I. Confirmation of the Agenda: The motion to confirm the agenda was made, seconded, and carried.

II. Consent Agenda: A motion to confirm the consent agenda was made, seconded, and carried.
   A. Approval of Minutes
   C. Student Preparation & Success Report – November 29, 2007

III. Public Comment

IV. Guest: David Charbonneau: D. Charbonneau presented information about the Writing Center, including services, location, and hours.

V. Officer Reports
   A. President
      1. Articulation Officer: In December 2002, Resolution 02-13 (Articulation Officer) was passed (see attached) but was not resolved through AMAC. The Senate President was directed by the Executive Board to reaffirm this resolution through Consent Agenda on March 20, 2008.
      2. Awards Nominations: The Senate Executive Board has nominated Professor Barbara Vigano for League for Innovation in the Community College Award and Dr. Francis Borella for the Academic Senate for the California Community Colleges Stanback Stroud Diversity Award.
      3. AMAC Update: Two temporary one year positions were approved: music and communication. The Student Grievance AP was revised, and will be sent to SP&S and then back to Senate for approval. The Minors Task Force’s recommendations have also been sent forward to SP&S.
      4. Proposed Mission Statement: PAC is reviewing the College’s Mission Statement. A proposal reads: The mission of Mt. San Antonio College is to welcome all students and to assist them in achieving their personal, educational, and career goals in an environment of academic excellence.
5. Educational Master Plan: Community Colleges are required to complete an Educational Master Plan (T5 Section 55080). The last plan was completed by the Instruction Team in the 90s. The Board authorized Dr. Nixon to hire a consultant. This person will interview every program on campus to develop the new Educational Master Plan.

B. Vice President

1. Flex Day: Flex Day was a success. Thanks to everyone who participated.

2. Professional Development Council: PDC met over the winter session to approve conference and travel requests. The next PDC meeting is on March 6.

3. Closing Meeting: J. Vitullo seeks volunteers to plan the closing meeting. There are a number of retirees this year; and the sooner the plans are made, the better. Please contact jvitullo@mtsac.edu if you are interested.

4. Commencement Readers: We need readers for commencement. This year Student Services would like six readers. If you wish to be a reader you must be able to attend the rehearsal at 10:00 a.m. on June 13, 2008. Please contact the Senate President by April 1, 2008.

5. Suspension Hearings: The Senate Office needs faculty members who are interested in serving for the spring 2008 semester. The standard meeting times are the 2nd & 4th Wednesdays from 11:30-1:00 p.m. Please contact the Senate President if you are interested.

6. Accreditation Self Study: We will need faculty to participate on teams. Let the Senate President know if you wish to participate.

VI. Legislative Liaison

A. Upcoming Meetings: SLO Regional Meetings are on Mach 28, 2008, at Mira Costa and Mt. San Antonio College. Spring Student General Assembly is May 2-4, 2008, at the Westin Bonaventure in Los Angeles. BSA Regional Meetings are June 3-4, 6-7, and 9-10, 2008, at locations to be determined. Leadership Institute is June 12-14, 2008, at the Newport Beach Hyatt Regency. Curriculum Institute is July 10-12, 2008, at the Sofitel in Redwood City, CA.

B. Publications: The latest Rostrum is available online at http://www.asccc.org/Publications/Ros.htm. A new paper was adopted entitled “Agents of Change: Examining the Role of Student Learning Outcomes and Assessment Coordinators in CCCs.” The 39th Fall Session resolutions are available online at www.asccc.org. The minimum qualifications list is available at http://www.asccc.org/publications/papers/downloads/pdfs/minimum_quals_jan2008.pdf. The new disciplines list format was given to the Executive Board.

VII. Faculty Association

A. Negotiations Update: The FA and the District Teams have been meeting since early January. Several tentative agreements have been reached, and there are numerous proposals on the table. The teams will continue to meet on Thursday afternoons through the spring semester. The FA Team presented a workshop during Flex Day entitled Full Contract Negotiations: A Discussion of Topics. The workshop was very successful and well attended.
B. Puttin’ on the Hits 2008: Puttin’ on the Hits 2008 performances are scheduled for Friday, March 14 at 7:30 p.m. and Saturday, March 15 at 3:00 p.m. and 7:30 p.m. in the Sophia B. Clarke Theater. Tickets are on sale at the Performing Arts Box Office for $20. The FA is soliciting scholarships from local businesses for Puttin’ on the Hits. All donations are tax deductible. Sponsors will be recognized in the program. Net proceeds from the show will be awarded as scholarships to deserving Mt. SAC students.

C. Representative Council Meeting: The first meeting of the Representative Council is scheduled for Tuesday, March 11 at 11:30 a.m. in Founders Hall.

D. 35th Annual Conference: New Models: A Joint Management/Labor Meeting: All four members of the FA negotiations team will be attending a conference sponsored by the National Center for the Study of Collective Bargaining in Higher Education and the Professions at Baruch College in New York from April 6-8, 2008. Some team members have attended this conference in the past and found it very interesting and valuable.

VIII. Associated Students: No report.

IX. Council/Committee Reports

A. Curriculum Report

1. EDUCATIONAL DESIGN COMMITTEE: Consent: New course approvals:

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
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<tbody>
<tr>
<td>PE-I 25</td>
<td>Mixed Martial Arts</td>
</tr>
<tr>
<td>PE-I 25-2</td>
<td>The sport of submission grappling. An integration of striking and close-combat martial arts. Students who repeat this course will improve their skills through further instruction and practice.</td>
</tr>
<tr>
<td>PE-I 27A,</td>
<td>Jeet Kune Do – Beginning</td>
</tr>
<tr>
<td>PE-I 27A-2</td>
<td>Fundamentals and principles of Bruce Lee’s martial art. Emphasis on footwork, distance, and technique for combat efficiency in self-defense. Students who repeat this course will improve proficiency as a result of continued instruction and practice.</td>
</tr>
<tr>
<td>PE-I 27B,</td>
<td>Jeet Kune Do – Intermediate</td>
</tr>
<tr>
<td>PE-I 27B-2</td>
<td>Fundamentals and principles of Bruce Lee’s martial art. Intermediate level footwork, distance, and technique (punching, kicking, and grappling) for combat efficiency. Students who repeat this course will improve proficiency as a result of continued instruction and practice.</td>
</tr>
<tr>
<td>MFG 99,</td>
<td>Special Projects in Manufacturing</td>
</tr>
<tr>
<td>99-1, 99-2</td>
<td>Provides students with the opportunity to develop skills in specific machining areas. Content of each course and the methods of study will depend on the specific machining skills selected.</td>
</tr>
<tr>
<td>MG 74</td>
<td>Manufacturing Technology Work Experience</td>
</tr>
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<td></td>
<td>Provides actual on-the-job experience in manufacturing at an approved work site, which is related to classroom instruction. A minimum of five hours per week of supervised work (60 non-paid clock hours or 75 paid clock hours per semester) is required for each one unit of credit. Students who repeat this course will improve skills through further instruction and practice.</td>
</tr>
</tbody>
</table>

2. Program changes: Information: Architecture–Architectural Design and Technology degrees received approval from Chancellor’s office 16 January 2008. Architectural Design and Technology Certificates were returned with the request to remove references to General Education requirements. Requested changes were made, reviewed by L. Garrett, M. Grimes-Hillman, and D. Boroch, and forwarded back to
the Chancellor's office for final approval. Risk Management required narrative changes pertaining to work conditions and safety issues in the College catalog for individual programs. Areas affected were radiology, nursing, psychiatric technician, LVN, alcohol/drug counseling, emergency medical, mental health, and respiratory technician. Information: The curriculum log was migrated to an Excel spreadsheet. The change improves recording and reporting capabilities for individual courses. A 4-year review report was sent to all division deans, associate deans, EDC members, and administrative secretaries for dissemination. The list included courses that are overdue, overdue and in progress, and to be submitted for review before 31 October 2008. Flex Day presentation was given — six attended. Title 5 requirements and course outline of record was discussed. In response to Title 5 mandates and should Resolution 2008-03 pass, AA degree development workshops are scheduled to obtain discipline expert recommendations for areas of emphasis course selections. Natural Sciences: Monday, March 10 from 1:30-3:30; Health and Kinesiology: Monday, March 10 from 1:30-3:30; Social and Behavioral Sciences: Wednesday, March 12 from 10:30-12:00; Mathematics: Wednesday, March 12 from 10:30-12:00; Language Arts: Thursday, March 13 from 1:30-3:30; Communications: Thursday, March 13 from 1:30-3:30; Humanities: Monday, March 17 from 4:00-5:30; Fine Arts: Monday, March 17 from 4:00-5:30.

3. EDUCATIONAL DESIGN GENERAL EDUCATION SUB-COMMITTEE: No Report

4. CURRICULUM & INSTRUCTION COUNCIL: Consent: Department equivalencies: Parent Education (was distributed). Information: Discussed Administrative Procedures, committee to review and return to agenda for action on 11 March 2008. Compliant Associate of Arts Degree model was reviewed and changes were suggested. L Garrett to incorporate changes and to submit electronically to C&I members for tacit approval.

5. DISTANCE LEARNING COMMITTEE: Information: Negotiating BlackBoard contract renewal

6. COMMUNITY EDUCATION: No report

7. GENERAL EDUCATION OUTCOMES COMMITTEE: Information: Flex Day presentation was given — approximately twelve attended. Overview of General Education Outcomes (GEOs) with a GEO writing activity was done.

B. Student Preparation & Success Report: No report.

X. Action

A. Resolution 2007-13: Title 5 Compliance: AS Degrees: A motion to approve Resolution 2007-13 was made and seconded. A question was asked to clarify why the date was moved up from the required 2009 deadline. M. Grimes-Hillman explained that the recommendation is that since increasing the Math requirement is beneficial, we want to make our changes as soon as possible. The motion carried.

B. Resolution 2007-14: Transfer Degrees: A motion to approve Resolution 2007-14 was made and seconded. A question was asked to clarify the difference between certificate and certification in writing. M. Grimes-Hillman commented that this resolution, though, does not include this information. It is a separate issue. The motion carried.
C. Resolution 2007-15: Assistant Curriculum Liaison: A motion to approve Resolution 2007-15 was made and seconded. There was no discussion. The motion carried.

XI. Discussion
A. Honors Coordinator Position Proposal: C. Inmon and V. Burley explained the rationale for this proposal.
B. Resolution 2008-01: Repetition of Course Work—Withdrawal
C. Resolution 2008-02: Repetition of Course Work—Substandard Grades
D. Resolution 2008-03: Associate of Arts Degree—Title 5 Compliance
E. Resolution 2008-04: Plan for Course Level SLOs
F. Professional Relations Committee Purpose and Function Statements

XII. Information/Announcements
A. K. Cannon reported that March is Women’s History Month and gave information regarding events on campus.

XIII. Adjournment