



**Thursday, May 19, 2022
Mt. SAC Academic Senate Meeting**

Full Academic Senate Meeting:

In accordance with Mt. SAC's COVID-19 response status, previous Academic Senate votes, and as a precaution to COVID-19, the Academic Senate meeting will take place over Zoom on Thursday May 19, 2022 from 11:30am-1:00pm.

We ask that you register in advance for this meeting: [https://mtsac-](https://mtsac-edu.zoom.us/j/84461212700)

edu.zoom.us/meeting/register/tJwqdO6qrDMvHND8H3worv74Dap5RK0W5ik_

To join anonymously fill in name fields with guest and email fields with guest@mtsac.edu. Senators should not join anonymously. A link to the meeting will be displayed once you submit the registration. If you provide a non-guest email address, you will receive a confirmation email containing information about joining the meeting.

As per AB 361, if Zoom has a widespread outage, all Senate business will pause until public access is restored and quorum returned.

1. Opening Items

- A. Call to Order
- B. Land Acknowledgment
- C. Agenda Check
- D. Public Comment

2. Consent Agenda

- A. Confirmation of Appointment: Chara Powell (Psychology), New Faculty Seminar Facilitator (2022-2024)
- B. Confirmation of Appointment: Shiloh Blacksher (Psychology), Budget Committee (2022-2025)
- C. Confirmation of Appointments: Student Conduct Board (2022-2023): David Mrofka (Earth Sciences and Astronomy), Luis EcheverriaNewberry (Counseling), Ellen Straw (ELCW), Kelly Coreas (Respiratory Therapy), Carlos Cons (Business), Doug Mullane (ELCW)
- D. Confirmation of Appointment: Jason Kordich (ELCW), Scholarship Committee (2022-2025)
- E. Constitution Updates
- F. Equitable Placement and Completion Coordinator job descriptions
- G. Resolution 22-01G, for the Senate to meet virtually for the next 30 days per AB 361
- H. Approval of Meeting Minutes May 5, 2022

3. Report

- A. President's Report

4. Action Items

- A. Close Nominations for Senators-at-Large and Co-VP, Vote for Co-VP
- B. AP 4051: Course Equivalencies and Variances

C. Resolution on Reproductive Rights

5. Discussion Items

A. Strong Workforce Program application materials for 2022-2023

B. AP 4027 Catalog Rights

C. AP 4225 Course Repetition and Withdrawal

6. Senate Officer and Liaison Reports

A. Co-Vice Presidents' Report

B. Legislative Liaison's Report

C. Student Preparation Equity and Achievement Council's Report

D. Curriculum & Instruction Council's Report

E. Faculty Professional Development Council's Report

F. CTE Liaison's Report

G. Associated Students' Report

H. Faculty Association's Report

I. Dual Enrollment Liaison's Report

J. Noncredit Liaison's Report

K. Distance Learning Committee Report

L. Annual Reports from Coordinators and Liaisons

7. Closing Items

A. Information and Announcements

B. Adjournment

8. 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.