



Tuesday, Feb. 22, 2022 · 1:30-3:30 p.m.

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

Meeting Location:

Join with Zoom

<https://cccconfer.zoom.us/j/99925560227>

Join by phone

(669) 900-6833

PIN: 96143047099#

AGENDA

1. **Call to Order** - Jim Isbell
2. **Approval of Additions or Corrections to Agenda**
3. **Approval of/or Corrections to Minutes from 11/23/21 Business Meeting**
4. **Approval of/or Corrections to Minutes from Spring Retreat**
5. **Public Comments** (3 mins per person)
6. **Reports**
 - a. **ASG Report** - Vice President Elizabeth Rocha
 - b. **SCC Report** – Prof. Tara Kubicka-Miller
7. **Institutional Effectiveness Partnership Initiative** – Dr. Lamb *Informational*
8. **Counseling Presentation** - Prof. Jane Mathis *Informational*
9. **Reorganization Resolution Work Group Update**—Prof. Claire Coyne
Informational
10. **Academic Senate Racially Inclusive Workgroup**—Prof. Maria Aguilar Beltran
First Reading
11. **By-laws Updates** - Prof. Stephanie Clark *First Reading*
12. **Reports:**

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



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- a. **President** – Jim Isbell
 - i. AB705
 - ii. First Bachelor's Degree Task Force meeting
 1. **TOMORROW:** Wednesday, Feb. 23 @ 2-3 p.m.
 2. <https://sac.edu/President/AcademicSenate/SiteAssets/Pages/AY-2021-22-Meeting-Materials/Bachelors%20Degree%20Task%20Force%20First%20Meeting%20Info.pdf>
 - iii. Faculty Hiring Committee Requests (Ex. Director of Dual Enrollment)
- b. **Secretary/Treasurer** - Prof. Sarah Bennett
 - i. Awards for Excellence, Deadline Feb. 25:
https://docs.google.com/forms/d/e/1FAIpQLSc8_m2lVqepNihYWXxF-KnhDwkXzvHeDQOtLuTAYYMCJkihFA/viewform?usp=send_for_m
- c. **Curriculum** – Prof. Claire Coyne
- d. **Planning & Budget** – Dr. William Nguyen
- e. **Facilities** – Prof. James (Marty) Rudd
- f. **Faculty Professional Development** – Prof. Amberly Chamberlain
- g. **SACTAC** – TBD
- h. **Equity and Guided Pathways** – Prof. Maria Aguilar Beltran & Prof. Stephanie Clark
- i. **Distance Education**- Cherylee Kushida
- j. **Outcomes/Assessment** – Dr. Jarek Janio

13. **Announcements**

14. **Adjournment**

Next Academic Senate Business Meeting: Tuesday, Feb 22, 2022 from 1:30-3:30 p.m.