

Mt SAC Academic Senate Board Meeting
Thursday, October 15, 2020

Present: Jean-Pierre Gatillon, Joshua Christ, Donna Necke, Sonya Masl, Michelle Ravel, Abraham Navarro, Betsy Lawlor, Priscilla Rincon, Edwin Estes, Alana Bachor, Jamie Gianne Caputol, Michelle Shear, Melinda Bowen, Shiloh Blacksher, Bobby Bates, Luisa Howell, Lance Heard, Bruce Nixon, Chisato Uyeki, Briseida Ramirez, Carol Impara, Francesca Rinaldi, Amrik Sing Dua, Kristina Allende, Joan Sholars, Thuy Pham, Eva Rios-Alvarado, Roger Willis, Kelly Rivera, Lana Min, CLS Ferguson, Bernie Somers, Greg Arias, Cara Tan, Samantha Munguia, Danny Cantrell, Sheila Espy, Diana Felix, Jennifer Hinothroza, Elizabeth Leung, Christopher Hallstead, Phil Wolf, Sara Mestas, Jason Kordich, Malcolm J. Rickard, Cuyler Smith, Mary Beth Barrios, Nikki Lewis, Emily Woolery, Levi Golden, Megan Cansino, Elizabeth Casian, Toni Albertson, Bianca Porras, Tim Engle, Lani Ruh, Janet Truttman, Christine Cummings, Scott Guth, Mary McGuire, Dianne Rowley, Sarah Nichols, Kari Berch, Sun Ezzell, Dana Miho, Diego Renteria, Marissa Case, Gene Ano, Beta Meyer, Karla Hernandez, Shelby White-Tremazi, Nathan Tharp, Govan Wike, Tania Anders, Jean Metter, Masoud Roueintan, Matt Alexandrescu, Hector Sanchez, Dalia Chavez, Kim-Leiloni Nguyen, Chiara Lindsay, Julie Laverty, April Tellez, Becca Walker, Dr. Mica Stewart, Lucie Melendez, Bobby Purcell, Leonardo Rojas, Chris Benoe, Dafna Golden, Gwynn De La Cruz

1. Opening Items

A. Call to Order: 11:30

Motion to adopt agenda with flexibility

Moved by Phil. Seconded by Kelly R.

(Roll Call Ayes: Bobby Bates, Bernie Somers, Beta Meyer, Betsey Lawlor, Briseida Ramirez, Bruce Nixon, Christopher Hallstead, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diane Felix, Dianne Rowley, Elizabeth Casian, Emily Woolery, Eva Rios-Alvarado, Gene Ano, Jennifer Hinothroza, Janet Truttman, Jason Kordich, Jenny Leung, Joan Sholars, Kristina Allende, Kari Berch, Karla Hernandez, Kelly Rivera, Lane Heard, Lani Ruh, Malcolm Rickard, Marissa Case, Mary Beth Barrios, Mary McGuire, Melinda Bowen, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Priscilla Rincon, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Shelby White-Tremazi, Sun Ezzell, Tania Anders, Tim Engle, Amrik Dua)

B. Land Acknowledgment – April Tellez

C. Public Comment

- Melinda Bowen: Shared information regarding Pride Center and name change updates.
- Joshua Christ: Thanking the Class Size Task Force for the changes made.
- Danny Cantrell: Shared information regarding opposition to Class Size Task Force Recommendations
- CLS Ferguson: Shared information regarding opposition to Class Size Task Force Recommendations
- Alana Bachor: Counselor sharing information regarding transfer students.
 - Training Days: Monday, Oct. 19th @ 10am and 12pm/ Tuesday, Oct. 20th @ 1:30pm and 3:30pm Link to sign up for the Transfer Agent Training:

Mt SAC Academic Senate Board Meeting
Thursday, October 15, 2020

tinyurl.com/MtSACTransferAgent Application Review Days Nov. 9th & 10th in
the Transfer Center

- Cara Tan: Shared information regarding HSS Equity Speaker Series
<http://www.mtsac.edu/humanities/acalltoaction>
- Sun Ezell: Good morning! Please check out this week's episode of The Magic Mountie Podcast: One Book, One Campus: Connection & Community
<https://themagicmountiepodcast.libsyn.com/herschel-greenberg-talks-connection-community-with-one-book-one-campus-episode-96>
- Mary McGuire: Shared information regarding opposition to Class Size Task Force Recommendations

2. Consent Agenda

Motion to approve consent agenda.

Moved by Kelly R. Seconded by Phil W.

(Roll Call Ayes: Bobby Bates, Bernie Somers, Beta Meyer, Betsey Lawlor, Briseida Ramirez, Bruce Nixon, Christopher Hallstead, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diane Felix, Dianne Rowley, Elizabeth Casian, Emily Woolery, Eva Rios-Alvarado, Gene Ano, Jennifer Hinostraza, Janet Truttman, Jenny Leung, Joan Sholars, Kristina Allende, Kari Berch, Karla Hernandez, Kelly Rivera, Lane Heard, Lani Ruh, Malcolm Rickard, Marissa Case, Mary Beth Barrios, Mary McGuire, Melinda Bowen, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Priscilla Rincon, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Shelby White-Tremazi, Sun Ezzell, Tania Anders, Tim Engle, Amrik Dua)

A. Approval of October 1, 2020 Full Senate Minutes

B. Confirmation of Appointment: Accreditation, L.E. Foisia, to fill designated position for Noncredit faculty, 2020-2023

C. Confirmation of Appointment: Basic Needs, Rita Page (History) (2020 for fall, term continues)

D. Confirmation of Appointment: Racial Justice TF, James Zolliecoffer, Jr. (Music)

E. Confirmation of Appointment: Institutional Effectiveness, Landry Chaplot (Adult Basic Ed) to fill designated position for Noncredit faculty

F. Confirmation of Appointment: Police and Campus Safety Advisory Committee, Michelle Shear (Dance) 2020-2023

G. Confirmation of Appointment: Retention & Persistence Committee, Julie Cortez (Access) 2020-2021

H. Confirmation of Appointment: Students of Distinction Committee, Martha Hall (Math) 2020-2023

I. Confirmation of Appointment: Student Preparation, Equity, and Achievement Council, Briseida Ramirez-Catalan (AWD)

Mt SAC Academic Senate Board Meeting
Thursday, October 15, 2020

J. Confirmation of Appointment: Textbook & Instructional Materials, Allie Frickert-Murashige (History) Member fall 2020, Co-Chair Sp 21-23

K. Confirmation of Appointment: Cranium Cafe, Online Counseling Faculty Facilitator, Luis Echeverria Newberry (1 LHE overload reassignment)

3. President's Report

A. President's Report- *Report Given*

4. Action Items

A. Meeting Organization: Time

Motion to extend the meeting by 15 minutes at the beginning, and the 10 minutes at the back end.

Moved by Shiloh B. Seconded by Joan S.

Friendly amend to include only while meetings are on zoom

Shiloh accepted and Joan S. Motion passes.

Substitute motion to extend only at one end. Moved by Tania A. Seconded by Lucy M.

(Roll Call Ayes: April Tellez, Bernie Somers, Briseida Ramirez, Bruce Nixon, Christine Cummings, Dafna Golden, Dianne Rowley, Elizabeth Casian, Janet Truttmann, Kristina Allende, Melinda Bowen, Michelle Shear, Priscilla Rincon, Shelby White-Tremazi, Tania Anders,)

Nay: Bobby Bates, Becca Walker, Beta Meyer, Betsey Lawlor, Christopher Hallstead, Cara Tan, Cuyler Smith, Dana Miho, Diane Felix, Donna Necke, Emily Woolery, Eva Rios-Alvarado, Jennifer Hinostroza, Jenny Leung, Joan Sholars, Kari Berch, Kelly Rivera, Lane Heard, Lani Ruh, Malcolm Rickard, Marissa Case, Mary Beth Barrios, Mary McGuire, Nate Tharp, Nikki Lewis, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Amrik Dua

Abstain: Gene Ano, Karla Hernandez, Phil Wolf, Tim Engle

Motion does not pass. Return to original motion. Roger called to previous question.

(Roll Call Ayes:, Bernie Somers, Beta Meyer, Betsey Lawlor, Briseida Ramirez, Cara Tan, Dafna Golden, Diane Felix, Dianne Rowley, Elizabeth Casian, Emily Woolery, Jennifer Hinostroza, Jenny Leung, Joan Sholars, Kristina Allende, Karla Hernandez, Kelly Rivera, Lane Heard, Lani Ruh, Malcolm Rickard, Marissa Case, Mary Beth Barrios, Mary McGuire, Melinda Bowen, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Priscilla Rincon, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Tania Anders, Tim Engle)

**Mt SAC Academic Senate Board Meeting
Thursday, October 15, 2020**

Nay: Bobby Bates, Becca Walker, Bruce Nixon, Christopher Hallstead, Christine Cummings, Cuyler Smith, Dana Miho, Donna Necke, Eva Rios-Alvarado, Gene Ano, Janet Truttmann, Jason Kordich, Kari Berch, Amrik Dua

Abstain: Shelby White-Tremazi

B. Class Size Taskforce Recommendations

Motion to substitute the 10.13 recommendations from original document. Moved by Scott G. Seconded by Joan S.

Motion to extend debate on document by 5 minutes. Moved by Joan S. Seconded by Sara M.

(Roll Call Ayes: Bobby Bates, Bernie Somers, Beta Meyer, Betsey Lawlor, Briseida Ramirez, Bruce Nixon, Christopher Hallstead, Cara Tan, Dana Miho, Diane Felix, Dianne Rowley, Elizabeth Casian, Emily Woolery, Eva Rios-Alvarado, Jennifer Hinostrroza, Janet Truttmann, Jenny Leung, Joan Sholars, Kari Berch, Karla Hernandez, Lani Ruh, Marissa Case, Mary Beth Barrios, Mary McGuire, Melinda Bowen, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Shelby White-Tremazi, Sun Ezzell, Tania Anders, Tim Engle, Amrik Dua)

Nay: Becca Walker, Christine Cummings, Cuyler Smith, Dafna Golden, Gene Ano, Kristina Allende, Kelly Rivera, Lane Heard, Malcolm Rickard, Roger Willis,

Abstain: Jean Metter, Priscilla Rincon,

Call to Question Moved by Cara T. Seconded by Shiloh S.

(Roll Call Ayes: Bobby Bates, Bernie Somers, Beta Meyer, Betsey Lawlor, Briseida Ramirez, Bruce Nixon, Cara Tan, Christine Cummings, Dafna Golden, Dana Miho, Dianne Rowley, Elizabeth Casian, Emily Woolery, Gene Ano, Jennifer Hinostrroza, Janet Truttmann, Jenny Leung, Joan Sholars, Kari Berch, Karla Hernandez, Kelly Rivera, Lane Heard, Lani Ruh, Malcolm Rickard, Marissa Case, Mary Beth Barrios, Melinda Bowen, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Priscilla Rincon, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Shelby White-Tremazi, Sun Ezzell, Tania Anders, Tim Engle, Amrik Dua)

Nay: Christopher Hallstead, Cuyler Smith, Diane Felix, Kristina Allende, Roger Willis,

Abstain: Donna Necke, Eva Rios-Alvarado, Mary McGuire,

Members of Task Force presented recommendations.

Motion to adopt recommendations from the task force. Moved by Kelly R. Seconded by Shiloh B.

Motion to amend to include labs with their own CRN number, maintaining their present class size.

Call to question. Moved by Kelly R. Seconded by Roger W.

**Mt SAC Academic Senate Board Meeting
Thursday, October 15, 2020**

(Roll Call Ayes: April Tellez, Bobby Bates, Becca Walker, Bernie Somers, Beta Meyer, Betsey Lawlor, Briseida Ramirez, Cara Tan, Dafna Golden, Dana Miho, Diane Felix, Gene Ano, Jennifer Hinostrza, Janet Truttmann, Jenny Leung, Kari Berch, Karla Hernandez, Kelly Rivera, Lane Heard, Lani Ruh, Mary McGuire, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Priscilla Rincon, Shiloh Blacksher, Sarah Nichols, Sheila Espy, Shelby White-Tremazi, Sun Ezzell, Tania Anders, Amrik Dua)

Nay: Bruce Nixon, Christopher Hallstead, Christine Cummings, Cuyler Smith, Dianne Rowley, Elizabeth Casian, Emily Woolery, Joan Sholars, Kristina Allende, Malcolm Rickard, Melinda Bowen, Roger Willis, Scott Guth,

Abstain: Donna Necke, Eva Rios-Alvarado, Mary Beth Barrios, Sara Mestas, Tim Engle,

Motion to suspend the rules and extend debate for 15 minutes. Moved by Kelly R. Seconded by Lance H.

(Roll Call Ayes: April Tellez, Bobby Bates, Bernie Somers, Beta Meyer, Betsey Lawlor, Briseida Ramirez, Cara Tan, Christine Cummings, Dafna Golden, Diane Felix, Dianne Rowley, Elizabeth Casian, Emily Woolery, Eva Rios-Alvarado, Hector Sanchez, Jennifer Hinostrza, Janet Truttmann, Joan Sholars, Kristina Allende, Kari Berch, Karla Hernandez, Kelly Rivera, Lane Heard, Lani Ruh, Malcolm Rickard, Mary McGuire, Melinda Bowen, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Shelby White-Tremazi, Sun Ezzell, Tania Anders,)

Nay: Bruce Nixon, Becca Walker, Christopher Hallstead, Cuyler Smith, Dana Miho, Donna Necke, Jason Kordich, Jenny Leung, Marissa Case, Mary Beth Barrios, Priscilla Rincon, Roger Willis, Tim Engle, Amrik Dua

Abstain: Gene Ano

Motion to postpone until next meeting. Moved by Janet T. Seconded by Bruce N.

(Roll Call Ayes: April Tellez, Becca Walker, Bobby Bates, Bernie Somers, Beta Meyer, Betsey Lawlor, Bruce Nixon, Christopher Hallstead, Christine Cummings, Cuyler Smith, Dana Miho, Diane Felix, Dianne Rowley, Elizabeth Casian, Gene Ano, Hector Sanchez, Janet Truttmann, Jason Kordich, Jenny Leung, Kelly Rivera, Kari Berch, Lani Ruh, Lucie Melendez, Mary Beth Barrios, Priscilla Rincon, Sheila Espy, Shelby White-Tremazi, Tim Engle, Amrik Dua)

Nay: Bobby Purcell, Briseida Ramirez, Cara Tan, Dafna Golden, Emily Woolery, Jennifer Hinostrza, Kristina Allende, Joan Sholars, Lane Heard, Malcolm Rickard, Roger Willis, Shiloh Blacksher, Michelle Shear, Nikki Lewis, Phil Wolf, Sarah Nichols, Scott Guth, Sun Ezzell, Tania Anders

Abstain: Jean Metter, Karla Hernandez, Mary McGuire, Sara Mestas,

5. Discussion Items

Mt SAC Academic Senate Board Meeting
Thursday, October 15, 2020

- A. AP 3434 Responding to Harassment Based on Sex Under Title IX - *Discussion next meeting due to lack of time*
- B. Academic Senate Accomplishments 2019-2020 - *Discussion next meeting due to lack of time*
- C. Academic Senate Goals 2020-2021 - *Discussion next meeting due to lack of time*
- D. Work Experience Ed Plan - *Discussion next meeting due to lack of time*
- E. Noncredit Distance Learning Faculty Work Group - *Discussion next meeting due to lack of time*
- F. Resolution in support of CCLA Innovation Hub - *Discussion next meeting due to lack of time*
- G. C&I Cultural Audit - *Discussion next meeting due to lack of time*

6. Senate Officer and Liaison Reports

- A. Co-Vice Presidents' Report and Student Preparation Equity and Achievement Council's Report – *Report given*
- B. Legislative Liaison's Report – *Report given*
- C. Curriculum & Instruction Council's Report – *No report*
- D. Faculty Professional Development Council's Report – *Report given*
- E. Associated Students' Report – *Report given*
- F. Faculty Association's Report – *Report given*
- G. CTE Liaison's Report – *No report*
- H. Dual Enrollment Liaison's Report – *No report*
- I. Noncredit Liaison's Report – *No report*
- J. Distance Learning Committee Report – *Report given*

7. Closing Items

- A. Information and Announcements-
 - Kelly shared information regarding last day to complete Census
 - Jennifer Hinostrza shared information regarding Exemplary Program Awards for the ACCJC
- B. Adjournment- 1:11

8. ADA Statement

- A. To request reasonable disability related accommodations, please contact the Senate Secretary within at least 5 business days in advance of the event.

Minutes respectfully submitted by B. Ramirez