



SANTA ANA COLLEGE MISSION STATEMENT

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

Academic Senate Business Meeting Agenda

Date: **Tuesday, May 26th, 2020**
Time: **1:30-3:30p**
Location: **Zoom Webinar Location**

Register Here: https://cccconfer.zoom.us/webinar/register/WN_9fEAOUJNR5OSarhQ51yBYA

After registering, you will receive a confirmation email containing information about joining the webinar.

Business Agenda:

1. **Call to Order**
2. **Approval of Additions or Corrections to Agenda**
3. **Approval of 4/12 Minutes**
4. **Reports:**
 - a. ASG – Sara Valencia
 - b. SCC – Mary Mettler
 - c. Student Success & Equity – Maria Aguilar Beltran
5. **Discussion: Ad Hoc BoT Plan (Roy Shahbazian)** [15 mins]
6. **Discussion: Campus Access Procedure (Marty Rudd)** [10 mins]
7. **Campus Cleanliness Committee (Roy & Marty)** [5 mins]
8. **Reports:**
 - a. President – Roy Shahbazian
 1. Summer Schedule – July 14th, June 23rd, August 11th
 - b. Secretary/Treasurer – Stephanie Clark
 1. Elections Update
 1. Senators
 - c. Curriculum – Brian Sos
 - d. Planning & Budget – William Nguyen

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

1. Budget cuts

- e. Facilities – Marty Rudd
- f. SACTAC – Susan Hoang
- g. Guided Pathways – Stephanie Clark
- h. Accreditation Report – Monica Zarske
- i. Outcomes Assessment – Jarek Janio
- j. Basic Skills/Faculty Development – Mary Huebsch

9. **Adjournment**