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

SENATE BUSINESS MEETING AGENDA

Date: Tuesday, October 8, 2019
Time: 1:30 p.m. to 3:30 p.m.
Location: A-130

1. **Call to Order** – Roy Shahbazian

2. **Approval of Additions or Corrections in Agenda**

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

4. **Approval of Minutes**

5. **Report – ASG** – Sara Valencia

6. **Report - SCC Senate Secretary/Treasurer** – Randy Scott

7. **Informational Item – Hiring Process** – Roy Shahbazian (20 mins)
   a. Process/Procedures – Faculty Priorities
   b. Process/Procedures – Screening Committees

8. **Action Item – Reinstatement of Institutional Effectiveness & Assessment Committee** – Dr. Ortiz (10 mins)

9. **Informational Item – ASCCC Resolutions** – Roy Shahbazian (30 mins)

10. **Reports**
    a. President – Roy Shahbazian
       i. Security Report – informational only
       ii. ASCCC Events: GP, OER and Curriculum
    b. Secretary/Treasurer – Stephanie Clark
    c. Curriculum – Brian Sos
    d. Planning & Budget – William Nguyen
       i. Budget Allocation Model (BAM)
       ii. RAR timeline
       iii. SAC Workgroup on SCFF
    e. Facilities – Marty Rudd
    f. SACTAC – Susan Hoang
    g. Guided Pathways – Fernando Ortiz
    h. Student Equity & Success – Maria Aguilar Beltran

(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.
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