



SANTA ANA COLLEGE MISSION STATEMENT

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

SENATE BUSINESS MEETING AGENDA

Date: Tuesday, October 8, 2019
Time: 1:30 p.m. to 3:30 p.m.
Location: A-130

1. **Call to Order** – Roy Shahbazian
2. **Approval of Additions or Corrections in Agenda**
3. **Public Comments** (Three-minute time limit)
4. **Approval of Minutes**
5. **Report – ASG** – Sara Valencia
6. **Report - SCC Senate Secretary/Treasurer** – Randy Scott
7. **Informational Item – Hiring Process** – Roy Shahbazian (20 mins)
 - a. Process/Procedures – Faculty Priorities
 - b. Process/Procedures – Screening Committees
8. **Action Item – Reinstatement of Institutional Effectiveness & Assessment Committee**– Dr. Ortiz (10 mins)
9. **Informational Item – ASCCC Resolutions** – Roy Shahbazian (30 mins)
10. **Reports**
 - a. President – Roy Shahbazian
 - i. Security Report – informational only
 - ii. ASCCC Events: GP, OER and Curriculum
 - b. Secretary/Treasurer – Stephanie Clark
 - c. Curriculum – Brian Sos
 - d. Planning & Budget – William Nguyen
 - i. Budget Allocation Model (BAM)
 - ii. RAR timeline
 - iii. SAC Workgroup on SCFF
 - e. Facilities – Marty Rudd
 - f. SACTAC – Susan Hoang
 - g. Guided Pathways – Fernando Ortiz
 - h. Student Equity & Success – Maria Aguilar Beltran

i. Basic Skills/Faculty Development – Mary Huebsch

11. **Faculty Updates**

12. **Adjourn**