



**Thursday, April 11, 2019**  
**Mt. SAC Academic Senate Meeting**

**Full Academic Senate Meeting**

**1. Opening Items**

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- A. Call to Order
- B. Public Comment

**2. Consent Agenda**

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- A. Approval of March 21, 2019 Full Senate Minutes
- B. Approval of March 28, 2019 Full Senate Special Session Minutes
- C. Scholarship Committee: Estela Mejia-Gonzalez (Child Development)
- D. Diversity Requirement Task Force: John Norvell (BIOL), Marlene Gallarde (SOC), Karla Hernandez-Magallon (SOC), Lina Soto (COUN), Mica Stewart-Thomas (SOC), Shiloh A. Blacksher (PSYC), Gina DePaola (JOUR), Laura Jacob (ESL), Solene Alghannam (WLAN), Doug Mullane (ENGL)
- E. Joint AS/FA Task Force on Flex Days: Tania Anders (ESA), Rocio Avila (ENGL), Sun Ezzell (LERN)
- F. Joint AS/FA Task Force on Class Size: Kim-Leiloni Nguyen (BIOL), Mica Stewart-Thomas (SOC), Kristina Allende (ENGL)

**3. Reports**

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- A. President's Report
- 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

L. Distance Learning Committee Report

**4. Action Items**

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A. Close nominations and hold elections: 1 Co-VP (2019-2021), 1 Secretary (2019-2020), 3 Executive Board Directors (2019-2021)

B. Close nominations and open elections: 3 Senators-At-Large (2019-2021)

C. Recommendations from Textbook Task Force

**5. Discussion Items**

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A. Resolution in Support of CAP Implementation

B. Recommendations from Faculty Hiring Task Force

C. SSSPAC Recommendations

D. Mt. SAC Tech Equity Pilot (SP&S)

**6. Closing Items**

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A. Information and Announcements

B. Adjournment