



Thursday, May 6, 2021
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 May 6, 2021 from 11:15am-1:10pm.

We ask that you register in advance for this meeting:

<https://mtsac-edu.zoom.us/meeting/register/tJYIfu-vqDMuEtBJ-ErFQSUYIAOthkPEIII7>

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

1. Opening Items

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

2. Consent Agenda

- A. Confirmation of Appointments: Guided Pathways, 2021-2022: Shiloh Blacksher (Psychology), GPS Instructional Coordinator; Sara Mestas (Counseling), GPS Counseling Coordinator; Patricia Maestro (Counseling), Mapper; Michael Ngo (Counseling), GPS Noncredit Mapper; Emily Versace (Counseling), GPS Support
- B. Confirmation of Appointment: Curriculum & Instruction, Om Tripathi (PENG), 2021-2024
- C. Confirmation of Appointment: Mapping & Cataloging Committee, Cristina Springfield (Library), 2021 (starting now) -2022
- D. Confirmation of Appointment: President's Advisory Council, Chisato Uyeki (Library), 2021-2024
- E. Confirmation of Appointment: Accreditation Steering Committee, Chisato Uyeki (Library), 2021-2024
- F. Confirmation of Appointment: Budget, Traci Ebue (Counseling), 2021-2024
- G. Confirmation of Appointment: Assessment & Matriculation, Elizabeth Casian (AMLA), 2021-2024
- H. Confirmation of Appointment: Institutional Review Board, John Norvell (Anthro), 2021-2024
- I. Approval of Meeting Minutes 04.22.2021

3. Action: Election

- A. Close Senate Exec Board Nominations and Hold Elections

4. Report

- A. President's Report

5. Action Items

- A. SPOT Reinstatement Proposal

- B. Assessment and Matriculation Recommendation: Add PSYC 10 as math option
- C. Humanities AA Task Force
- D. Dual Enrollment: Registration Considerations

6. Discussion Items

- A. Strong Workforce Project grant application process
- B. Proposed edits to AP/BP 4240
- C. Fossil Fuel Divestment Resolution
- D. Credit ESL (AMLA) Adoption Plan
- E. Proposed Senate Meeting Calendar 2021-2022

7. 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
- K. Annual Reports from Coordinators, Liaisons, and Facilitators

8. Closing Items

- A. Information and Announcements
- B. Adjournment

9. 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.