



Thursday, March 8, 2018
Mt. SAC Academic Senate Meeting

Full Academic Senate Meeting, Founders Hall

1. Opening Items

- A. Call to Order 11:32 a.m.
- B. Public Comment

2. Consent Agenda

- A. Minutes from December 7, 2017 Academic Senate Meeting
- B. Basic Skills Coordinator Appointment (2018-2020): Michelle Dougherty, ENGL (2nd term)
- C. Curriculum Liaison Appointment (2018-2020): Kristina Allende, ENGL (1st full term)
- D. Assistant Curriculum Liaison Appointment (2018-2020): Dianne Rowley, LERN (1st full term)
- E. Distance Learning Coordinator Appointment (2018-2020): Carol Impara, NUTR (1st term, replacing Sandra Weatherilt)
- F. Faculty Professional Development Coordinator Appointment (2018-2020): Liesel Rienhart, COMM (2nd term)
- G. Students of Distinction Committee Appointment (2018-2020): Tony Rivas

3. Reports

- A. President
- B. Vice President
- C. Legislative Liaison
- D. CTE Liaison
- E. Noncredit Liaison
- F. Faculty Association
- G. Associated Students
- H. Curriculum & Instruction Council
- I. Student Preparation & Success Council
- J. Professional Development Council

4. Action Items

- A. SP&S: BP 5010 Admissions
- B. SP&S: AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students

- C. C&I: AP 4285 Credit for Extra-Institutional Learning
- D. SP&S: Student Preparation & Success Council Purpose, Function and Membership Statement
- E. SP&S: SSSPAC Purpose and Function Statement
- F. Proposed Disbanding of F-1 International Students Committee
- G. Academic Senate Constitution

5. Discussion Items

- A. Resolution 18-XX Defining Highly Talented Pupils for All Special Admit, Dual Enrollment and Early College High School Students and Related Proposed Amendments to BP 5010/AP 5011
- B. Open Special Election for Academic Senate Secretary
- C. Bifurcation of Vice President's Office, Effective Fall 2018
- D. Senate Elections Timeframe
- E. AMAC Purpose and Function
- F. FPDC Purpose and Function Statement
- G. Creation of an A.A. Degree in Asian Pacific Islander Studies Task Force
- H. A.A. Emphasis in Humanities Task Force Recommendations
- I. Guided Pathways Plan

6. Closing Items

- A. Information/Announcements
- B. Adjournment