



## ACADEMIC SENATE

### Santa Ana College Academic Senate Business Meeting

Tuesday, April 25, 2023 • 1:30-3:30pm

#### Meeting Location:

A-210



#### Santa Ana College Mission Statement:

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

#### 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**
  1. **ASG Report** – Vice President Francisco Ramos
  2. **SCC Report** – Prof. Tara Kubicka-Miller
6. **Action Item**
  1. **Timely Hiring Resolution** – Second Read & Vote
  2. **DE Handbook** – First Read
  3. **Prioritizing Joint Senate Retreat Topics Board Items/Concerns** – Update
7. **Informational Presentation**
  1. **23-24 Senate Nominations & Voting Update** – Jennie Beltran
    - **23-24 Committee & Exec Team Appointments** – Jim Isbell
  2. **ASCCC Plenary Session Update** – Claire Coyne
  3. **Pass/No Pass and Excused Withdrawal Guidelines** – Dr. Mark Liang
8. **Informational Reports**
  1. **President** – Prof. Jim Isbell
  2. **Historian** – Prof. Amberly Chamberlain
  3. **Curriculum** – Prof. Claire Coyne
  4. **Faculty Professional Development** – Prof. Amberly Chamberlain
  5. **Planning & Budget** – Prof. Jorge Lopez
  6. **Facilities & Safety** – Prof. Jason Huskey
  7. **Equity/Guided Pathways** – Prof. Chantal Lamourelle
  8. **Intersectionality, Race & Social Justice Advisory Group** – Prof. Annie Knight
  9. **Faculty Leadership & Engagement Workgroup** – Prof. Jennie Beltran
  10. **Distance Education** – Representative or Dr. Marvin Gabut
  11. **Human Resource Committee** – Prof. John Zarske
  12. **Other: Outcomes/Assessment** – Representative  
SACTAC – Representative
9. **Announcements**
10. **Adjournment**

*Next Academic Senate Business Meeting:* Tuesday, May 9, 2023 from 1:30-3:30pm

### **Highlighted Senate-Related Professional Development Opportunities:**

- **2023 Black Student Success Week** | April 24-28 | 12:00pm | [Register for all events and view details here](#)
  - Wednesday, April 26 – *Transition to Workforce and Livable Wages*
  - Thursday, April 27 – *Programming for Black Student Success*
  - Friday, April 28 – *The Diaspora Dialogues: Educators’ Reflections from Ghana*
- **ASCCC Upcoming Webinars and Events** ~ (Click title to register and view details)
  - [Proactive Planning for GE and Articulation Changes](#) | April 26, 2023 | 12:00pm-1:30pm
  - [Faculty Empowerment and Leadership Academy \(FELA\) Mentor & Mentee Applications](#) | Mentor: May 15, 2023 | Mentee: August 18, 2023
  - [Breaking Barriers: Promoting Student Success through Diversity, Equity, Inclusion, and Accessibility in Online Education](#) | May 22, 2023 | 11:00am
  - [2023 Faculty Leadership Institute](#) | June 14-17, 2023
  - [Board of Governors Faculty Seat Applications](#) | June 30, 2023
  - [Curriculum Institute](#) | July 12-15, 2023
  - [2023 Cal OER](#) | August 2-4, 2023
- **“Going the Distance with Video” CVC @ONE Webinar Series**
  - [The Hyflex Solution: Creating Equitable Student Access and Pathways for Success](#) | April 28 | 1:00pm
  - [Finding Balance in the Force: A Jedi’s Guide to Humanizing Academia for Padawans](#) | May 4, 2023 | 12:30pm
  - [Local POCR Success Stories: The LA Pierce and East LA College Connection](#) | May 5, 2023 | 11:00am
  - See past series webinars in archived events on YouTube - [View here](#)
- **Faculty Association of California Community Colleges (FACCC) Ongoing Events** - [View events here](#)
- **See full list of external professional development opportunities:**  
[https://docs.google.com/document/d/1fdmj9sAQIRN9m\\_wBk3R8QYbB9gAgCVyV3C6xaLE6IHo/edit?usp=sharing](https://docs.google.com/document/d/1fdmj9sAQIRN9m_wBk3R8QYbB9gAgCVyV3C6xaLE6IHo/edit?usp=sharing)

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