SANTA ANA
COLLEGE

ACADEMIC SENATE

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Santa Ana College Academic Senate Business Meeting
Tuesday, May 23, 2023 • 1:30-3:30pm

Meeting Location:
A-210

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 Presentation**
   1. **People & Culture Update** – Alistair Winter & Sil Han Jin
7. **Action Item**
   1. **FL&E By-Laws Amendments** (First Read)
   2. **Participatory Governance Handbook** (First Read)
   3. **Guided Pathways/Student Equity Resolution** (First Read)
   4. **Guided Pathways Plan** (Second Read)
   5. **Resolution for Accessible Process for Requesting Senate Agenda Items** (Second Read)
8. **Informational Reports**
   1. **President** – Prof. Jim Isbell
   2. **Historian** – Prof. Amberly Chamberlain
   3. **Curriculum –** Prof. Claire Coyne
   4. **Faculty Professional Development** – Prof. Amberly Chamberlain
   5. **Planning & Budget –** Prof. Jorge Lopez
   6. **Facilities & Safety –** Prof. Jason Huskey
   7. **Equity/Guided Pathways –** Prof. Chantal Lamourelle
   8. **Intersectionality, Race & Social Justice Advisory Group** – Prof. Annie Knight
   9. **Faculty Leadership & Engagement Workgroup** – Prof. Jennie Beltran
   10. **Distance Education** – Representative or Dr. Marvin Gabut
   11. **Human Resource Committee** – Prof. John Zarske
   12. **Other: Outcomes/Assessment** – Representative
       SACTAC – Representative
9. **Announcements**
10. **Adjournment**

Academic Senate Retreat: Wednesday, August 16, 2023 from 8:30-12:30pm

Highlighted Senate-Related Professional Development Opportunities:
- **ASCCC Upcoming Webinars and Events** ~ *(Click title to register and view details)*
  - **Breaking Barriers: Promoting Student Success through Diversity, Equity, Inclusion, and Accessibility in Online Education** | May 22, 2023 | 11:00am
  - **2023 Faculty Leadership Institute** | June 14-17, 2023
  - **Board of Governors Faculty Seat Applications** | June 30, 2023
  - **Curriculum Institute** | July 12-15, 2023
  - **2023 Cal OER** | August 2-4, 2023
  - **Faculty Empowerment and Leadership Academy (FELA) Mentor & Mentee Applications** | Mentee applications due: August 18, 2023
- **Women in Leadership** | October 12-14, 2023 | Submit application here by August 31, 2023
- **Faculty Association of California Community Colleges (FACCC) Ongoing Events -** View events here
- **See full list of external professional development opportunities:**
  https://docs.google.com/document/d/1fdmj9sAQIRN9m_wBk3R8QYbB9gAgCVyV3C6xaLE6 IHo/edit?usp=sharing

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(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