



## ACADEMIC SENATE

### Santa Ana College Academic Senate Business Meeting

Tuesday, Oct. 11, 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. **The Public Information Officers Explain Policy (with Q & A)** – Nhadira Brathwaite & Dalilah Davaloz
7. **Update from the Health & Wellness Center** – Drs. Rebecca Barnard and Jill Kapil
8. **Processes for Department Reorganization** – Prof. Claire Coyne (*2<sup>nd</sup> Reading*)
9. **Dual Enrollment Workgroup** – Prof. Claire Coyne
10. **Course Enrollment Maximums Taskforce Report** – Prof. Claire Coyne
11. **Faculty Hiring** – Prof. Roy Shahbazian
12. **Chair Handbook Taskforce** – Amberly Chamberlain
13. **Vacancies** - Prof. Jim Isbell *Informational*
  1. Secretary/Treasurer/Historian
14. **Reports:**
  1. **President**
  2. **Secretary/Historian**
15. **Planning & Budget** – Prof. Jorge Lopez
16. **Facilities and Safety** – Prof. Jason Huskey
17. **Faculty Professional Development** – Prof. Amberly Chamberlain
  1. Faculty Guide: Dept. Chair Resource Guide (*1<sup>st</sup> Reading*)
  2. (*Discussion*)
18. **SACTAC** –
19. **Intersectionality, Race, and Social Justice Advisory Group** - Representative
20. **Equity** – Prof. Chantal Lamourelle
21. **Guided Pathways** –
22. **Distance Education** –
23. **Outcomes/Assessment** –

24. **Announcements**

25. **Adjournment**

*Next Academic Senate Business Meeting:*

Tuesday Oct. 25, 2022 from 1:30-3:30 p.m.

**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