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

Academic Senate
Business Meeting Agenda

Date: Tuesday, September 22th, 2020
Time: 1:30-3:30pm
Location: Zoom Webinar Location

Meeting Location: https://cccconfer.zoom.us/j/96274327789

Agenda:

1. **Call to Order** – Roy Shahbazian
2. **Approval of Additions or Corrections to Agenda**
3. **Approval of Additions or Corrections to 9/8**
4. **Public Comments** (3 minute limit)
5. **Action Item: Faculty Hiring Prioritization** – Roy Shahbazian
   a. Criteria
   b. Request Form
6. **Action Item: Guiding Principles for Spring 2021 Scheduling** – Roy Shahbazian
7. **Digital Media Proposal: Action Item** – Michael Taylor & Stephanie Clark
8. **Reports:**
   a. President – Roy Shahbazian
   b. Secretary/Treasurer – Stephanie Clark
   c. ASG – Martha Huariarte
   d. SCC – Randy Scott
   e. Curriculum – Brian Sos
   f. Planning & Budget – William Nguyen
   g. SACTAC – Susan Hoang
   h. Guided Pathways – Stephanie Clark
   i. Accreditation – Monica Zarske

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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
j. Outcomes/Assessment – Jarek Janio
k. Student Success & Equity – Maria Aguilar Beltran
l. Faculty Professional Development – Amberly Chamberlain

9. **Announcements**

10. **Adjournment**