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

Academic Senate Business Meeting Agenda

Date: Tuesday, March 10th, 2020
Time: 1:30-3:30p
Location: D-101

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 – Sara Valencia
   b. SCC – Mary Mettler
   c. Accreditation Report – Monica Zarske
6. Action Item: Sabbatical Committee Work – John Zarske (10 mins)
8. Discussion: Education Master Plan Draft – Dr. Jeffrey Lamb
9. Reports:
   a. President – Roy Shahbazian
   b. Secretary/Treasurer – Stephanie Clark
      1. Elections Reminder
   c. Curriculum – Brian Sos
   d. Planning & Budget – William Nguyen
   e. Facilities – Marty Rudd
   f. SACTAC – Susan Hoang
   g. Guided Pathways – Stephanie Clark
      1. Ensure Learning Team
      2. Maps Update
      3. Success Teams Summit
   h. Outcomes Assessment – Jarek Janio
   i. Student Success & Equity – Maria Aguilar Beltran
   j. Basic Skills/Faculty Development – Mary Huebsch
      1. Faculty Mentoring Program
10. Adjournment

(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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