



SANTA ANA COLLEGE MISSION STATEMENT

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

SENATE BUSINESS MEETING AGENDA

Date: **Tuesday, April 23, 2019**
Time: **1:30 p.m. to 3:30 p.m.**
Location: **I-102**

- I. **Call to Order** – Monica Zarske
- II. **Approval of Additions or Corrections of Agenda**
- III. **Public Comments** (Three-minute time limit)
- IV. **Approval of Minutes**
- V. **Presentation** – Dr. Jeffrey Lamb, VP of Academic Affairs – Student Equity Plan (30 mins)
- VI. **Informational Item** – Vision for Success – Monica Zarske
- VII. **Action Item** – Monica Zarske – 2nd Read: Resolution Re: Drop for Non-Payment Policy
- VIII. **Reports**
 - a. President – Monica Zarske
 - b. Secretary/Treasurer – Stephanie Clark
 - c. ASG Representative- Breanna Ceja
 - d. Curriculum – Brian Sos
 - e. Planning & Budget – Ed Fosmire
 - f. Facilities – Marty Rudd
 - 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– Mary Mettler
- IX. **Faculty Updates**
- X. **Other**
- XI. **Adjourn**