



**Thursday, April 25, 2019**  
**Mt. SAC Academic Senate Meeting**

**Full Academic Senate Meeting**

**1. Opening Items**

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A. Public Comment

**2. Consent Agenda**

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A. Approval of April 11, 2019 Full Senate Minutes

B. Funding Formula Task Force Appointments: Jimmy Tamayo (MATH); L. E. Foisia, (ABE); Sun Ezzell (READ); Keiko Tsurumi (WLAN); Bernie Somers (COUN); Richard Strand (THTR)

C. SSSPAC Recommendations

D. Equivalencies

**3. Reports**

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A. President's Report

B. Vice President

C. Legislative Liaison

D. CTE Liaison

E. Non-credit Liaison

F. Faculty Association

G. Associated Students

H. Curriculum & Instruction Council

I. Student Preparation & Success Council

J. Faculty Professional Development Council

K. Dual Enrollment Liaison Report

L. Distance Learning Committee Report

**4. Action Items**

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A. Resolution in Support of CAP Implementation

B. Recommendations from Faculty Hiring Task Force

C. Mt. SAC Tech Equity Pilot (SP&S)

**5. Discussion Items**

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A. Role of Administration in Curriculum

B. EEO Plan

C. BSCC Carryover

D. Recommendations for SPOT Recertification

**6. Closing Items**

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A. Information and Announcements

B. Adjournment