



**SANTA ANA COLLEGE MISSION STATEMENT**

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

**Academic Senate Business Meeting  
Agenda**

Date: **Tuesday, April 14, 2020**  
Time: **1:30-3:30p**  
Location: **Zoom location**

1. **Call to Order**
2. **Approval of Additions or Corrections to Agenda**
3. **Approval of 3/24 Minutes**
4. **Reports:**
  - a. ASG – Sara Valencia
  - b. SCC – Mary Mettler
5. **Discussion: Format for Summer 2020 Classes (Dr. Lamb)**
  - a. Item requested to begin at 1:50p
6. **Action Item: Pass/No Pass for Spring 2020 and Beyond (Roy Shahbazian)**
7. **Discussion: (First Reading): Section-Level Remote Instruction Plans: Questions to consider when planning for remote instruction (Cherylee Kushida)**
8. **Public Comments** (Three-minute time limit)
9. **Reports:**
  - a. President – Roy Shahbazian
  - b. Secretary/Treasurer – Stephanie Clark
    1. Elections Reminder – Senate elections are upon us.
  - c. Curriculum – Brian Sos
  - d. Planning & Budget – William Nguyen
  - e. Facilities – Marty Rudd
  - f. SACTAC – Susan Hoang
  - g. Guided Pathways – Stephanie Clark
    1. Student Success Forum: Meet the Pilot Success Team, May 8th
  - h. Accreditation Report – Monica Zarske
  - i. Outcomes Assessment – Jarek Janio
  - j. Student Success & Equity – Maria Aguilar Beltran
  - k. Basic Skills/Faculty Development – Mary Huebsch
    1. ASCCC Academic Area Discussions
10. **Adjournment**

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