

Mt SAC Academic Senate Board Meeting
Thursday, October 29, 2020

Present: Steve James, Amrik Singh Dua, Bruce Nixon, Michelle Ravel, Jason Kordich, Briseida Ramirez, Michelle Shear, Marlene Gallarde, Joshua Christ, Joan Sholars, Jean-Pierre Gatillon, Karla Hernandez, Christopher Hallsted, Roger Willis, Julie Laverty, CLS Ferguson, Cuyler Smith, Bobby Bates, Takahito Tanaka, Kelly Rivera, Franklin Reynolds, Tim Engle, Sonya Masl, Levi, Sun Ezzell, Sheila Espy, Lani Ruh, Dana Miho, Alixandria Lopez, Bernie Somers, Bobby Purcell, Luisa Howell, Ivan Sanchez, Scott Guth, Peter K, Kari Berch, Carol Impara, Betsy Lawlor, Christine Cummings, Steve James, Traci Ebue, Georgina Yoshioka, Chisato Uyeki, Maya Staylor, Robert Piluso, Kenneth Miller, Janet Truttmann, Mary McGuire, Sara Mestas, Nikki Lewis, Regina Martinez, Emily Versace, Marissa Case, Georgina Yoshioka, Dianne Rowley, Emily Woolery, Catherine McKee, Linda Rillorta, Lucie Melendez, Elizabeth Casian, April Tellez, Diana Felix, Elizabeth Leung, Rachael Brown, Gene Ano, Jean Metter, Shiloh Blacksher, Masoud Roueintan, Kristina Allende, Sarah Nichols, Beta (Elizabeth) Meyer, Danny Cantrell, Donna Necke, Melinda Bowen, Lance Heard, Joshua Christ, Cara Tan, Dr. Mica Stewart, Malcolm Rickard, Phillip Wolf, Nathan Tharp, Georgina Yoshioka Mora, Mary Beth Barrios, Jennifer Hinostraza, Carter Middlebrooks, Dalia Chavez, Tania Anders, Geoffreyl Lafer, Arleen Fiorito, Hector Sanchez, Ivan Sanchez, Shelby White-Tremazi, Mike Hood, Sierra Powell, Christine Cummings, Leonardo Rojas, Dianne Rowley, Linda Rogus, April Tellez, Cuyler Smith, Sarah Strange, Rachael Brown, Kari Berch, Joe Denny

1. Opening Items

A. Call to Order 11:15

B. Land Acknowledgment

C. Agenda Check

Approval of agenda.

Moved Joan S. Seconded Sara M.

(Roll Call Ayes: Amrik Dua, Bernie Somers, Betsy Lawlor, Bobby Bates, Bobby Purcell, Briseida Ramirez, Bruce Nixon, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Elizabeth Casian, Emily Versace, Gene Ano, Janet Truttmann, Jason Koridich, Jean Metter, Jenny Leung, Joan Sholars, Kristina Allende, Kari Berch, Karla Hernandez, Kelly Rivera, Lani Ruh, Lucie Melendez, Luisa Howell, Marissa Case, Mary McGuire, Michelle Shear, Ken Miller, Nikki Lewis, Roger Willis, Shiloh Blacksher, Sara Mestas, Scott Guth, Sheila Espy, Sun Ezzell, Tim Engle, Christopher Hallstead)

Unanimous ayes

D. Public Comment

- Julie Laverty: Shared information regarding Class Size Task Force
<https://docs.google.com/document/d/19lLuAaI9VGZqLHDg9hApFqT4PGcsKYhnRfNfbVNOTbc/edit?usp=sharing>

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- Sun Ezzell: Good morning! Please check out this week's episode of The Magic Mountie Podcast, "Breaking Equity Barriers with Eric Lara, Assoc. Dean for Student Success and Equity"
<https://themagicmountiepodcast.libsyn.com/breaking-equity-barriers-with-eric-lara-associate-dean-for-student-success-and-equity-episode-98> or wherever you get your podcasts and streaming music, such as iTunes, etc.
- Marlene Gallarde: Representing Sociology department shared information regarding Class Size Task Force supporting class size reduction
- CLS Ferguson: Shared information regarding Class Size Task Force
- Nikki Lewis: Shared information regarding 6th Annual Culturarama
<https://www.mtsac.edu/culturama/>
- Masoud Roueintan: Shared information regarding opposing Class Size Task Force
- Shiloh Blacksher: Shared information regarding mini grants through Guided Pathways https://bit.ly/Mini-Grant_Process
- Bruce Nixon: Shared information regarding Student Equity Committee hosting two post-election sessions. Flier to come.
- Cara Tan: Shared information regarding HSS equity speaker series will be November 10. <https://www.mtsac.edu/humanities/acalltoaction>
- Emily Versace: Shared information regarding Creating Dynamic Lectures sign up on POD.

2. Plenary Preparation

A. Area C Update- *update given*

ASCCC discipline listserv

Mentor Opportunity: <https://asccc.org/faculty-empowerment-and-leadership-academy>

B. Plenary Resolution Review- *discussion occurred*

3. Consent Agenda

Motion to approve consent agenda.

Moved by Joan S. Seconded by Beta M.

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A. Approval of Appointment: Noncredit Data Coach, Dr. Laura Espinoza Rodriguez, School of Continuing Education- Vocational Re-entry/ AWD/ Adjunct Instructor and Counselor, 2 year appointment, 6 LHE Annually

B. Approval of Appointment: Career Education Coordinator, Joshua Christ (Theater) 2 year appointment

4. Action Items

A. Class Size Taskforce Recommendations

Motion to approval for debate.

Moved by Kelly R. Seconded by Melinda B.

Substitute motion to postpone.

Moved by Kelly R. Seconded by Beta

(Roll Call Ayes: Arleen Fiorito, April Tellez, Beta Meyer, Bernie Somers, Betsy Lawlor, Bobby Bates, Bobby Purcell, Briseida Ramirez, Cara Tan, Cuyler Smith, Dafna Golden, Diana Felix, Dianne Rowley, Donna Necke, Elizabeth Casian, Emily Versace, Emily Woolery, Gene Ano, Jennifer Hinostrroza, Janet Truttmann, Jason Koridich, Jean Metter, Jenny Leung, Joan Sholars, Kari Berch, Karla Hernandez, Kelly Rivera, Lance Heard, Lani Ruh, Lucie Melendez, Luisa Howell, Malcolm Rickard, Mary Beth Barrios, Melinda Bowen, Marissa Case, Mary McGuire, Michelle Shear, Nikki Lewis, Phil Wolf, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Sheila Espy, Shelby White, Sun Ezzell, Tim Engle, Christopher Hallstead)

Nay: Christine Cummings, Dana Miho, Hector Sanchez, Ken Miller, Roger Willis

Abstain: Bruce Nixon, Kristina Allende, Scott Guth, Tania Anders

Motion passes

5. Discussion Items

A. AP 3434 Responding to Harassment Based on Sex Under Title IX- *Discussion occurred*

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B. Work Experience Ed Plan- *Discussion occurred*

C. Noncredit Distance Learning Faculty Work Group- *Discussion occurred*

6. Closing Items

A. Information and Announcements

1. We hope you will join us for this Friday's Equity Summit, 9a-1p. REGISTRATION is now open on [POD Connect Calendar](#). The summit is open to all faculty, staff, and managers. We look forward to your participation.

2. Check out the latest ASCCC Rostrum! Articles include "Collegiality and Vigilance in a Time of Crisis," "Academic Freedom and Equity," "Decolonizing Your Syllabus, an Anti-racist Guide for Your College," and more! The November Rostrum articles are now available on the [ASCCC website](#). The Entire Publication can be viewed in an [Adobe E-Reader](#) or downloaded as a [pdf](#). Don't miss it! Our own Lance Heard authored an article on page 4.

3. Mt. SAC's Academic Senate Awards Committee is currently accepting nominations for the **Academic Senate for California Community Colleges (ASCCC) "Exemplary Program Award"**.

The Academic Senate selects annual themes related to the award's traditions and statewide trends. The global pandemic that emerged in early 2020 has disrupted much of our everyday lives and caused higher education institutions to adapt much faster to the changing landscape in order to best serve our students. In light of the work that our colleges and faculty have done to transition most learning to an online environment, the Academic Senate focused the theme for this year's 2020-21 Exemplary Program award on "**Equitable Practices in a Virtual Educational Environment.**"

Equitable practices in a Virtual Education Environment can be demonstrated by faculty who have excelled in providing instruction, support, and services to students equitably in virtual formats, whether through distance education, correspondence education, or temporary remote instruction. Up to 2 programs will be selected by the ASCCC as recipients, and will receive a cash award of \$4000.

To nominate a program for this prestigious award, please fill out the attached application. Please use the attached rubric for guidance. Completed Applications should be emailed to jhinostroza@mtsac.edu no later than October 26. One nomination will be selected as Mt. SAC's nominee, and forwarded to the ASCCC for consideration.

B. Adjournment 1:10

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7. 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.

Minutes respectfully submitted by B. Ramirez