



SANTA ANA COLLEGE

Academic Senate

Business Meeting Agenda

Tuesday, November 28, 2023 ~ 1:30pm – 3:30pm

Location: JSC-219

Preliminaries

- 1) Call to Order
- 2) Parliamentary Procedure Update
- 3) Approval of Agenda
- 4) Land Acknowledgement
- 5) Introduction of Guests (if any)
- 6) Public Comments – Limited to 3 minutes per person and 10 minutes total
- 7) Approval of Minutes
 - a) November 14, 2023

Reports (45 minutes)

1.1. Officers

- | | |
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| 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 | Annie Knight |

1.3. Participatory Governance Co-Chairs

Special Reports

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

Old Business – Action Items (20 minutes)

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|--|------------------|
| 1) Bylaws Revision - Process for Requesting Academic Senate Meeting Agenda Items (<i>Second Reading</i>) | Steve Bautista |
| 2) Resolution to Uphold the Placement of the Math Center within the Science, Mathematics, and Health Sciences Division (<i>Second Reading</i>) | Justin Tolentino |

Old Business – Discussion/Presentation (15 minutes)

New Business – Action Items (10 minutes)

New Business - Informational Presentations/Discussion (30 minutes)

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| 1) Academic Freedom and Faculty Rights | Claire Coyne |
| 2) Triage Action IdeaBoardz | Amberly Chamberlain |
| 3) Senator Duties | Amberly Chamberlain |

Other

Open Discussion



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Announcements/Upcoming Events

Adjournment

SAVE THE DATE – SENATE RETREAT SPRING 2024 – WEDNESDAY, FEBRUARY 7, JSC-219

Next Business Meeting: Tuesday, February 13

Future Business: