

**Mt. SAC Academic Senate Meeting
Thursday, October 24, 2019**

In attendance: Chisa Uyeki, Lance Heard, Kelly Rivera, Melinda Bowen, Sun Ezzell, Vicki Greco, Phil Wolf, Bernie Somers, Kristina Allende, Scot Childress, Emily Versace, Janet McMullin, Tania Anders, Emily Woolery, Dalia Chavez, Lisa Amos, Tim Engle, Regina Martinez, Jennifer Hinostrroza, Ellen Caldwell, Alejandro Andas, Betsy Lawlor, Abby Wood, Jenny Leung, Janet Truttman, Lucie Melendez, Roger Willis, Barry Andrews, Carol Impara, Mary Beth Barrios, Becca Walker, Christopher Hallstead, Cuyler Smith, Dafna Golden, Allie Fricker-Murashige, Dianne Rowley, Marissa Case, Scott Guth, Jamie Hooper, Sarah Nichols, Gene Ano, Karla Hernandez-Magallon,

Absent: Serena Ott, Scot Childress, Bruce Nixon, Sara Mestas, Shiloh Blacksher, Joan Sholars, Donna Necke, Linda Rogus, Fred Kobzoff, Beta Meyer, Diana Felix, Michelle Shear, Joseph Denny, Jason Kordich, Dana Miho, Hector Sanchez, Ali Oliver, Robert Purcell, Ema Burman, Eva Rios-Alvarado, Robert Bowen, Billie Lynes, Briseida Ramirez Catalan, Carolyn Robinson, Priscilla Rincon, Robert Augustus, Christine Cummings, Luisa Howell

1. Opening Items

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

B. Public Comment:

- Lance Heard – Asked the body to observe a moment of silence as memorialization of Darren Stahl
- Sun Ezzell – Shared information about the fall Inspired Teaching Conference on 11/8 from 9am-4pm in 9C. RSVP to attend through the pod website.
- Jasmine Vargas – Introduced herself to the Senate as the the new coordinator of the Veterans Center. She shared upcoming events and described the resources available for students in the Veterans Center.

2. Consent Agenda

Motion to approve the Consent Agenda. Moved by K. Allende. Seconded by E. Versace. Approved Unanimously.

- A.** Approval of October 10, 2019 Full Senate Minutes
- B.** Approval of appointment to Faculty Accreditation Coordinator - Rocio Avila (completing term to June 2020)
- C.** Approval of Appointment to Scholarship Committee, Scot Childress (Math)
- D.** Approval of appointment to CTEAC Jonathan Hymer, (Electronics) (2019-2021)
- E.** Approval of appointment to Flex Day Planning, Beta Meyer, (Biology) (2019-2022)

3.Reports

A. President - Report given by C. Uyeki.

Motion to move item K. Price Center Report up. Moved by M. Bowen. Seconded by K. Allende. Approved unanimously.

K. Pride Center Coordinator Report – Verbal report given by M. Bowen.

- B. Co-Vice Presidents and Student Preparation and Success Council Report– Report given by L. Heard
- C. Legislative Liaison – Report given by K. Rivera.
- D. CTE Liaison – Report given by L. Amos.
- E. Non-credit Liaison – Verbal report shared by D. Chavez.
- F. Faculty Association – Report given by E. Woolery.
- G. Associated Students – Report given by Alejandro Andas.
- H. Curriculum & Instruction Council – Report given by K. Allende.
- I. Faculty Professional Development Council – Report given by T. Anders.
- J. Dual Enrollment Liaison Report – Report given by P. Wolf.
- L. Distance Learning Committee Report – Verbal shared report given by C. Impara.

4. Action Items

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

If you have any nominations and candidate statements please email Vicki Greco at VGreco@mtsac.edu and cc the person being nominated.

5. Discussion Items

- none

6. Closing Items

- A. Information and Announcements
 - 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.
 - Roger Willis announced that Mt. SAC is hosting The British National Debate Team for a public debate on the question of whether it is too late to reverse climate change on Tuesday, October 29th from 7:00-8:30pm in Building 28A Room 103 Auditorium at Mt. San Antonio College.
 - Jennifer Hinostrroza reminded the Senate that we are currently accepting nominations for the Academic Senate for California Community Colleges (ASCCC) “Exemplary Program Award”. Nominations are due by 10/25 to Jennifer’s email.
 - Betsy Lawlor shared an update about green corridor and requested that current and prospective bike commuters connect with her to discuss how to support their transportation needs in the plan.
 - Kelly Rivera announced the Ethics Bowl on Tuesday, November 5th from 1-3pm at the 9C stage. The event is a collaboration between the Philosophy Club and Political Science Club. China’s Social Credit System will be discussed.
- B. Adjournment: Meeting adjourned at 12:56pm

Minutes respectfully submitted by K. Rivera