Thursday, November 10, 2022
Mt. SAC Academic Senate Meeting

Full Academic Senate Meeting: This meeting of the Academic Senate will take place in Founders Hall on the Mt. SAC campus on Thursday, November 10, 2022, from 11:30 AM - 1:00 PM.
Reminder: This is a public meeting and all are welcome. However, during motions and voting, only voting members of the Senate (Department Senators and Exec Board members) are asked to participate. Any attendee may contribute during the public comment portion of the meeting.
We ask that Senators and members of the Exec Board check in on the attendance sheet. If guests wish their presence at the meeting recorded in the minutes, please check in with the Senate secretary (Sarah Nichols, snichols3@mtsac.edu) to ensure your name is recorded, and/or sign in on the attendance sheet. Thanks!

1. Opening Items

Subject	A. Call to Order
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	1. Opening Items
Type	Action

This meeting of the Academic Senate will take place in Founders Hall on the Mt. SAC campus on Thursday, November 10, 2022, from 11:30 AM - 1:00 PM.

Reminder: This is a public meeting and all are welcome. However, during motions and voting, only voting members of the Senate (Department Senators and Exec Board members) are asked to participate. Any attendee may contribute during the public comment portion of the meeting. Thank you.

To remain in accordance with the Brown Act, we will be using Kahoot It! during our meeting to record all non-election votes. If you are a voting member of the Senate, please familiarize yourself with using Kahoot and bring an internet-enabled device (phone, tablet, or laptop) to the meeting. Here's a video showing how to play. When you join the game you will be asked for a name: **please enter your name in the same form you use in Senate (Firstname Lastname or F. Lastname).**

We ask that Senators and members of the Exec Board also check in on the attendance sheet. If guests wish their presence at the meeting recorded in the minutes, please check in with the Senate secretary (Sarah Nichols, snichols3@mtsac.edu) to ensure your name is recorded, and/or sign in on the attendance sheet. Thanks!

Subject	B. Land Acknowledgement
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	1. Opening Items

Type

Mt. SAC is geographically situated on the traditional lands of the Tongva peoples. The Academic Senate acknowledges their communities, their elders both past and present, as well as future generations. We strive to honor the land and the people who have stewarded this land and resisted colonization throughout the generations.

To learn more about this subject check out these resources:

- v. UCLA's Sound Cloud for pronunciation guides: https://soundcloud.com/user-604190014-65178502
- v. https://landback.org/
- v. Support American Indian/Native Students: http://www.nativepartnership.org/site/PageServer?pagename=pwna_longterm_education
- v. http://www.nativepartnership.org/
- v. https://nativegov.org/a-guide-to-indigenous-land-acknowledgment/
- v. http://www.tongvapeople.org/
- v. http://gabrielenoindians.org/
- v. Text your zip code to know whose land you are occupying:
  - 907-312-5085
- v. Mapping Tongva lands:https://www.latimes.com/projects/la-me-tongva-map/

Subject	**C. Agenda Check**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	1. Opening Items
Type	Action

Subject	**D. Public Comment**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	1. Opening Items
Type	Procedural

Members of the public wishing to comment on an agenda item or another item pertinent to the purview of the Academic Senate will be given an opportunity to do so during the public comment section of the meeting or submit the comment(s) in writing to snichols3@mtsac.edu. Any visitor may make a public comment of up to 3 minutes on any subject to the Academic Senate. Please check in with the Secretary (Sarah Nichols) either before or after the meeting to ensure that your comment is appropriately attributed to you in our minutes.

2. Consent Agenda

Subject	**A. Confirmation of Appointment: John Miller (Physics and Engineering), DEISA Council Fall 2022-Spring 2024**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	2. Consent Agenda
Type	

Subject	B. Confirmation of Appointment: Lani Ruh (Kinesiology), Police and Public Safety Committee, Fall 2022-Spring 2024
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	2. Consent Agenda
Type	

Subject	C. Confirmation of Appointment: Daniel Cantrell (Communication Studies) Students of Distinction, Fall 2022-Spring 2023
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	2. Consent Agenda
Type	

Subject	D. Confirmation of Appointment: Elmer Rodriguez (Counseling), Guided Pathways Co-Coordinator (6 LHE) 2022-2024
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	2. Consent Agenda
Type	

Subject	E. Confirmation of Appointment: Chara Powell (Psychology), Faculty Professional Development Council (2022-2023)
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	2. Consent Agenda
Type	

Subject	F. Approval of Meeting Minutes October 13, 2022 and October 27, 2022
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	2. Consent Agenda
Type	Action (Consent), Minutes

File Attachments
Senate Minutes 2022.10.13.pdf (276 KB)
Senate Minutes 2022.10.27.pdf (211 KB)

3. Report

Subject	A. President's Report

Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	3. Report
Type	

Academic Senate for California Community Colleges [Local Senate Handbook](#)
Committee and Conference openings: https://tinyurl.com/ASCmtApt

Please see the Ranking Criteria approved by Exec Board 09/22/2022. The ranking meeting will be a closed session of the Executive Board, to be held Tuesday, November 15 at 5:30 PM via Zoom.

Jimmy Tamayo will visit November 10 to discuss changes to the Math course sequence to remain in compliance with state law.

File Attachments
[Academic Senate Academy 22-23.pdf (214 KB)](#)
[Senate President Report to Exec Nov 3.pdf (214 KB)](#)
[22-23 Senate Faculty Ranking Criteria.pdf (147 KB)](#)
[2022-2023 Math Dept Flowchart with Headers.pdf (104 KB)](#)
[2023-2024 Math Dept Flowchart with Headers.pdf (106 KB)](#)
[2024-2025 Math Dept Flowchart with Headers.pdf (108 KB)](#)

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4. Action Items

Subject	**A. AP/BP 4250 Probation and Dismissal**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	4. Action Items
Type	

Approved at SPEAC on 10/03/2022 and by Exec Board on 10/06/2022. Contact Roger Willis with questions.

File Attachments
[AP 4250.pdf (135 KB)](#)
[BP 4250.pdf (145 KB)](#)

Subject	**B. AP 4230 Grading Symbols**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	4. Action Items
Type	

Approved at SPEAC on 10/03/2022 and by Exec Board on 10/06/2022. Contact Roger Willis with questions.

File Attachments
[AP 4230.pdf (156 KB)](#)

Subject	**C. Student Equity Plan 2.0**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	4. Action Items

Type

This was approved by SPEAC on October 17 and approved by Exec Board with one reading on 11/3/2022 (the 10/31 version). Exec Board approved sending it directly to Action, as it must be submitted to the Chancellor's Office by November 30. There will be a substitute document with minor edits posted as soon as it is available.

Updated file dated 11/7/22 added by Sara Mestas

> File Attachments
> [2022-25 Student Equity Plan Template 10.31.22.pdf (747 KB)](#)
> [2022-25 Student Equity Plan Template for AYN 11.7.22.pdf (558 KB)](#)

5. Discussion Items

Subject	**A. Resolution in Support of DACA Students**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	5. Discussion Items

Type

Approved by the Exec Board on 11/03/2022. Contact Raul Madrid with questions.

> File Attachments
> [Resolution In Support of DACA Students.pdf (187 KB)](#)

Subject	**B. Strong Workforce Funding Recommendations**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	5. Discussion Items

Type

Approved by the Strong Workforce Advisory Committee on Nov. 2, 2022 and by the Exec Board on Nov. 3, 2022.

> File Attachments
> [2022-2023 SWP Scoring Sheets FINAL - Academic Senate (002).pdf (92 KB)](#)

6. Senate Officer and Liaison Reports

Subject	**A. Co-Vice Presidents' Report**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	6. Senate Officer and Liaison Reports
Type	Report

> File Attachments
> [10-20-22 AS VP report.pdf (236 KB)](#)
> [Demo_data4AS.pdf (1,649 KB)](#)

Subject	**B. Legislative Liaison's Report**

Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	6. Senate Officer and Liaison Reports
Type	Information, Report

> **File Attachments**
> [Legislative Liaison Report-11.10.pdf (333 KB)](#)

Subject	**C. Student Preparation Equity and Achievement Council's Report**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	6. Senate Officer and Liaison Reports
Type	Report

Approved minutes from SPEAC and its subcommittees (Assessment and Matriculation, Retention and Persistence, Textbook & Instructional Materials, and Student Equity): https://www.mtsac.edu/governance/committees/spas/index.html

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Subject	**D. Curriculum & Instruction Council's Report**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	6. Senate Officer and Liaison Reports
Type	Report

Approved committee minutes from Educational Design Committee, Outcomes Committee, Distance Learning Committee, and Curriculum and Instruction: https://www.mtsac.edu/governance/committees/curriculum/

> **File Attachments**
> [CI Senate Report Nov 10 2022.pdf (160 KB)](#)

Subject	**E. Faculty Professional Development Council's Report**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	6. Senate Officer and Liaison Reports
Type	Report

> **File Attachments**
> [Report to the AS for Faculty Professional Develpment Council.pdf (123 KB)](#)

Subject	**F. CTE Liaison's Report**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	6. Senate Officer and Liaison Reports
Type	Report

Subject	**G. Associated Students' Report**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	6. Senate Officer and Liaison Reports
Type	Report

Subject	**H. Faculty Association's Report**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	6. Senate Officer and Liaison Reports
Type	Report

Subject	**I. Noncredit Liaison's Report**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	6. Senate Officer and Liaison Reports
Type	Report

Subject	**J. Distance Learning Committee Report**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	6. Senate Officer and Liaison Reports
Type	Report

7. Closing Items

Subject	**A. Information and Announcements**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	7. Closing Items
Type	Information

Academic Senate for California Community Colleges Local Senate Handbook

1. Free COVID-19 Vaccines and Boosters at Mt. SAC

The clinics will be held on Wednesdays from 10 a.m. to 7 p.m. in Kerr's Corner, **near the Libr (Building 6) entrance and Mountie Café (Building 8)**. Appointments can be made through th Fulgent website at vaccine.fulgentgenetics.com.

2. Senate Exec Board approved their ranking criteria. The ranking meeting will be a closed se of the Executive Board, to be held Tuesday, November 15 at 5:30 PM via Zoom.
3. Academic Senate Academy, Fourth Fridays! See flyer.
4. Faculty Demographic Info: See slides from the data coaches.
5. Faculty Retreat, January 24-25: See flyer and contact Tiffany Kuo with questions.

File Attachments
[Academic Senate Academy 22-23.pdf (214 KB)](#)
[22-23 Senate Faculty Ranking Criteria.pdf (147 KB)](#)
[FacultyDemographicInfo.pdf (122 KB)](#)
[Faculty Retreat Save the Date.jpg (1,838 KB)](#)

Subject	B. Adjournment
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	7. Closing Items
Type	Procedural

8. ADA Statement

Subject	**A. To request reasonable disability related accommodations, please contact the Senate Secretary within at least 5 business days in advance of the event.**
Meeting	Nov 10, 2022 - Mt. SAC Academic Senate Meeting
Category	8. ADA Statement
Type	