



**Thursday, November 4, 2021**  
**Mt. SAC Academic Senate Meeting**

**Full Academic Senate Meeting:**

**In accordance with Mt. SAC's COVID-19 response status, previous Academic Senate votes, and as a precaution to COVID-19, the Academic Senate meeting will take place over Zoom on Thursday November 4, 2021 from 11:30am-1:00pm.**

**We ask that you register in advance for this meeting: [https://mtsac-](https://mtsac-edu.zoom.us/meeting/register/tJwqdO6qrDMvHND8H3worv74Dap5RK0W5ik_)**

**edu.zoom.us/meeting/register/tJwqdO6qrDMvHND8H3worv74Dap5RK0W5ik\_**

**To join anonymously fill in name fields with guest and email fields with guest@mtsac.edu. Senators should not join anonymously. A link to the meeting will be displayed once you submit the registration. If you provide a non-guest email address, you will receive a confirmation email containing information about joining the meeting.**

**As per AB 361, if Zoom has a widespread outage, all Senate business will pause until public access is restored and quorum returned.**

**1. Opening Items**

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

**2. Consent Agenda**

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- A. Confirmation of appointments: Competency Based Education Pilot: Faculty Coordinator, Kim-Leiloni Nguyen (Biology); Kinesiology Discipline Faculty Lead, Lani Ruh (Kin)
- B. Confirmation of appointments: Outcomes Coordinators (shared position): Kelly Coreas (Respiratory Therapy) and Christopher Jackson (Kinesiology), Assistant Outcomes Coordinator (1 year term, now-2022) and Outcomes Coordinator (2 year term, 2022-2024)
- C. Confirmation of appointments: GPS Mapping Counselor Coordinator, Alana Bachor (Counseling), Spring 2022-Spring 2023
- D. Resolution for the Senate to meet virtually for the next 30 days per AB 361
- E. Approval of Meeting Minutes 10.07.2021 and 10.14.2021 and 10.28.2021

**3. Report**

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- A. President's Report

**4. Action Items**

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- A. Recommendations for Adoption of Required Instructional Materials from the Textbook and Instructional Materials Committee
- B. Probation and Dismissal Protocols

**5. Discussion Items**

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- A. Textbook & Instructional Materials Roadmap

- B. Proposal for a low-cost textbook schedule designation

**6. Senate Officer and Liaison Reports**

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- 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. Closing Items**

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- A. Information and Announcements
- B. Adjournment

**8. ADA Statement**

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