

**Minutes**  
**Academic Senate Meeting**  
**Thursday, September 6, 2018**

**In attendance:** Martin Ramey, Lina Soto, Chisa Uyeki, Serena Ott, Sun Ezzell, Vicki Greco, Scott Guth, Dana Miho, Abby Wood, Kristina Allende, Bruce Nixon, Hong Guo, Tamra Horton, Liesel Reinhart, Phil Wolf, Scot Childress, Eric Kaljumagi, Tim Engle, Jacob Duarte, Regina Martinez, Landry Chaplot, Linda Rogus, Jennifer Hinostroza, Betsy Lawlor, Jenny Leung, Janet Truttmann, Tony Henry, Dan Smith, Roger Willis, Sohair Zaki, Carol Impara, Diana Felix, Bernie Somers, Michelle Shear, Rebecca Walker, Christopher Hallstead, Jason Kordich, Shari Wasson, Rita Van Dyke-Kao, Kelly Rivera, Kate Cannon, Dianne Rowley, Eva Rios-Alvarado, Karla Rivas, Bill Edwards, Robert Bowen, Jaime Hooper, Sarah Nichols, Karla Hernandez-Magallon, Luisa Howell

**Absent:** Joan Sholars, Lisa Amos, Fred Kobzoff, Beta Meyer, Eric Bladh, Joe Denny, Hector Sanchez, Ema Burman, Jean Metter, Michelle Boyer, Shelby White, Gene Ano, Lance Heard, Robert Augustus, Matthew Burgos,

**Guests:** Brian Jones-Ramey, Robert Jastrab, Dalia Chavez, Tania Anders, Bill Scroggins

## **1. Opening Items**

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

**B.** Public Comment

Pauline Schwartz announced the food pantry initiative at Mt. SAC. She invited faculty to encourage students to respond to a survey sent via email. The survey is meant to better gauge student need.

Kelly Rivera announced Constitution Day events. It is an interdepartmental collaboration involving Political Science, History, and Communication. The topic this year is free speech.

Chisa Uyeki announced that a fourth door to the library has been opened and that there is new furniture. Student reactions to these improvements were overwhelmingly positive.

## **2. Consent Agenda**

Moved to approve by D. Smith. Seconded by K. Cannon. Approved unanimously.

**A.** Approval of Jun 07 Full Senate Minutes

**B.** Fall 2018 Students of Distinction: Kimberly Quintana-Mullane (English)

**C.** Fall 2018 Basic Skills (Gen. Ed. At-Large through 2019): Matt Munro (Math)

- D.** Fall 2018 Faculty Professional Development Council: Laura Jacob (Non-credit); Chisa Uyeki (Library)
- E.** Fall 2018 Educational Design (Arts): Melissa Macias
- F.** Fall 2018 Student Equity: Gary Enke (English), Deana Hight (one year replacement for sabbatical), Lina Soto (2018-19 ex officio)
- G.** Fall 2018 Student Success and Support Program Advisory: Evelyn Hill-Enriquez (AWE rep), Lina Soto (ex officio)
- H.** Fall 2018 President's Advisory Council: Chisa Uyeki
- I.** Institutional Effectiveness (through 2020): Gary Enke (English)
- J.** Textbook Task Force: Jenny Leung (Chemistry)
- K.** Faculty Hiring and Prioritization Process Task Force: Jenny Leung (Chemistry)
- L.** Fall 2018 Student Preparation and Success: Michelle Dougherty (English)
- M.** Fall 2018 Outcomes - Doug Mullane (Humanities), Chris Jackson (Kinesiology)
- N.** Guided Pathways Professional Development Full-Time Faculty Coordinator Appointment (2018-2019): Mark Boryta (Earth Sciences and Astronomy)
- O.** Guided Pathways Professional Development Adjunct Faculty Coordinator Appointment (2018-2019): Julie Laverty (Communication)
- P.** One Book, One Campus Coordinator Appointment (Fall 2018 only): Herschel Greenberg (English)
- Q.** Dual Enrollment Liaison Appointments: Phil Wolf (Physics); Mary Beth Barrios (Counseling)
- R.** Guided Pathways Coordinator Appointment: Patricia Maestro (Counseling) (2018-2020)

### **3. Reports**

- A. President – Report given.
- B. Vice President – Report given.
- C. Legislative Liaison – No report.
- D. CTE Liaison – No report.

- E. Non-credit Liaison – Report given.
- F. Faculty Association – Report given.
- G. Associated Students – Report given.
- H. Curriculum & Instruction Council – No report.
- I. Student Preparation & Success Council – No report.
- J. Professional Development Council – No report.
- K. Coordinator Reports – No report.

#### **4. Action Items**

##### **A. Excess Credits Task Force Recommendations**

Moved to approve by K. Cannon. Seconded by L. Howell. Opposed: S. Guth.  
Abstaining: L. Reinhart. Motion carries.

##### **B. C&I: Distance Learning Plan**

Moved to postpone by C. Uyeki. Seconded by S. Ott. Opposed: H. Guo, E. Kaljumagi. Motion carries.

##### **C. FPDC Update**

Moved to approve by L. Reinhart. Seconded by K. Cannon. Approved  
unanimously.

##### **D. Resolution 18-XX: Expressing Guidance for Curriculum Decisions Based on the Governor's Funding Formula**

Motion to approve as amended by acclimation. Moved by S. Childress.  
Seconded by S. Guth. Approved unanimously.

##### **E. Resolution 2018-XX: Affirming Faculty Purview in Academic and Professional Matters**

Motion to approve by acclimation. Moved by L. Reinhart. Seconded by C.  
Uyeki. Approved unanimously.

##### **F. Resolution 2018-XX: Affirming Faculty Purview in Educational Program Development**

Motion to approve by acclimation. Moved by L. Reinhart. Seconded by C.  
Uyeki. Approved unanimously.

G. Resolution 18-XX: In Recognition of Senate Autonomy over the Student Preparation & Success Council and Subcommittees

Motion to approve by acclimation. Moved by L. Reinhart. Seconded by L. Howell. Approved unanimously.

H. Resolution 18-XX: Recognizing Class Size Considerations as Academic and Professional Matters

Motion to approve by acclimation. Moved by L. Reinhart. Seconded by L. Howell.

Substitute motion to adopt without acclimation. Moved by E. Kaljumagi. Seconded by K. Allende. Approved unanimously.

**5. Discussion Items**

Move to postpone discussion items A-J. Moved by S. Guth. Seconded by S. Childress. Approved unanimously.

- A. Academic Senate Calendar 2018-19
- B. Report on Senate Goals from 2017-2018
- C. Special Election for Vacant Director Position
- D. Focus Group to Determine Scope of Partnership Resource Team Visit Request
- E. Creation of Regular and Effective Contact Task Force/Delegation to Distance Learning
- F. Student Preparation and Success Council Reformation Process and Task Force
- G. Creation of Funding Formula and Curriculum Changes Task Force/Work Group
- H. Recommendation to Appoint Faculty Liaison(s) for New Funding Formula Working Group
- I. Creation and Implementation of New Programs via External Grants Task Force (Makerspace, etc)

J. Recommendation to Convert Pathways Implementation Work Group into College Operating Committee and to Form a Steering Committee

K. Resolution 18-XX: Expressing Guidance for Curriculum Decisions Based on the Governor's Funding Formula

Motion to group items K-O. Moved by C. Uyeki. Seconded by K. Rivera. Approved unanimously.

Motion to suspend the rules and make items K-O action items. Moved by C. Uyeki. Seconded by K. Rivera. Approved unanimously.

L. Resolution 2018-XX: Affirming Faculty Purview in Academic and Professional Matters

M. Resolution 2018-XX: Affirming Faculty Purview in Educational Program Development

N. Resolution 18-XX: In Recognition of Senate Autonomy over the Student Preparation & Success Council and Subcommittees

O. Resolution 18-XX: Recognizing Class Size Considerations as Academic and Professional Matters

## 6. Closing Items

A. Information and Announcements

B. Adjournment: Meeting adjourned at 1:13 pm