



Thursday, December 5, 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 November 14, 2019 Full Senate Minutes
- B. Approval of Appointment of K. Allende to the Equivalency Committee
- C. Educational Design Committee Purpose and Function Statement, Goals, and Membership
- D. Student Equity Committee purpose and function statement
- E. 2020-2021 Strong Workforce Program Application Documents
- F. Task Forces

3. Reports

- A. President's Report
- B. Co-Vice Presidents' Report and Student Preparation and Success Council's Report
- C. Legislative Liaison's Report
- D. CTE Liaison's Report
- E. Noncredit Liaison's Report
- F. Faculty Association's Report
- G. Associated Students' Report
- H. Curriculum & Instruction Council's Report
- I. Faculty Professional Development Council's Report
- J. Dual Enrollment Liaison's Report

4. Action Items

- A. 2018-2019 Academic Senate Goals and Accomplishments

5. Discussion Items

- A. Recommendations from Senate Exec Task Force on Structure
- B. Regular and Effective Contact Task Force Recommendations and Rubric
- C. AP 4105 Revision - generated by the Regular and Effective Contact Task Force
- D. Resolution in Support of the California Virtual Campus – Online Education Initiative Course Design Rubric
- E. Review AP 7160 Professional Development as sent forward from FPDC
- F. Review BP 7160 Professional Development as sent forward from FPDC

6. Closing Items

- A. Information and Announcements
- B. Adjournment

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.