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

SENATE BUSINESS MEETING AGENDA

Date: Tuesday, September 10, 2019
Time: 1:30 p.m. to 3:30 p.m.
Location: A-130

I. **Call to Order**

II. **Approval of Additions or Corrections to Agenda**

III. **Public Comments** (Three-minute time limit)

IV. **Approval of Minutes** (5/28/2019 Business Meeting & 8/21/2019 Senate Retreat)

V. **Action Item** – DE Online Instructor Certification Policy (2nd Reading) – Cherylee Kushida

VI. **Presentation** – Convocation Breakouts Recap – Mary Huebsch

VII. **Reports**
   
a. President – Roy Shahbazian
   1. ASCCC Update
   2. Legislative Update (AB 302, AB 1658 and other bills)
   3. Faculty Diversification
   4. Potential State and Local Bonds

b. Secretary/Treasurer – Stephanie Clark

c. ASG Representative- Sara Valencia

d. Curriculum – Brian Sos
   1. Item Update - BP 4110/AR 4110 – Posthumous & Honorary Degrees
   2. Item Update - AB 705 Compliance – Reading Proficiency Policy

e. Planning & Budget – William Nguyen
   1. Expenditure Plan Carryover Funds (Fund 13)
   2. Enrollment Management and Classroom Assignment

f. Facilities – Marty Rudd
   1. Access Control and Key Distribution

(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
2. ACCC legal update regarding accessibility
   g. SACTAC –
   h. Guided Pathways – Fernando Ortiz
   i. Student Equity & Success – Maria Aguilar Beltran
   j. Basic Skills/Faculty Development – Mary Huebsch
   k. SCC Senate Secretary/Treasurer –

VIII. Faculty Updates

IX. Other

X. Adjourn