ACADEMIC SENATE

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

Academic Senate Business Meeting
Agenda

Date: Tuesday, April 28, 2020
Time: 1:30-3:30p
Location: Zoom Location (Invite Below)

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/592026658

Or iPhone one-tap (US Toll): +16699006833,592026658# or +13462487799,592026658#

Or Telephone:
Dial:
+1 669 900 6833 (US Toll)
+1 346 248 7799 (US Toll)
+1 312 626 6799 (US Toll)
+1 646 876 9923 (US Toll)
+1 253 215 8782 (US Toll)
+1 301 715 8592 (US Toll)
Meeting ID: 592 026 658
International numbers available: https://cccconfer.zoom.us/u/aReTyju7l

Or Skype for Business (Lync):
SIP:592026658@lync.zoom.us

Business Agenda:

1. **Call to Order**
2. **Approval of Additions or Corrections to Agenda**
3. **Approval of 4/14 Minutes**
4. **Reports:**
   a. ASG – Sara Valencia
   b. SCC – Mary Mettler
5. **Discussion: Emergency DE (Dr. Ortiz)** [10 min]
6. **Action Item: Class Format Definitions (Roy Shahbazian)** [10 mins]
7. **Action Item: Remote Instruction Training (Cherylee Kushida)** [20 min]

(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.
a. Class Format Definitions
b. RI Training Plan

8. **Action Item: Convocation Tuesday (Maria Aguilar Beltran, Stephanie Clark)** [10 min]

9. **Elections Update: Stephanie Clark** [10 min]

10. **Reports:**
   a. President – Roy Shahbazian [15 min]
      1. RSCCD Board report
      2. RSCCD Academic Senate report
      3. Fall 2020 decision process
      4. EW and P/NP updates
      5. Item retrieval from offices
      6. Smoking Cessation and Smoke-free policy
   b. Secretary/Treasurer – Stephanie Clark
   c. Curriculum – Brian Sos
   d. Planning & Budget – William Nguyen
   e. Facilities – Marty Rudd
      1. Smoke-free policy
      2. Construction update
   f. SACTAC – Susan Hoang
   g. Guided Pathways – Stephanie Clark
   h. Accreditation Report – Monica Zarske
   i. Outcomes Assessment – Jarek Janio
   j. Student Success & Equity – Maria Aguilar Beltran
   k. Basic Skills/Faculty Development – Mary Huebsch

11. **Adjournment**