

**Mt. SAC Academic Senate Meeting
Thursday, October 10, 2019**

In attendance: Chisa Uyeki, Lance Heard, Serena Ott, Kelly Rivera, Sun Ezzell, Vicki Greco, Phil Wolf, Bernie Somers, Kristina Allende, Emily Versace, Janet McMullin, Bruce Nixon, Tania Anders, Shiloh Blacksher, Emily Woolery, Lisa Amos, Donna Necke, Tim Engle, Jennifer Hinostroza, Ellen Caldwell, Beta Meyer, Abby Wood, Jenny Leung, Janet Truttmann, Lucie Melendez, Carol Impara, , Diana Felix, Michelle Shear, Jason Kordich, Christopher Hallstead, Hector Sanchez, Cuyler Smith, Dafna Golden, Allie Fricker-Murashige, Ali Oliver, Robert Purcell, Dianne Rowley, Eva Rios-Alvarado, Marissa Case, Billie Lynes, Jamie Hooper, Sarah Nichols, Gene Ano, Karla Hernandez-Magallon, Christine Cummings, Luisa Howell

Absent: Melinda Bowen, Scot Childress, Sara Mestas, Joan Sholars, Dalia Chavez, Regina Martinez, Alejandro Andas, Betsy Lawlor, Linda Rogus, Roger Willis, Barry Andrews, Fred Kobzoff, Mary Beth Barrios, Becca Walker, Joseph Denny, Dana Miho, April Tellez-Wagne, Ema Burman, Scott Guth, Robert Bowen, Briseida Ramirez Catalan, Carolyn Robinson, Priscilla Rincon, Robert Augustus

1. Opening Items

A. Call to Order: Meeting called to order at 11:36 am.

B. Public Comment:

- Michelle Shear announced the Reception, Gallery Exhibit, and Repertory Dance Concert on Friday October 25th at 6:30. Tickets on sale now. RSVP to foundation@mtsac.edu.
- Jenny Leung announced the Family Science Festival that will feature free hands-on science experiments, demonstrations, and planetarium shows on Saturday November 2nd from 10am-1pm in buildings 7, 60, and 61
- Mohamad Almouazzen read a statement to the body about efforts from Associated Student and the Muslim Student Club to promote inclusivity and sense of welcome on campus for students with a proposed collaborative event to inform the Mt. SAC community about Islamic faith and Islamic and Arab culture. Mohamad asked that the Academic Senate join these efforts with a “faculty awareness event” and suggested this topic for a future flex day activity. If you would like to contact Mohamad to discuss he can be reached at malmouazzen@student.mtsac.edu

2. Consent Agenda

Motion to approve the Consent Agenda. Moved by B. Nixon. Seconded by L. Howell. Approved Unanimously.

- A.** Approval of September 26, 2019 Full Senate Minutes
- B.** Approval of appointment to Student Equity Committee, Vanessa Garcia (ESL Counselor) (19-20)

- C. Approval of Appointment to Advisory Board for Improving Online CTE Pathways Grants: Rita Page (History), Chris Jackson (Kinesiology), and Hideki Fukusumi (Counseling)
- D. Approval of appointment of Hoang-Quyen Nguyen (Math) to Scholarship Committee
- E. Approval of appointment of Jennifer Hinostroza (Ag) to Facilities Advisory Committee (effective Spring 2020) to cover C. Briggs Spring leave.

3. Reports

- A. President - Report given by C. Uyeki.
- B. Co-Vice Presidents and Student Preparation and Success Council Report– Report given by S. Ott.
- C. Legislative Liaison – Report given by K. Rivera.
- D. CTE Liaison – Report given by L. Amos.
- E. Non-credit Liaison – No report.
- F. Faculty Association – Report given by E. Woolery.
- G. Associated Students – No report.
- H. Curriculum & Instruction Council – Report given by K. Allende.
- I. Faculty Professional Development Council – Report given by T. Anders.
- J. Dual Enrollment Liaison Report – No report.
- K. Distance Learning Committee Report – Report given by C. Impara.

4. Action Items

- A. Nominations for Vacant Senator at Large Position. Nominations to close November 14th.

V. Greco, chair of the nominations and elections task force, explained the vacant Senator at Large position to the body. No nominations from the floor were given on 10/10, however nominations will remain open until 11/14. If you have any nominations please email Vicki Greco at VGreco@mtsac.edu and cc the person being nominated.

Motion to open nominations. Moved by L. Howell. Seconded by E. Versace. Unanimously approved.

5. Discussion Items

- none

6. Closing Items

- A. Information and Announcements
 - Chisa Uyeki reminded the body of the upcoming Faculty Town Hall on the Student Centered Funding formula scheduled for Thursday October 10th from 3-4:30pm in Founders Hall
 - Christine Cummings shared that the Theater department's first show of the fall semester is opening on 10/18 with performances 10/18, 10/19, and 10/20 in the Sophia B. Clark Theater.

- Eva Rios-Alvarado serves as a faculty advisor for the student club MEChA and informed the body of celebrations planned for indigenous people's day on the 10/14.
- Phil Wolf shared that tickets for the 21st Annual Wassail Dinner & Concert are now on sale.
- Chisa Uyeki shared that at the Board of Trustees meeting on 10/9 an action item was voted on declaring 10-14 through 10-18 Undocumented Students Week at Mt. SAC

B. Adjournment: Meeting adjourned at 12:22pm

Minutes respectfully submitted by K. Rivera