



SANTA ANA COLLEGE MISSION STATEMENT

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

**Academic Senate
Business Meeting Minutes**

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Suanne Oh	oh_suanne@sac.edu	Martha Uriarte	

Date: **Tuesday, December 8th, 2020**

Time: **1:30-3:30pm**

Location: **Zoom Webinar Location**

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Meeting Location: <https://cccconfer.zoom.us/j/96274327789>

Agenda:

1. **Call to Order** – Roy Shahbazian
2. **Approval of Additions or Corrections to Agenda**
3. **Approval of Minutes (11/10 & 11/24)**
 - a. Leo Pastrana motioned to approve, Jim Isbell seconded. Approved unanimously.
4. **Public Comments** (3 minute limit)
 - a. Jarek shared that Bakersfield is presenting the SLO workshops are important.
 - b. This Friday an SLO event to make SLOs more meaningful. Report to be submitted to Stephanie.
5. **Reports**
 - a. ASG – Martha Uriarte – not yet here.
 - b. SCC – Randy Scott – SCC last Senate meeting of the semester – Guided Pathways Scale of Adoptions, Enrollment management class cancellation guiding principles second reading & adoption, student learning outcomes assessment in the E-Lumen program. Allowing departments to determine if they use this. Equity considerations of camera use, Chancellor’s legal position paper on camera use.
6. **Action Item: Guided Pathways SOAA – 2nd Read** (15 mins) – Stephanie Clark
7. **Action Item: Resolution Affirming the Anti-racism, Anti-sexism, Anti-oppression Charge of the Academic Senate** – Maria Aguilar Beltran, Maria Estrada, Cara Pierce, Susan Hoang, Rebecca Ortiz, Stephanie Clark, Reyna Cummings
 - a. Shared the Draft of the Resolution:
 - b. Luis Pedroza suggests approving this today and bypassing the second read.
 - c. Michael Taylor asked about the 3rd resolved about including district resources.
 - d. Jorge Lopez asked about a title IX process. Is this duplicating this work?
 - e. Annie Knight commented about Jorge’s question. She doesn’t see this as a duplication, in her mind she sees this as opportunities for collaboration and additional support that’s needs through Senate to support the campus in doing this work. Not a duplication, a necessary thing to be stated and understood in taking responsibility with what we can do in the Senate.

- f. Michael Taylor shared that Title IX covers investigation and information. We want to be collaborative; we have our voice and there are other ways of getting this information out there.
- g. Susan Hoang, she feels this resolution is written broadly enough to acknowledge that there are other things happening. Responsibility and onus is on the Academic Senate to address these things. There are things we can do to address systemic issues. Overlap is going to be necessary to discuss in this workgroup.
- h. Maria Estrada thinks this is the first time we are addressing these issues. There will be collaboration for the accountability factor. When issues are not being resolved.
- i. Jennifer Meloni sees this as another layer that affirms what is happening already at the administrative level through our Title IX officer. Jennifer said some may call it duplication, but it is more affirming at the faculty level rather than the administrative level. Partnership to provide training.
- j. Not specific except to establishes a workgroup, nitty gritty isn't approved now, but establishing this platform and working alongside the administrative level.
- k. Roy assumes that if the Senate approves this workgroup these can be defined.
- l. Jennifer is wondering how this workgroup will be formed. Any guidelines around establishing the 'who' and what the workgroup represents?
- m. Roy said once a workgroup is established, we try to create a one page summary of the workgroup and outlining the membership and assignment of membership.
- n. Luis Pedroza is motioning to adopt the resolution as a first read, Stephanie Clark seconded.
- o. Jim Isbell asked about second reads and also about trainings as far as obligations.
- p. Stephanie Clark shared that trainings could come in many different ways, such as how to manage meetings to create equitable spaces, may not be obligatory but could certainly be recommended.
- q. Rebecca asked about the culture of this workgroup, recommend training for campus leaders, even in consideration of appointments in the future. This member has received training in specific areas that the Senate is now proposing to value.
- r. Luis has a question, once this is accepted can the words be tinkered around with? What about a word such as 'advocate'?

8. **Reports:**

- a. President – Roy Shahbazian
- b. Secretary/Treasurer – Stephanie Clark
- c. Curriculum – Brian Sos
- d. Planning & Budget – William Nguyen
- e. SACTAC – Susan Hoang
- f. Guided Pathways – Stephanie Clark
 - 1. Transitions Team – December 11th Coffee w/ Colleagues, focus on early college credit.
 - 2. CLP Toolkit – Success Teams

- g. Accreditation – Monica Zarske
 - h. Outcomes/Assessment – Jarek Janio
 - i. Student Success & Equity – Maria Aguilar Beltran
 - j. Faculty Professional Development – Amberly Chamberlain
9. **Announcements**
10. **Adjournment**

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