

**Mt. SAC Academic Senate Meeting
Thursday, March 12, 2020**

In Attendance: Chisa Uyeki, Lance Heard, Serena Ott, Kelly Rivera, Melinda Bowen, Phil Wolf, Bernie Somers, Kristina Allende, Scot Childress, Emily Versace, Bruce Nixon, Sara Mestas Tania Anders, Shiloh Blacksher, Joan Sholars, Emily Woolery, Dalia Chavez Tim Engle, Jennifer Hinostroza, Elizabeth Casian, Betsy Lawlor, Beta Meyer, Abby Wood, Janet Truttman, Lucie Melendez, Julie Laverty, Carol Impara, Mary Beth Barrios, Michelle Shear, Christopher Hallstead, Hector Sanchez, Dana Miho, Cuyler Smith, Nikki Lewis, Gina DePaola, Robert Purcell, Dianne Rowley, Eva Rios-Alvarado, Marissa Case, Scott Guth, Billie Lynes, Jamie Hooper, Sarah Nichols, Malcolm Rickard, Gene Ano, Karla Hernandez-Magallon, Christine Cummings, Luisa Howell

Absent: Sun Ezzell, Janet McMullin, Lisa Amos, Regina Martinez, Donna Necke, Fred Kobzoff, Mary McQuire, Jenny Leung, Alejandro Andas, Barry Andrews, Diana Felix, Becca Walker, Joseph Denny, Jason Kordich, William Jones, Ali Oliver, Nathan Tharp, Briseida Ramirez Catalan, Gene Ano, Priscilla Rincon, Robert Augustus, Karla Hernandez-Magallon

Guests: Mt. SAC President, Dr. Scroggins, Mt SAC Board of Trustees member, Dr. Baca

1. Opening Items

A. Call to Order: Meeting called to order at 11:35 am.

- Agenda Check: Motion to add discussion item on COVID-19 to the agenda. Moved by E. Versace. Seconded by B. Lawlor. Unanimously approved.

B. Public Comment:

- Hershel Greenberg provided information about a program called Writing 911 and shared a flyer with pertinent details with the Senate.

2. Consent Agenda

Motion to approve the Consent Agenda. Moved by S. Ott. Seconded by K. Rivera. Approved Unanimously.

- A.** Approval of February 27, 2019 Full Senate Minutes
- B.** Appointment of Betsy Lawlor to Assistant Faculty Accreditation Coordinator
- C.** Appointment of Esha Ahmed to Scholarship Committee
- D.** AP 4225 Course Repetition and Withdrawals

3. Reports

- A.** President – Report given by C. Uyeki.
- B.** Co-Vice Presidents and Student Preparation Equity and Achievement Council Report– Reports given by L. Heard and S. Ott.
- C.** Legislative Liaison – Report given by K. Rivera.
- D.** C&I Council Report – Verbal report given by K. Allende.

- E. Faculty Professional Development Council Report – Report given by T. Anders.
- F. Associated Students Report – No report.
- G. Faculty Association Report - Verbal report given by J. Sholars.
- H. CTE Liaison Report – No report.
- I. Dual Enrollment Liaison Report – No report.
- J. Noncredit Liaison – Report given by D. Chavez.
- K. Distance Learning Committee Report -

4. Action Items

- A. Close Nominations for Spring 2020 Vacancy as Director on Academic Senate Executive Board

Phil Wolf, Chair of the Elections Committee lead this portion of the meeting.

Moved to close nominations. Moved by K. Allende. Seconded by K. Rivera. Unanimously approved.

Voting by ballot commenced. Members of the Elections committee retired to count the vote.

*Phil announced the results. **Michelle Shear won the election for Director vacancy.***

- B. Open Nominations for Academic Senate Officer positions - President, 1 co-VP, Secretary, and Directors.

Phil Wolf, Chair of the Elections Committee lead this portion of the meeting.

L. Heard nominated Chisa Uyeki for Senate President. – C. Uyeki accepted
 K. Allende nominated Kelly Rivera for Secretary - K. Rivera accepted
 K. Allende nominated Melinda Bowen for Director – M. Bowen accepted
 J. Sholars nominated Michelle Shear for Director – M. Shear accepted
 K. Rivera nominated Sun Ezzell for Director – nomination pending

Nominations will remain open for two weeks and additional nominations may be submitted to Phil Wolf.

- C. Open Nominations for Senators at Large

Phil Wolf, Chair of the Elections Committee lead this portion of the meeting.

Motion to open nominations. Moved by S. Nichols. Seconded by L. Heard. Unanimously approved.

K. Rivera nominated Bruce Nixon for Senator at Large – B. Nixon accepted
 S Mestas nominated Shiloh Blackshear for Senator at Large – S. Blackshear accepted.

Nominations will remain open for two weeks and additional nominations may be submitted to Phil Wolf.

5. Discussion Items

Motion to suspend the rules and move out of order in Discussion Items to items G and H first. . Moved by K. Rivera. Seconded by J. Sholars. Unanimously approved.

G. Guided Pathways Essential Practices: Scale of Adoption Self-Assessment

S. Mestas explained the document purpose, the various constituencies on campus that have contributed, and the need to approve this prior to the Chancellor's office deadline.

Motion to suspend rules and make a new Action Item. Moved by B. Nixon. Seconded by E. Versace. Opposed: K. Rivera, S. Ott. Abstained: K. Allende. Motion Carries.

E. Versace shared that several versions of this document have already been shared campus wide and advocated that the Senate move forward with its approval today. K. Rivera added that she is not opposed to the approval of the document and that she supports and commends the valuable input of all involved in the creation of the report, but believes we should follow the proper processes and allow Senators time to take this back to their departments for discussion. B. Meyer added that it is a timely matter and we should be mindful of the deadlines.

Move to approve. Abstained: M. Rickard, K. Allende, K. Rivera, S. Ott. Motion carries.

H. COVID-19

C. Uyeki explained the various agencies and guidance Mt SAC has been following and recommended Senators review Mt. SAC.edu/health. She shared challenges various departments are experiencing, ideas from the Exec Board regarding attendance policies, Title 5 issues related to absences, reminded the body that all classes have a course shell in canvas, and encouraged faculty to begin prepping to transition to temporary remote instruction becomes necessary. C. Impara shared information about remote temporary instruction and recommended that departments identify, in a timely manner, courses that are able to transition modalities. Discussion continued as faculty including J. Sholars, K. Rivera, C. Cummings, B. Meyer, E. Rios-Alvarado, D. Miho, T. Anders, B. Lawlor, B. Nixon, G. DePaola, D. Rowley, J. Laverty, A. Wood, E. Versace, and S. Blackshear discussed a variety of issues and asked questions. Mt. SAC President Bill Scroggins stepped into the meeting during this discussion and, with the permission of C. Uyeki, answered questions and provided feedback.

- A. Curriculum & Instruction Council Special Projects/Independent Studies Courses Proposal – Moved to 3.26.20
- B. Distance Learning Course Amendment Form- Revised Template to meet 2019 Title 5 requirements - Proposal – Moved to 3.26.20
- C. AP 3725, Information & Communications Technology - Proposal – Moved to 3.26.20
- D. Proposed Edits to AP 4101 Independent Study - Proposal – Moved to 3.26.20
- E. College Mission and Vision Statement and Core Values - Proposal – Moved to 3.26.20
- F. Constitution and Bylaws - Proposal – Moved to 3.26.20

6. Closing Items

A. Information and Announcements

- Pint Challenge Blood Drive will be March 24th the UCI Blood Mobile will be on campus, details to follow.
- Puttin' on the Hits Saturday, March 21, 2020 3 & 7 pm Shows • Clarke Theater
- Census Information Party April 1, 2020 9C Stage and Patio Two sessions 11:00-3 and 5pm-8

B. Adjournment: 1:46PM

Minutes respectfully submitted by K. Rivera