



Tuesday, March 22, 2022 • 1:30-3:30 p.m.

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

**Meeting Location:**

**Join with Zoom**

<https://cccconfer.zoom.us/j/99925560227>

**Join by phone**

(669) 900-6833

PIN: 96143047099#

**AGENDA**

1. **Call to Order** - Prof. 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 Elizabeth Rocha
  - b. **SCC Report** – Prof. Tara Kubicka-Miller
6. **Community Agreements & Engagement Guidelines**—Intersectionality, Race and Social Justice Advisory Group *Request for Adoption*
7. **Bylaws Updates** - Prof. Stephanie Clark *Final Read*
  - a. Amendments #1-12
8. **OER Resolution** - Prof. Annie Knight and Jodi Coffman *First Reading*
9. **Call for Participation on Program Reog Process Taskforce** - Prof. Clair Coyne
10. **ASCCC Resolutions** - Prof. Jim Isbell *Informational*
11. **Reports:**
  - a. **President** – Prof. Jim Isbell

**10+1**

(1) Curriculum including establishing prerequisites and placing courses within disciplines; (2) Degree and certificate requirements; (3) Grading policies; (4) Educational program development; (5) Standards or policies regarding student preparation and success; (6) District and college governance structures, as related to faculty roles; (7) Faculty roles and involvement in accreditation processes, including self-study and annual reports; (8) Policies for faculty professional development activities; (9) Processes for program review; (10) Processes for institutional planning and budget development; (11) Other academic and professional matters as mutually agreed upon between the governing board and the academic senate



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- b. **Secretary/Treasurer** - Prof. Sarah Bennett
    - i. Meeting emails and links
  - 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** – Prof. Luis Pedroza
  - h. **Intersectionality, Race and Social Justice Advisory Group** - Prof. Maria Aguilar Beltran
  - i. **Equity and Guided Pathways** – Prof. Maria Aguilar Beltran & Prof. Stephanie Clark
  - j. **Distance Education**- Prof. Cherylee Kushida
    - i. DE Strategic Plan (2022-2024)
  - k. **Outcomes/Assessment** – Dr. Jarek Janio
12. **Announcements**
13. **Adjournment**

***Next Academic Senate Business Meeting:***

Tuesday, April 12, 2022 from 1:30-3:30 p.m.