



Thursday, June 2, 2022
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 June 2, 2022 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

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

2. Consent Agenda

- A. Confirmation of Appointment: Barbara Mezaki (AMLA), Accreditation Faculty Coordinator (2022-2024)
- B. Confirmation of Appointment: Elizabeth Casian (AMLA), AB705 AMLA Coordinator (2022-2024)
- C. Confirmation of Appointment: Jimmy Tamayo (Math), AB705 Math Coordinator (2022-2024)
- D. Confirmation of Appointment: Carol Impara (Consumer Design), Distance Learning Faculty Coordinator (2022-2024)
- E. Confirmation of Appointment: Malcolm Rickard (Physics), Curriculum Liaison (2022-2024)
- F. Confirmation of Appointment: Sara Rahimnejad (Chemistry), Students of Distinction (2022-2025)
- G. Confirmation of Appointment: Kelly Rivera (Political Science), FLEX planning committee (2022-2025)
- H. Confirmation of Appointment: John Norvell (Anthropology), Honors Coordinator (2022-2024), 12 LHE annually
- I. Confirmation of Appointment: Joshua Christ (Theater), Career Education Coordinator (2022-2024), 6 LHE annually
- J. Confirmation of Appointment: Michelle Dougherty (ELCW), AB 705 English Coordinator (2022-2024), 8 LHE annually
- K. Confirmation of Appointment: Briseida Ramirez Catalan (Adults with Disabilities), Curriculum & Instruction Council (2022-2025, Noncredit position)
- L. Confirmation of Appointment: Pauline Swartz (Library), PIE Committee (2022-2025)
- M. Confirmation of Appointments: Strong Workforce Committee (2022-2025): Monika Chavez (Library), Susan Elizabeth Chavez (Consumer Science and Design, CE Credit position), L.E. Foisia (School of Continuing Ed, CE Noncredit position)

N. Confirmation of Appointment: Monika Chavez (Library), Textbook & Instructional Materials Committee (2022-2025)

O. Confirmation of Appointment: Eugene Mahmoud (PENG), Campus Equity and Diversity Committee (2022-2025, serving as Co-Chair for 2022-2023)

P. Confirmation of Appointment: Tania Anders (ESA), Professional Development Council (completing 2021-2024, faculty-at large position)

Q. Approval of Meeting Minutes May 19, 2022

3. Report

A. President's Report

4. Action Items

A. Announce Senator-at-Large results

B. Close Nominations for Director, Vote for Director

C. Senate Committee and Council Meeting Modality

D. Strong Workforce Program application materials for 2022-2023

E. AP 4027 Catalog Rights

F. AP 4225 Course Repetition and Withdrawal

G. Resolution: Affirming the Geography and Political Science Department Resolution: Advocate Against the Unauthorized Distribution of Course Material on For-Profit Websites

H. Resolution: Statement of Support for nomination of Jane Nazzal, (ELCW) to Board of Governors

I. Academic Senate Honorary Resolution in Recognition of Chisa Uyeki's Service as Academic Senate President

5. Discussion Items

A. Regular and Substantive Interaction: rubric and recommendations

6. Senate Officer and Liaison Reports

A. Co-Vice Presidents' Report

B. Legislative Liaison's Report

C. Student Preparation Equity and Achievement Council's Report

D. Curriculum & Instruction Council's Report

E. Faculty Professional Development Council's Report

F. CTE Liaison's Report

G. Associated Students' Report

H. Faculty Association's Report

I. Dual Enrollment Liaison's Report

J. Noncredit Liaison's Report

K. Distance Learning Committee Report

L. Annual Reports from Coordinators and Liaisons

7. Closing 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.