



T ursday, November 12, 2020
Mt. SAC Academic Senate Meeting

Full Academic Senate Meeting:

In accordance with Mt. SAC's COVID-19 response status, and as a precaution to COVID-19, the Academic Senate meeting will take place over Zoom on Thursday October 29, 2020 from 11:15am- 1:10pm.

Topic: Academic Senate Event

Time: Nov 12, 2020 11:15 PM Universal Time UTC

Join from PC, Mac, Linux, iOS or Android: [https://cccconfer.zoom.us/j/92555010315?](https://cccconfer.zoom.us/j/92555010315?pwd=TEpEaDIBSGN2Z3g1RnlpSldvQitFdz09)

pwd=TEpEaDIBSGN2Z3g1RnlpSldvQitFdz09

Password: Tg3G7-UDJt

Or IP one one-tap (US Toll): +16699006833,92555010315# or +13462487799,92555010315#

Or Telepone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 925 5501 0315

International numbers available: [https://cccconfer.zoom.us/j/92555010315?](https://cccconfer.zoom.us/j/92555010315?pwd=TEpEaDIBSGN2Z3g1RnlpSldvQitFdz09)

Or Skype for Business (Lync):

SIP:92555010315.3448163750@lync.zoom.us h

1. Opening Items

- A. Call to Order
- B. Land Acknowledgment
- C. Agenda Check
- D. Public Comment

2. Consent Agenda

- A. Approval of Appointment: Nominations, Elections, and Leadership Development Committee, Michelle Shear, (2020-2023) h
- B. Approval of Appointment: Mapping & Cataloging Committee, Barbara Mezaki, AMLA (2020-2021) h
- C. Approval of Appointment: Educational Design Committee, Barbara Mezaki, AMLA (2020-2021) h
- D. Approval of Appointment: GPS Cross-Council Committee, Sonia Ortega, (ESL) 2020-2023
- E. Approval of Appointment: Outcomes, Christina Cammayo (Nutrition) 2020-2023 and Jason Hayward (Counseling) h 2020-2023
- F. Approval of Appointment: Student Preparation, Equity, and Achievement Council, Lani Ruh (Kin) 2020-2023
- G. Approval of Appointment: Senate Awards Committee, Co-Chair: Lani Ruh (Kin) 2020-2023, Member: Kolap Samel (Library) 2020-2022 h

H Ad Hoc Committee- Purpose & Function Statement and Committee Goals

I Student Equity Committee- Purpose & Function Statement and Committee Goals

J Educational Design Committee- Purpose & Function and Goals .

K Mapping and Catalog Committee- Purpose & Function and Goals .

L Curriculum & Instruction Council Goals .

M Faculty Professional Development Council- Purpose and Functions .

N Outcomes Purpose & Function and Goals .

O Distance Learning Purpose & Function and Goals .

P Approval of Meeting Minutes 10/29/2020

3. Report

A President's Report

4. Action Items

A Academic Senate Accomplishments 2019-2020

B Academic Senate Goals 2020-2021

C Class Size Taskforce Recommendations .

D AP 3434 Responding to Harassment Based on Sex Under Title IX

E Work Experience Ed Plan

F Noncredit Distance Learning Faculty Work Group

5. Discussion Items

A Resolution in support of CCLA Innovation Hub

B C&I Cultural Audit

C Racial Justice Action Task Force Faculty Recruitment & Hiring Recommendations .

6. Senate Officer and Liaison Reports

A Co-Vice Presidents' Report and Student Preparation Equity and Achievement Council's Report

B Legislative Liaison's Report

C Curriculum & Instruction Council's Report

D Faculty Professional Development Council's Report

E Associated Students' Report

F Faculty Association's Report

G CTE Liaison's Report

H Dual Enrollment Liaison's Report

I Noncredit Liaison's Report

J Distance Learning Committee Report .

7 C osin Items .

A. Information and Announcements

B. Adjournment

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.