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

Academic Senate Business Meeting
Agenda

Date: Tuesday, August 11th, 2020
Time: 1:30-3:30p
Location: Zoom Webinar Location

Meeting Registration: CLICK HERE TO REGISTER.

After registering, you will receive a confirmation message containing information about joining the meeting.

Business Agenda:

1. Call to Order
2. Public Comments
3. Approval of Additions or Corrections to Agenda
4. Approval of 7/14 Minutes
5. Safety Protocols for Classes with In-person Meetings (RTW) – William Nguyen
   a. Overview of Sections Offered
   b. Syllabus Statement (Action Item)
   c. Attendance
   d. Screening and Temperatures
   e. Alternative Assignments
   f. District RTW for Instructional Spaces
6. Title 9 Sexual Harassment – HR Representative or Roy Shahbazian
   a. BP 5500 – Standards of Student Conduct
   b. AR 3425 – Title IX Sexual Harassment (NEW)
   c. $100k Cost
7. Reports:

(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. President – Roy Shahbazian
b. Secretary/Treasurer – Stephanie Clark
   1. Senate Site Updated
c. Curriculum – Brian Sos – no report
d. Planning & Budget – William Nguyen
e. Facilities – Marty Rudd
f. Faculty Professional Development – Maria Aguilar Beltran & Stephanie Clark
   1. Kevin Kumashiro keynote speaker for convocation
   2. Learning & Engagement Team plans
g. Student Success & Equity – Maria Aguilar Beltran
h. SACTAC – Susan Hoang
i. Guided Pathways – Stephanie Clark
j. Accreditation Report – Monica Zarske
k. Outcomes Assessment – Jarek Janio

8. **Adjournment**