



# SANTA ANA COLLEGE

## Academic Senate

### Business Meeting Agenda

Tuesday, August 22, 2023 ~ 1:30pm – 3:30pm

Location: JSC 219 A-210

#### Preliminaries

- 1) Call to Order
- 2) Approval of Agenda
- 3) Land Acknowledgement
- 4) Public Comments – Limited to 3 minutes per person and 10 minutes total
- 5) Approval of Minutes from May 23, Business Meeting
- 6) Introduction of Guests (if any)

#### Special Reports

- |                         |                   |
|-------------------------|-------------------|
| 1) SAC ASG              | Anaely Guadarrama |
| 2) SCC Academic Senate* | Mike Taylor       |

#### Old Business – Action Items

- |  |                               |
|--|-------------------------------|
| 1) Participatory Governance Handbook (Second Reading)                                    | Kim Smith                     |
| 2) Resolution for Accessible Process for Requesting Senate Agenda Items (Second Reading) | Annie Knight & Steve Bautista |

#### Old Business – Information

- |                                     |                    |
|-------------------------------------|--------------------|
| 1) Guided Pathways 2.0 Plan Updates | Chantal Lamourelle |
|-------------------------------------|--------------------|

#### New Business (First Readings/Information)

- 1) Participatory Governance Committee Appointments
- 2) At-Large Appointments

#### Informational/Discussion Items

- |                            |                  |
|----------------------------|------------------|
| 1) Thrive Center           | Hop Nguyen       |
| 2) Parliamentary Procedure | Alejandro Moreno |
| 3) Agenda Format           |                  |

#### Reports (5 minutes/report)

##### 1.1. Officers

- |  |                     |
|--|---------------------|
| 1.1.1. President                             | Claire Coyne        |
| 1.1.2. Vice President Culture and Engagement | Amberly Chamberlain |
| 1.1.3. Vice President Community Operations   | Merari Weber        |
| 1.1.4. Historian                             | Andrew Barrios      |

##### 1.2. Standing Committee Chairs

- |   |                |
|---|----------------|
| 1.2.1. Curriculum and Instruction Council               | Madeline Grant |
| 1.2.2. Distance Education Advisory Group*               | Jaki King      |
| 1.2.3. Intersectionality, Race and Social Justice Group |                |

##### 1.3. Participatory Governance Co-Chairs

Reporting Committees will vary based on meeting dates and/or a special report

#### Announcements

#### Adjournment

**Future Business:** Second Reading and Approval of Guided Pathways Plan 2.0, Faculty Priorities Process, AI and Academic Integrity

\*No Report this Meeting