



## 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, Nov. 23, 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>

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### 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. **Academic Calendar—Common Days** - Prof. Amberly Chamberlain
    - a. **Tuesday/Thursday**
    - b. Workshops: **Virtual**
  7. **Competency Based Education** *Should we pursue CBE?* – Dr. Jarek Janio
  8. **Distance Education Training** – Cherylee Kushida *First Reading*
    - a. New DE Modality – On-Campus w/Virtual Instruction
      1. On-campus meeting & synchronous Zoom meetings—all scheduled synchronous mtgs.
      2. This would still fall under the FARSCCD MOU – for Online Live (Remote Live) RIC coverage through summer 2022.
    - b. DE Advisory Group Recommendations
      1. Fully Online Live / On-Campus w/Virtual Instruction (synchronous virtual)§ Online Teaching Certificate – starting fall 2022
      2. All Online Teaching Certificate Trained Faculty§ Live Online Teaching Training (self-paced) – required starting fall 2022, complete by end of summer 2022
  9. **Resolution to Include Faculty in Decisions for Specifics in Our Return to Work Document** *Informational*
  10. **Selection of Faculty Member to Replace Secretary/Treasurer Ozzie Madrigal**
  11. **Guided Pathways Scale of Adoption** *Action Item First Reading* - Prof. Stephanie Clark
  12. **Article 9 Overview**
  13. **Reorganization Resolution Work Group Update** - Prof. Claire Coyne
  14. **Creating a Task Force/Workgroup for the Baccalaureate degree program: AB 927** *Informational*
  15. **Hiring Committees (5 minutes)** - Past President Roy Shahbazian
  16. **New Faculty Institute 4 Year Framework** *Informational* - Prof. Stephanie Clark, Prof. Maria Aguilar Beltran, and Prof. Amberly Chamberlain
  17. **Reports:**
    - a. President - Jim Isbell

1. Bylaws Work Group Presentation *First Reading*
2. Academic Senate Racially Inclusive Workgroup - Prof. Maria Aguilar  
Beltran

- b. Secretary/Treasurer Dr. Osiel (Ozzie) Madrigal
- c. Curriculum - Chair Claire Coyne

Review of the CWE Plan *Informational*

- d. Planning & Budget - Dr. William Nguyen
  - e. Facilities - Prof. Marty Rudd
  - f. Faculty Professional Development - Prof. Amberly Chamberlain
  - g. SACTAC - TBD
  - h. Outcomes/Assessment - Dr. Jarek Janio
18. Accreditation - Prof. Monica Zarske

**11. Announcements**

**12. Adjournment**