

Mt. SAC Academic Senate Meeting (Thursday, March 8, 2018)

Generated by Lina Soto on Monday, March 12, 2018

Meeting called to order at 12:33 PM

Attendance: Martin Ramey, Lina Soto, Tim Engle, Sun Ezzell, Abby Wood, Vicki Greco, Hong Guo, Tamra Horton, Liesel Reinhart, Phil Wolf, Eric Kaljumagi, Joan Sholars, Regina Martinez, Donna Necke, Linda Rogus, Jennifer Hinostraza, Israel Garcia, Beta Meyer, Eric Bladh, Jenny Leung, Janet Truttmann, Tony Henry, Roger Willis, Barry Andrews, Jean Metter, Patricia Maestro, Michelle Shear, Eloise Reyes, Rebecca Walker, Joe Denny, Holly Cannon, Paul O'Brien, Hector Sanchez, Rita Van Dyke-Kao, Shari Wasson, Kelly Rivera, Kate Cannon, Giovanni Lanaro, Ema Burman, Dianne Rowley, Chisa Uyeki, Scott Childress, Karla Rivas, Tiffany Kuo, Michelle Boyer, Jaime Hooper, Shelby White, Eugene Mahmoud, Gene Ano, Lance Heard, Karla Hernandez-Magallon, Matthew Burgos, Serena Ott

Absent: Bruce Nixon, Scott Guth, Dana Miho, Kristina Allende, Maria Davis, Fred Kobzoff, Naluce Ito Rocha Santana, Carol Impara, Diana Felix, Melinda Bowen

Guests : John Brentigham, Luisa Howell

1. Opening Items**2. Consent Agenda**

Action (Consent), Minutes: A. Minutes from December 7, 2017 Academic Senate Meeting

Action (Consent): B. Basic Skills Coordinator Appointment (2018-2020): Michelle Dougherty, ENGL (2nd term)
Motion to approve the consent agenda, seconded and approved unanimously.

Action (Consent): C. Curriculum Liaison Appointment (2018-2020) : Kristina Allende, ENGL (1st full term)
Motion to approve the consent agenda, seconded and approved unanimously.

Action (Consent): D. Assistant Curriculum Liaison Appointment (2018-2020): Dianne Rowley, LERN (1st full term)
Motion to approve the consent agenda, seconded and approved unanimously.

Action (Consent): E. Distance Learning Coordinator Appointment (2018-2020): Carol Impara, NUTR (1st term, replacing Sandra Weatherilt)
Motion to approve the consent agenda, seconded and approved unanimously.

Action (Consent): F. Faculty Professional Development Coordinator Appointment (2018-2020): Liesel Reinhart, COMM (2nd term)
Motion to approve the consent agenda, seconded and approved unanimously.

Action (Consent): G. Students of Distinction Committee Appointment (2018-2020): Tony Rivas
Motion to approve the consent agenda, seconded and approved unanimously.

3. Reports**4. Action Items**

Action: A. SP&S: BP 5010 Admissions
Motion to approve by Beta Meyers and seconded. Discussion.
Motion failed unanimously.

Action : B. SP&S: AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students
Motion to approve by Beta Meyers and seconded. Discussion.
Motion failed unanimously.

Action: C. C&I: AP 4285 Credit for Extra-Institutional Learning
Motion to approve and seconded. Discussion.
Motion carries.
1 Nay Eric Kaljumagi
Abstentions: Janet Truttmann and Phil Wolf

Action : D. SP&S: Student Preparation & Success Council Purpose, Function and Membership Statement
Motion to postpone until the next meeting, March 22 by Lina Soto . Seconded. Discussion.
Motion carries.

Action : E. SP&S: SSSPAC Purpose and Function Statement

Motion to postpone until the next meeting, March 22 by Lina Sot o. Seconded. Discussion.
Motion carries.

Action: F. Proposed Disbanding of F-1 International Students Committee
Motion to approve by Joan Sholars and seconded. Discussion.
Motion carries. 2 abstentions - Beta Meyer and Rita Van Dyke-Kao.

Action : G. Academic Senate Constitution
Move to postpone until the next meeting. seconded and discussion.
Motion carries unanimously.

5. Discussion Items

Discussion: A. Resolution 18-XX Defining Highly Talented Pupils for All Special Admit, Dual Enrollment and Early College High School Students and Related Proposed Amendments to BP 5010/AP 5011
Item was discussed.

Action, Discussion: B. Open Special Election for Academic Senate Secretary
Move to suspend the rules and take action today.
Motion to suspend the rules carries unanimously.

Serena Ott was nominated. Nominations stay open until next week.

Action, Discussion: C. Bifurcation of Vice President's Office, Effective Fall 2018
Item was discussed. Move to suspend the rules and vote on this today. Seconded. Discussion. Motion carried .

Motion to approve the bifurcation of the Vice President's Office, seconded. Discussion.
Motion carries
2 nays - Eric Kaljumagi, Jennifer Hinostroza

Discussion: D. Senate Elections Timeframe
Item was discussed.

Discussion: E. AMAC Purpose and Function
Item was discussed.

Discussion: F. FPDC Purpose and Function Statement
Item was discussed.

Discussion: G. Creation of an A.A. Degree in Asian Pacific Islander Studies Task Force
Item was discussed.

Discussion: H. A.A. Emphasis in Humanities Task Force Recommendations
Item was discussed.

Discussion: I. Guided Pathways Plan
Item was discussed.

6. Closing Items

Information: A. Information/ Announcements
Classroom Mock-up rooms available to see.
Counselor Day is today. Go see.
Coordinator positions available including 3 **LHE** for Dual Enrollment Coordinators. Please speak to Martin Ramey if interested .