



- F. Approval of Meeting Minutes December 1, 2022 A. President's Report
- A. Co-Vice Presidents' Report
- B. Legislative Liaison's Report
- C. Student Preparation Equity and Achievement Council's Report
- D. Curriculum & Instruction Council's Report
- E. Faculty Professional Development Council's Report
- F. CE Coordinator's Report
- G. Associated Students' Report
- H. Faculty Association's Report
- I. Noncredit Liaison's Report
- J. Distance Learning Committee Report
- B. Constitution update: FA and Senate reciprocity
- D. DLC P&F and Goals
- E. PDC Goals
- D. Shared Governance Task Force Update

Agenda Item Details

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| Meeting | Feb 23, 2023 - Mt. SAC Academic Senate Meeting |
| Category | Opening Items |
| Subject | Call to Order |
| Type | Action |

This meeting of the Academic Senate will take place in Founders Hall on the Mt. SAC campus on Thursday, February 23, 2023, 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. Thanks¹