretary/Treasurer Dr. Osiel (Ozzie) Madrigal
 - c. Curriculum Prof. Claire Coyne

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- d. Planning & Budget Dr. William Nguyen
- e. Facilities Prof. James (Marty) Rudd
- f. Faculty Professional Development Prof. Amberly Chamberlain
- g. SACTAC TBD
- h. Outcomes/Assessment Dr. Jarek Janio
- 17. Accreditation– Prof. Monica Zarske

11. Announcements

a Opening to temporarily replace Dr. Ozzie Madrigal (Secretary/Treasurer)

12. Adjournment

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