



ACADEMIC SENATE

AcademicSenate@sac.edu

SANTA ANA COLLEGE MISSION STATEMENT

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

Academic Senate Business Meeting Agenda

Date: **Tuesday, Oct. 26, 2021**
Time: **1:30-3:30pm**
Location: **Zoom Webinar Location**

Meeting Location: For security purposes, please access the Zoom link using this Microsoft Forms link...

<https://cccconfer.zoom.us/j/94394196715>

Agenda:

1. **Call to Order** – Jim Isbell
2. **Approval of Additions or Corrections to Agenda**
3. **Approval of/or Corrections to Minutes**
4. **Public Comments**

5. **Reports**

- a. ASG Report - Vice President Jason Esparza
 - b. SCC Report – Prof. Tara Kubicka-Miller
 - c. Equity and Guided Pathways – Prof. Maria Aguilar Beltran & Prof. Stephanie Clark (5 Minutes)
6. **ILOs Second Reading (10 minutes) – Dr. Jarek Janio** *Action Item*
7. **Assessment Center Update—Dr. Armando Soto**
8. **Equity and the Classroom: Masks and Testing—Prof. James (Marty) Rudd**
9. **Distance Education: Updates/Training** *Informational—Prof. Cherylee Kushida*
10. **“Regular and Effective Contact” Second Reading – Prof. Cherylee Kushida**
Action Item
11. **Reorganization Discussion Resolution (Process) Work Group: (Guiding Principles) We adopt and affirm State Senate Resolution – Action Item**
12. **Smoke, Vape, Tobacco-Free District Policy (10 Minutes)—Dr. Rebecca Barnard, Emely Vazquez, Commissioner Avinash Ramaswamy, and Senator Angel Michael**
Informational
13. **Baccalaureate degree program: Understanding AB 927** *Informational*
- a. Health Sciences?
 - b. Welding?
 - c. Auto?
14. **Academic Calendar—Common Days— Prof. Amberly Chamberlain**
15. **Hiring Prioritization Timeline (5 minutes) Prof. Roy Shahbazian**
- a. Oct. 29 Senior Senator Meeting
16. **Reports:**
- a. President – Jim Isbell
 1. Bylaws Work Group report
 2. Academic Senate Racially Inclusive Workgroup—Prof. Maria Aguilar Beltran
 - b. Secretary/Treasurer – Dr. Osiel (Ozzie) Madrigal
 - c. Curriculum – Prof. Claire Coyne

- d. Planning & Budget – Dr. William Nguyen
 - e. Facilities – Prof. James (Marty) Rudd
 - f. Faculty Professional Development – Prof. Amberly Chamberlain
 - g. SACTAC – TBD
 - h. Outcomes/Assessment – Dr. Jarek Janio
17. Accreditation– Prof. Monica Zarske
- 11. Announcements**
- a Opening to temporarily replace Dr. Ozzie Madrigal (Secretary/Treasurer)
- 12. Adjournment**