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

Academic Senate Business Meeting Agenda

Date: Tuesday, May 26th, 2020
Time: 1:30-3:30p
Location: Zoom Webinar Location

Register Here: https://cccconfer.zoom.us/webinar/register/WN_9fEAOUJNR5OSarhQ51yBYA

After registering, you will receive a confirmation email containing information about joining the webinar.

Business Agenda:

1. Call to Order
2. Approval of Additions or Corrections to Agenda
3. Approval of 4/12 Minutes
4. Reports:
   a. ASG – Sara Valencia
   b. SCC – Mary Mettler
   c. Student Success & Equity – Maria Aguilar Beltran
5. Discussion: Ad Hoc BoT Plan (Roy Shahbazian) [15 mins]
6. Discussion: Campus Access Procedure (Marty Rudd) [10 mins]
7. Campus Cleanliness Committee (Roy & Marty) [5 mins]
8. Reports:
   a. President – Roy Shahbazian
      1. Summer Schedule – July 14th, June 23rd, August 11th
   b. Secretary/Treasurer – Stephanie Clark
      1. Elections Update
   c. Curriculum – Brian Sos
   d. Planning & Budget – William Nguyen

(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.
1. Budget cuts
   e. Facilities – Marty Rudd
   f. SACTAC – Susan Hoang
   g. Guided Pathways – Stephanie Clark
   h. Accreditation Report – Monica Zarske
   i. Outcomes Assessment – Jarek Janio
   j. Basic Skills/Faculty Development – Mary Huebsch

9. **Adjournment**