

**Mt. SAC Academic Senate Meeting
Thursday, September 26, 2019**

In attendance: Chisa Uyeki, Lance Heard, Serena Ott, Kelly Rivera, Sun Ezzell, Vicki Greco, Phil Wolf, Bernie Somers, Kristina Allende, Scot Childress, Emily Versace, Janet McMullin, Bruce Nixon, Tania Anders, Shiloh Blacksher, Sara Mestas, Joan Sholars, Emily Woolery, Alejandro Andas, Lisa Amos, Dalia Chavez, Donna Necke, Tim Engle Regina Martinez, Jennifer Hinostrza, Ellen Caldwell, Betsy Lawlor, Beta Meyer, Abby Wood, Jenny Leung, Janet Truttmann, Lucie Melendez, Carol Impara, Mary Beth Barrios, Diana Felix, Michelle Shear, Becca Walker, Christopher Hallstead, Hector Sanchez, Dafna Golden, April Tellez-Wagner, Ali Oliver, Robert Purcell, Dianne Rowley, Eva Rios-Alvarado, Marissa Case, Scott Guth, Billie Lynes, Robert Bowen, Jamie Hooper, Briseida Ramirez Catalan, Sarah Nichols, Gene Ano, Karla Hernandez-Magallon

Absent: Melinda Bowen, Linda Rogus, Roger Willis, Barry Andrews, Fred Kobzoff, Joseph Denny, Jason Kordich, Dana Miho, Shari Wasson, Allie Frickert-Murashige, Ema Burman, Carolyn Robinson, Priscilla Rincon, Robert Augustus, Christine Cummings, Luisa Howell

1. Opening Items

- A. Call to Order: Meeting called to order at 11:30 am.
- B. Agenda Check:
- C. Public Comment:
 - Michelle Shear announced the Dance Department's Fall Repertory Dance Concert and shared a flyer for October 25th 26th performances and at 8pm and the October 27th performance at 2pm. There will be a Foundation fundraiser on the connected with the event. Campus wide announcement pending.
 - Pauline Swartz announced some updates on the Mountie Fresh Food Pantry Program held the 2nd Tuesday of each month. The Location is changing to the grassy area next to Building 67A and will have a new farmers market format. Volunteers are needed. Flyers and a 1 minute video were shared.

2. Consent Agenda

Motion to approve the Consent Agenda. Moved by J. Sholars. Seconded by S. Ott. Approved Unanimously.

- A. Approval of September 12, 2019 Full Senate Minutes
- B. Appointment to the Senate Events Committee, Ali Carey-Oliver (Kinesiology)
- C. Appointment to SSSPAC, Elizabeth Casian (AMLA) 19-20 term
- D. Appointments to the Advisory Board for Improving Online CTE Pathways Grants: Kelly Coreas (Respiratory Therapy and Medical Terminology), Susan Chavez (CSDT/HRM), Catherine McKee (DL Asst. Coordinator & Paralegal), Carol Impara (DL Coordinator & Nutrition), and Hong Guo (Library)
- E. Appointment to the Open Educational Resources (OER) Liaison for 19-20: Esteban Aguilar (Library)

3. Reports

- A. President - Report given by C. Uyeki.
- B. Co-Vice Presidents and Student Preparation and Success Council Report– Report given by L. Heard.
- C. Legislative Liaison – Report given by K. Rivera.
- D. CTE Liaison – Report given by L. Amos.
- E. Non-credit Liaison – Report given by D. Chavez.
- F. Faculty Association – Report given by J. Sholars.
- G. Associated Students – Verbal report given by A. Andas.
- H. Curriculum & Instruction Council – Report given by K. Allende.
- I. Faculty Professional Development Council – Verbal report given by T. Anders.
- J. Dual Enrollment Liaison Report – No report.

4. Action Items

A. District Plan for Work Experience

Motion to approve. Moved by S. Guth. Seconded by B. Meyer.

S. Guth asked if everything in the District Plan accurately represents existing policy. C. Uyeki shared that she received conflicting emails on that question. S. Guth asked why we'd approve something that we're not certain is in compliance with existing policy. J. Hinostroza stated that did we get an answer about hiring outside people from the work experience coordinator for the college who said it is not current practice. L. Amos wanted to know if Rachel Brown was involved. C. Uyeki replied that Rachel Brown wrote the document. K. Rivera asked a follow up question about the document's author. L. Heard clarified Rachel Brown's role with the document. L. Heard shared that some of the items not reflecting current practice reflect Title 5. S. Guth added that if we are out of compliance anywhere, given that this not a policy document, we should look at AP's first before this document. S. Guth asked if we have to vote on this. C. Uyeki shared that from the Administration perspective, the Academic Senate does not have to vote on it. J. Hinostroza shared a typo on page 7. A. Wood echoed concerns about Section 2A subsection B but added that the paragraph of concern is a direct copy from Title 5. P. Wolf followed up and stated that if we can't change the section due to Title 5 and we don't like it then perhaps we should pull it.

S. Guth withdraws his motion to approve. Secunder B. Meyer agreed.

Motion to Table. Moved by K. Rivera. Seconded by A. Wood. Nay: B. Meyer. Abstain: J. Truttman and J. Leung. Motion carries. Document tabled.

B. AP 4285 – Credit for Extra Institutional Learning

Motion to approve with proposed Amendment. Moved by B. Somers. Seconded by B. Meyer.

S. Guth asked a question regarding the wording in the first sentence under the Philosophical Basis section. B. Meyer added clarification. E. Versace stated that she is in favor of the document. A. Oliver shared that the Kinesiology department is against this path in area E. She clarified that the department is 100% in favor of activity credit given but have questions about the appropriateness of this credit for lifelong learning courses. B. Somers disagreed with A. Oliver's statement and stated that lifelong learning is a part of boot camp curriculum. He added that CSUs already provide 3 units for service members in area E. C. Impara shared a Consumer Science Departmental concern saying that our courses are based on measurable objectives and her department would be in favor of this if there were specific objectives that we knew were met by the outside course work. B. Meyer stated that there are variety of trainings and value that should be recognized to help support these students at Mt. SAC.

E Versace moved to extend debate by 4 minutes. Seconded by S. Ott. Nay: B. Nixon and T. Anders. Motion carries. Debate extended.

M. Barrios advocated that students' military experience should meet the requirements of lifelong learning. E. Versace repeated that CSUs extend this credit to category E and added that this would make it easier for veterans to transfer so they are not at a disadvantage here. A. Oliver shared her experience with students in the lifelong learning courses and stated that the broad proposed language raised concerns about the path this opens. V. Greco stated that Mt. SAC does receive official transcripts and that the American Council on Education evaluates the military courses for accreditation.

Call the question. K. Allende.

Nays: A. Oliver, L. Amos, S. Ezzell, and C. Impara

Abstained: S. Guth, and R. Purcell.

Motion Carries.

C. SP&S: AP 5035 Withholding of student records and registration privileges

Motion to approve. Moved by B. Meyer. Seconded by S. Nichols.

J. Sholars asked the status of the bill that may impact this AP. K. Rivera shared an update and explanation of AB 1313. K. Allende stated that she is not in favor of these changes until borrowing or lending companies treat our student equitably. S. Guth added that some holds in the document don't have clear criteria for why a student record may be held. C. Uyeki added that it might have been a concern about document length. S. Nichols shared the Physics and Engineering department's position to approve as they give out lab kits and shared how the implementation of these holds has drastically increased the number of lab kits returned at the end of the semester.

Yay: 25 votes

Nay: J. Sholars, A. Oliver, K. Allende, S. Guth. S. Childress. E. Rios Alvarado, A. Tellez, K. Rivera, V. Greco, and E. Versace

Abstain: R. Purcell, L. Heard, S. Ott, D. Necke, R. Bowen, C. Hernandez, T. Anders,
S. Ezzell, M. Case, and G. Ano
Motion Carries. Document approved.

5. Discussion Items

- none

6. Closing Items

A. Information and Announcements

- Upcoming Faculty Town Hall on the Student Centered Funding formula scheduled for Thursday October 10th from 3-4:30pm in Founders Hall
- Pauline Swartz shared that Mountie Fresh Food Pantry video can be shared on social media.

B. Adjournment: Meeting adjourned at 12:55pm

Minutes respectfully submitted by K. Rivera