



Thursday, June 6, 2019
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 May 23, 2019 Full Senate Minutes
- B. Appointment: Fall 2019 Ed Design Committee - Karol Ritz (KAS)
- C. Appointment: Assistant Curriculum Liaison: Dianne Rowley, 2019-2021
- D. Appointment: Assistant Distance Learning Faculty Coordinator: Catherine McKee, 2019-2021 term
- E. Appointment: Student Conduct Board: Michael Ngo

3. Reports

- 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

5. Discussion Items

- A. Supporting Mountie Makerspace Resolution
- B. AP 4225 Course Repetition and Withdrawals
- C. New Faculty Seminar Year-End Report
- D. Access to Instructional Materials Committee
- E. Academic Senate Calendar 19-20

6. Closing Items

- A. Information and Announcements
- B. Adjournment