

**Mt. SAC Academic Senate Meeting
Thursday, May 14, 2020**

In Attendance: Chisa Uyeki, Lance heard, Kelly Rivera, Melinda Bowen, Sun Ezzell, Phil Wolf, Bernie Somers, Kristina Allende, Bruce Nixon, Sara Mestas, Tania Anders, Shiloh Blacksher, Joan Sholars, Emily Woolery, Lisa Amos, Dalia Chavez, Tim Engle, Regina Martinez, Jennifer Hinostroza, Elizabeth Casian, Mary McGuire, Amy Truong, Betsy Lawlor, Abby Wood, Jenny Leung, Janet Truttmann, Lucie Melendez, Julie Laverty, Carol Impara, Marybeth Barrios, Michelle Shear, Christopher Hallstead, Hector Sanchez, Dana Miho, Cuyler Smith, Nikki Lewis, Gina DePaola, April Tellez, Lani Ruh, Robert Purcell, Dianne Rowley, Eva Rios-Alvarado, Scott Guth, Nathan Tharp, Billie Lynes, Jamie Hooper, Sarah Nichols, Malcolm Rickard, Gene Ano, Cara Tan, Karla Hernandez, Christine Cummings, Mike Hood

Absent: Serena Ott, Scot Childress, Emily Versace, Janet McMullin, Donna Necke, Fred Kobzoff, Beta Meyer, Barry Andrews, Joseph Denny, Jason Kordich, Marissa Case, Briseida Ramirez-Catalan, Priscilla Rincon, Robert Augustus, Luisa Howell

Guests: Catherine McKee, Jill McGraw, Valerie Fabbri Menna, Jean Metter, Brigitte Lugo, Amy Tull, Mary-Ellen Reyes James, Kyla Rodriguez, Briann Ventura, Ridah Mazhar, Toni Albertson

1. Opening Items

A. Call to Order: Meeting called to order at 11:31 am.

- Agenda Check: Motion to add adopt the agenda with flexibility. Moved by J. Sholars. Seconded by M. Bowen. Unanimously accepted.

(Roll Call Ayes: Kelly Rivera, Sarah Nichols, Cara Tan, Eva Rios-Alvarado, Janet Truttmann, Kristina Allende, Christine Cummings, Jennifer Hinostroza, Tania Anders, Cuyler Smith, Elizabeth Cassian, Mike Hood, Emily Woolery, Carol Impara, Mary McGuire, Roger Willis, Sun Ezzell, Malcolm Rickard, Michelle Shear, Joan Sholars, Sara Mestas, Dana Miho, Abby Wood, Mary Beth Barrios, Lisa Amos, April Tellez, Bobby Purcell, Kelly Rivera, Lani Ruh, Bruce Nixon, Nathan Tharp, Phil Wolf, Nikki Lewis, Dianne Rowley, Gene Ano, Hector Sanchez)

- Public comment:
 - Cara Tan shared an upcoming event called Mt. SAC United. It is a planned virtual vigil to bring the campus community together during the challenges of COVID-19. Additional information can be found at www.mtsac.edu/united/
 - Dianne Rowley reminded the body that online tutoring is available Monday – Thursdays from 9AM – 7PM and Friday – Saturday from 9AM – 4PM. More information can be accessed at <https://www.mtsac.edu/online/student-resources.html>

- Melinda Bowen shared that the pride center is planning a virtual celebration for Lavender Graduation this year. Anyone interested in helping with this effort should reach out to the Pride Center.

2. Consent Agenda

Motion to approve the Consent Agenda. Moved by J. Sholars and T. Anders.
Unanimously approved.

(Roll Call Ayes: *Kristina Allende, Eva Rios-Alvarado, Sun Ezzell, Bruce Nixon Karla Hernandez, Tania Anders, Cuyler Smith, Lucie Melendez, Dana Miho, Malcolm Rickard, Sarah Nichols, Phil Wolf, Janet Truttmann, Kelly Rivera, Elizabeth Casian, Mary McGuire, Emily Woolery, Joan Sholars, Mike Hood, Lisa Amos, Sara Mestas, Lani Ruh, Regina Martinez, Michelle Shear, Christine Cummings, Lance Heard, April Tellez, Diana Felix, Hector Sanchez, Dianne Rowley, Nikki Lewis, Gina DePaola, Nathan Tharp, Carol Impara, Mary Beth Barrios, Abby Wood, Bobby Purcell, Jennifer Hinostroza, Tim Engle, Cara Tan : Billie's Lynes, Melinda Bowen)*

- A. Approval of April 30, 2020 Full Senate Minutes
- B. AAT Social Justice Degree Taskforce Nominations --Fermin Jaramillo (LERN); Michelle Stewart-Thomas (SOC); Patricia Maestro (COUN); Jamaika Fowler (COUN); Katie Queen (ARTS); Serena Ott (LANG)
- C. Language Arts AA Taskforce Nominations: Jamaika Fowler (COUN); Christine Garavito (ENGL); Cynthia Burnett (COUN)
- D. Natural Science AA Taskforce Nominations: Todd Clements (CHEM); Cynthia Burnett (COUN); Tania Anders (GEOL)
- E. AA Environmental Studies Degree Taskforce Nomination: Tania Anders (GEOL)
- F. Content Review Committee - Alejandra Pulido (AMLA)
- G. VOICES Committee - Francesca Rinaldi (LANG)
- H. Scholarship Committee Appointments - Krysten DeWilde, Kolap Samel, Raul Madrid, Melissa Cunningham, Lani Ruh, Danielle Dervishian, Samantha James-Perez, Sierra Powell, Kari Berch, Marissa Case, Anna Degtyareva, Evelyn Heredia, James Holbert Jr., David Mrofk, Baochi Nguyen, Tim Takashima, Amy Tull, Tuan Vo, Bruce Nixon
- I. Distance Learning Committee Goals

3. Reports

- A. President – Report given by C. Uyeki.
- B. Co-Vice Presidents and Student Preparation Equity and Achievement Council Report– Report given by L. Heard
- C. Legislative Liaison – Report given by K. Rivera.
- D. Curriculum & Instruction Council Report – Report given by K. Allende.
- E. Faculty Professional Development Council Report – Verbal report given by T. Anders.
- F. Associated Students Report – Report given by A. Truong.
- G. Faculty Association Report - Report given by J. Sholars.
- H. CTE Liaison Report – Report given by L. Amos.
- I. Dual Enrollment Liaison Report – Verbal report shared by P. Wolf.
- J. Noncredit Liaison – No report.

K. Distance Learning Committee Report – Verbal report shared by C. Impara.

4. Action Items

A. Open Nominations for Special Election of Senate Secretary

*Phil Wolf, Chair of the Elections Committee lead this portion of the meeting.
K. Rivera offered an explained of the role and shared the duties listed in the Senate Constitution. Nominations to remain open for two weeks.*

Motion to open nominations. Moved by J. Sholars. Seconded by B. Nixon.
Unanimously approved.

(Roll Call Ayes: Sarah Nichols, Mary Beth Barrios, Kristina Allende, Eva Rios-Alvarado, Christopher Hallsted, Dianne Rowley, Kelly Rivera, Dana Miho, Lance Heard, Tania Anders, Cara Tan, Regina Martinez, Hector Sanchez, Elizabeth Casian, Melinda Bowen, Bruce Nixon, Emily Versace, Sara Mestas, Bernie Somers, Julie Laverty, Phil Wolf, Joan Sholars, Sun Ezzell, Nikki Lewis, Lani Ruh, Jenny Leung, Emily Woolery, Bobby Purcell, Christine Cummings, Diana Felix, Malcolm Rickard, Karla Hernandez, Lisa Amos, Michelle Shear, Mary McGuire, Abby Wood, Mike Hood, Gina DePaola, Lucie Melendez)

B. AP 4230 Updates Grading Symbols

Motion to approve. Moved by J. Sholars. Seconded by K. Allende.

Motion to amend the AP in include the new grading symbols. Moved by J. Sholars.
Seconded by K. Allende. Amendment unanimously carries.

(Roll Call Ayes: Eva Rios-Alvarado, Sarah Nichols, Lance Heard, April Tellez, Kelly Rivera, Christine Cummings, Dana Miho, Christopher Hallsted, Sara Mestas, Bernie Somers, Dianne Rowley, Kelly Rivera, Emily Woolery, Carol Impara, Scott Guth, Joan Sholars, Lucie Melendez, Mike Hood, Mary Beth Barrios, Bruce Nixon, Michelle Shear, Cuyler Smith, Regina Martinez, Lani Ruh, Tania Anders, Kristina Allende, Elizabeth Casian, Gina DePaola, Karla Hernandez, Nathan Tharp, Jaime Hooper, Jenny Leung, Mary McGuire, Nikki Lewis, Phil Wolf, Melinda Bowen, Lisa Amos, Abby Wood, Diana Felix, Hector Sanchez, Bobby Purcell)

GRADE EXPLANATION		GRADE POINTS PER HOUR
DV	Passing, Less than satisfactory (COVID-19 Spring 2020)	0
FV	Failing (COVID-19 Spring 2020)	0
INPV	Incomplete No Pass (COVID-19 Spring 2020)	0
IPV	Incomplete Pass (COVID Spring 2020)	0
NPV	No Pass (COVID Spring 2020)	0

Vote on perfected AP. Unanimously approved.

(Roll Call Ayes: Elizabeth Cassian, Eva Rios-Alvarado, Sarah Nichols, Lance Heard, April Tellez, Kelly Rivera, Christine Cummings, Dana Miho, Christopher Hallsted, Sara Mestas, Bernie Somers, Dianne Rowley, Kelly Rivera, Emily Woolery, Carol Impara, Scott Guth, Joan Sholars, Lucie Melendez, Mike Hood, Mary Beth Barrios, Bruce Nixon, Michelle Shear, Cuyler Smith, Regina Martinez, Lani Ruh, Tania Anders, Kristina Allende, Elizabeth Casian, Gina DePaola, Karla Hernandez, Nathan Tharp, Jaime Hooper, Jenny Leung, Mary McGuire, Nikki Lewis, Phil Wolf, Melinda Bowen, Lisa Amos, Abby Wood, Diana Felix, Hector Sanchez, Bobby Purcell)

C. AP 3725, Information & Communications Technology

Motion to approve. Moved by K. Rivera. Seconded by J. Sholars.

C..Uyeki and K. Rivera shared an update on the directive given to the Senate officers during the previous Full Senate Meeting. Feedback from AMAC was shared as well as proposed efforts to support faculty and students' accessibility requirements were shared. J. Leung had questions about support due to the extra workload to ensure all materials are accessible. J. Sholars stated that it is the District's responsibility to meet accessibility requirements.

Motion to extend debate. Moved by J. Sholars. Seconded by B. Purcell. Unanimously approved.

(Roll Call Ayes: Christopher Hallsted, Eva Rios-Alvarado, Nikki Lewis, Lani Ruh, Abby Wood, Mary McGuire, Melinda Bowen, Lance Heard, Sun Ezzell, Bruce Nixon, Cuyler Smith, Emily Woolery, Bernie Somers, Lisa Amos, Sara Mestas, Sarah Nichols, Dana Miho, Joan Sholars, Julie Laverty, Lucie Melendez, Mike Hood, April Tellez, Malcolm Rickard, Kristina Allende, Phil Wolf, Nathan Tharp, Hector Sanchez, Emily Versace, Regina Martinez, Karla Hernandez, Tania Anders, Michelle Shear, Dianne Rowley, Bobby Purcell, Jaime Hooper, Kelly Rivera, Christine Cummings)

P. Wolf shared additional thoughts on the issue of meeting these requirements and workload. J. Sholars joined suggesting a vote yes would be an endorsement of faculty accepting the added work. C. Uyeki clarified that the AP does not call out individual faculty efforts, rather it refers to the District. K. Rivera added that our vote today will not change the legislative statutes around accessibility that Mt. SAC must follow.

Call the question. C. Uyeki.

(Roll Call Ayes: Kelly Rivera, Scott Guth, Sara Mestas, Tim Engle)

(Roll Call Nays: Joan Sholars, Abby Wood, Melinda Bowen, Phil Wolf, Regina Martinez, Mike Hood, Dana Miho, Nathan Tharp, Christine Cummings, Christopher Hallsted, Julie Laverty, Kristina Allende, Bruce Nixon, Bobby Purcell, Lani Ruh, Jamie Hooper, Mary McGuire, April Tellez, Jenny Leung, Nikki Lewis, Bernie Somers, Emily Woolery, Cuyler Smith, Diana Felix, Hector Sanchez)

(Roll Call Abstentions: Tania Anders, Lance Heard, Karla Hernandez, Lucie Melendez, Sun Ezzell, Malcolm Richard, Sarah Nichols, Dianne Rowley, Elizabeth Cassian, Lisa Amos, Carol Impara, Mary Beth Barrios)

Motion fails. AP 3725 not approved.

D. College Mission and Vision Statement and Core Values

Motion to approve. Moved by J. Sholars. Seconded by B. Meyer.

*Recommended by Senate Exec Board with the following amendment:
1st paragraph, remove "to be ready" and "as they come to us"*

Motion to adopt the proposed amendment. Moved by K. Rivera. Seconded by J. Sholars. *Unanimously approved.*

(Roll Call Ayes: Kristina Allende, Joan Sholars, Christine Cummings, Mary McGuire, Jenny Leung, Lance Heard, Dana Miho, Mike Hood, Scott Guth, Mary Beth Barrios, Regina Martinez, Sun Ezzell, Bruce Nixon, Malcolm Rickard, Lucie Melendez, Michelle Shear, Nathan Tharp, Sara Mestas, Tania Anders, Christopher Hallsted, Bernie Somers, Nikki Lewis, Sarah Nichols, Jaime Hooper, Hector Sanchez, Dianne Rowley, Cuyler Smith, Abby Wood, Lani Ruh, Lisa Amos, Gina DePaola, Karla Hernandez, Kelly Rivera)

Vote on perfected Resolution. Unanimously approved.

(Roll Call Ayes: Kristina Allende, Joan Sholars, Christine Cummings, Mary McGuire, Jenny Leung, Lance Heard, Dana Miho, Mike Hood, Scott Guth, Mary Beth Barrios, Regina Martinez, Sun Ezzell, Bruce Nixon, Malcolm Rickard, Lucie Melendez, Michelle Shear, Nathan Tharp, Sara Mestas, Tania Anders, Christopher Hallsted, Bernie Somers, Nikki Lewis, Sarah Nichols, Jaime Hooper, Hector Sanchez, Dianne Rowley, Cuyler Smith, Abby Wood, Lani Ruh, Lisa Amos, Gina DePaola, Karla Hernandez, Kelly Rivera)

E. Resolution: Emergency COVID-19 Response: Endorse the Distance Learning Committee's

Motion to approve. Moved by P. Wolf. Seconded by R. Purcell.

Motion to amend using submitted suggestion from J. Truttman. Moved by P. Wolf. Seconded by K. Rivera.

Resolved, The Academic Senate seeks mutual agreement with the college administration to establish that courses with FOMA designations on the DL Amendments will not be scheduled in non-emergency times **except during public health emergencies that cause the campus to be closed**; and,

J. Leung shared the reasoning behind the proposed amendment with an interest to ensure that this resolution could not be abused in the future by having a vague definition of an emergency. C. Uyeki shared that a broad definition is needed and gave an example of an Earthquake impacting some buildings on campus and not others, therefore resulting in a need for this agreement. That not all emergencies are matters of public health. P. Wolf added that because Mutual Agreement is an essential component of the recommendations, he is comfortable with the original language because faculty would have to agree to that emergency status in the future.

Amendment Fails.

(Roll Call Abstentions: *Sun Ezzell and Christine Cummings)*

(Roll Call Nays: *Kelly Rivera, Bruce Nixon, Scott Guth, Kristina Allende, Joan Sholars, Phil Wolf, Mike Hood, Melinda Bowen, Malcolm Rickard, Dana Miho, Bobby Purcell, Gina DePaola, Elizabeth Cassian, Eva Rios-Alvarado, Lani Ruh, Nathan Tharp, Regina Martinez, Julie Laverty, Christopher Hallsted, Bernie Somers, Emily Woolery, Diana Felix, Mary McGuire, Sun Ezzell, Lucie Melendez, Michelle Shear, Cuyler Smith, Dianne Rowley, Gene Ano)*

Call the question. K. Rivera

Motion approved unanimously.

(Roll Call Ayes: *Kristina Allende, Scott Guth, Bruce Nixon, Jenny Leung, Carol Impara, Kelly Rivera, Lucie Melendez, Regina Martinez, Mike Hood, Abby Wood, Christopher Hallsted, Dana Miho, Elizabeth Cassian, Julie Laverty, Sun Ezzell, Bernie Somers, Michelle Shear, Bobby Purcell, Jamie Hooper, Lani Ruh, Sara Mestas, Eva Rios-Alvarado, Gina DePaola, Melina Bowen, Dianne Rowley, Christine Cummings, Gene Ano, Joan Sholars, Lisa Amos, Karla Hernandez, Mary McGuire)*

- F.** Curriculum & Instruction Council Special Projects/Independent Studies Courses Proposal *(Postponed to next meeting 5/28/2020 due to time)*
- G.** Constitution and Bylaws *(Postponed to next meeting 5/28/2020 due to time)*

5. Discussion Items

- A.** COVID-19 – *Topics discussed throughout meeting.*
- B.** Accreditation Midterm Report – *Discussion occurred.*
- C.** Proposed 2020-21 Academic Senate Meeting Calendar – *Discussion occurred.*

6. Closing Items

A. Information and Announcements

- Chisa Uyeki shared that some of our nursing students have returned to clinical work and we are hopeful to have those students complete this semester. She offered kudos to our faculty in our CE programs who are helping these students get what they need to safely continue in these programs.

B. Adjournment: 1:37PM

7. ADA Statement

- ### **A.**
- To request reasonable disability related accommodations, please contact the Senate Secretary within at least five business days in advance of the event.

Minutes respectfully submitted by K. Rivera