SANTA ANA COLLEGE MISSION STATEMENT
Santa Ana College inspires, transforms, and empowers a diverse community of learners.

SENATE BUSINESS MEETING AGENDA

Date:  Tuesday, November 12, 2019
Time:  1:30 p.m. to 3:30 p.m.
Location:  A-130

1.  Call to Order

2.  Approval of Additions or Corrections to Agenda

3.  Public Comments  (Three-minute time limit)

4.  Approval of Minutes

5.  Reports
   a. ASG Representative - Sara Valencia
   b. SCC Senate Secretary/Treasurer - Randy Scott

6.  Informational Item  – Educational Master Plan Update (Roy Shahbazian, Dr. Jeffrey Lamb)

7.  Informational Item  – Facilities Master Plan Updated (Roy Shahbazian, Marty Rudd)

8.  Informational Item  – Faculty Hiring (Roy Shahbazian, Stephanie Clark)

9.  Informational Item  – ASCCC Resolutions & Plenary (Stephanie Clark, Roy Shahbazian)

10. Reports
   a. President – Roy Shahbazian
   b. Secretary/Treasurer – Stephanie Clark
   c. Curriculum – Brian Sos
   d. Planning & Budget – William Nguyen
   e. Facilities – Marty Rudd
   f. SACTAC – Susan Hoang
   g. Guided Pathways – Fernando Ortiz / Stephanie Clark
   h. Student Equity & Success – Maria Aguilar Beltran
   i. Basic Skills/Faculty Development – Mary Huebsch

11. Faculty Updates

12. Adjourn

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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