



Thursday, November 8, 2018
Mt. SAC Academic Senate Meeting

Full Academic Senate Meeting

1. Opening Items

- A. Call to Order
- B. Public Comment

2. Consent Agenda

- A. Approval of October 18, 2018 Full Senate Minutes
- B. Fall 2018 SSSPAC: Patricia Maestro (Counseling)
- C. Distance Learning Regular & Effective Task Force Appointments (2019-2020): Carol Impara (DL Coordinator)
- D. Funding Formula Task Force Appointments (2019-2020): Martin Ramey (Co-chair); Chisa Uyeki (Co-chair)
- E. Multiple Measures Task Force Appointments (2019-2020): Dianne Rowley (LERN, Asst. Curriculum Liaison) as Task Force Chair

3. Reports

- A. President
- B. Vice President
- C. Legislative Liaison
- D. CTE Liaison
- E. Non-credit Liaison
- F. Faculty Association
- G. Associated Students
- H. Curriculum & Instruction Council
- I. Student Preparation & Success Council
- J. Faculty Professional Development Council
- K. Dual Enrollment Liaison Report

4. Action Items

- A. Student Preparation & Success Council Reformation Process and Task Force

- B. Recommendation to Appoint Faculty Liaison(s) for New Funding Formula Working Group
- C. Creation of Implementation of New Programs via External Grants Task Force (Makerspace, etc.)
- D. Recommendation to Convert Pathways Implementation Work Group into College Operating Committee and to Form a Steering Committee

5. Discussion Items

- A. SP&S: BP 5050
- B. SP&S: AP & BP 5110
- C. Resolution 18-XX: In Support of Transgender Students

6. Closing Items

- A. Information and Announcements
- B. Adjournment