

SANTA ANA COLLEGE MISSION STATEMENT

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

SENATE BUSINESS MEETING AGENDA

Date: **Tuesday**, May 14, 2019

Time: 1:30 p.m. to 3:30 p.m.

Location: I-102

I. <u>Call to Order</u> – Monica Zarske

II. Approval of Additions or Corrections of Agenda

III. <u>Public Comments</u> (Three-minute time limit)

IV. Approval of Minutes

- V. <u>Discussion</u> Updated Online Instruction Policy Cherylee Kushida (5 mins)
- VI. <u>Discussion</u> Student Discipline Panel Dr. Vaniethia Hubbard, Scott Baker, Dean Alicia Kruizenga (30 mins)
- VII. <u>Discussion</u> Mentorship Program Monica Zarske (10 mins)
- VIII. Action Item Draft Student Equity Plan, 1st Read Monica Zarske and Dr. Jeffrey Lamb

IX. **Reports**

- a. President Monica Zarske
- b. Secretary/Treasurer Stephanie Clark
- c. ASG Representative- Breanna Ceja
- d. Curriculum Brian Sos
- e. Planning & Budget Ed Fosmire
- f. Facilities Marty Rudd
- g. SACTAC -
- h. Guided Pathways Fernando Ortiz
- i. Student Equity & Success Maria Aguilar Beltran
- j. Basic Skills/Faculty Development Mary Huebsch
- k. SCC Senate Secretary/Treasurer- Mary Mettler

X. Faculty Updates

XI. Other

XII. <u>Adjourn</u>

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