

**Academic Senate Meeting Agenda:  
May 14, 2009**

**2008-2009 Executive Board**



Michelle Grimes-Hillman  
President ext. 5434

Eric Kaljumagi  
Vice President ext. 5436

Kristina Allende  
Secretary ext. 5433

Dan Smith  
Director ext. 5609

Joan Sholars  
Director ext. 4610

Michael Sanetrick  
Director ext. 3179

Lina Soto  
Director ext. 5948

LeAnn Garrett  
Curriculum Liaison ext. 6711, 4122

Loni Nguyen  
PD Coordinator ext. 4003

Kelly Coreas  
Senator at Large ext. 4721

Kimberly Earhart  
Senator at Large ext. 4575

Luisa Howell  
Senator at Large ext. 4968

Emily Woolery  
Senator at Large ext. 4264

Barbara Gonzales  
Senator at Large ext. 5353

Terri Smith Long  
Faculty Association President ext. 5751

Jennifer Galbraith  
Faculty Association VP ext. 5752

- I. Call to Order
- II. Consent Agenda
  - A. Approval of Minutes
  - B. Approval of C&I report – April 30, 2009
  - C. Approval of SP&S report – April 30, 2009
  - D. TLC Coordinator Appointment (09-12): Maya Alvarez-Galvan
  - E. Scheduling Task Force: Liesel Reinhart
  - F. Senate Events Planning Committee Purpose & Function Statement
- III. Public Comment
- IV. Guest: Jill Dolan, Public Information Officer
- V. Officer Reports
  - A. President
  - B. Vice President
- VI. Legislative Liaison
- VII. Faculty Association
- VIII. Associated Students
- IX. Council/Committee Reports
  - A. Curriculum & Instruction Council Report
  - B. Student Preparation & Success Council Report
  - C. Professional Development Council Report
- X. Action
  - A. Resolution 2009-09 Mt. SAC Web Pages: Accuracy, Navigation, and Section 508 Compliance
  - B. AP 4228: Course Repetition – Significant Lapse of Time (SP&S)
  - C. AP 5075: Course Adds and Drops (SP&S)
- XI. Discussion
  - A. Resolution 2009-10: Forgiveness and Banner
  - B. Resolution 2009-11: Improving Success and Retention in Distance Learning Courses
  - C. Resolution 2009-05: Institutionalization of SLOs/GEOs
  - D. Basic Skills Action Plan
  - E. DRP Placement Expiration (C&I)
- XII. Information/Announcements
  - A. Pint Challenge: Tuesday, May 26th 10AM to 4PM (email/contact Rondell Schroeder to make an appointment to give blood).
- XIII. Adjournment