



**Thursday, May 9, 2019**  
**Mt. SAC Academic Senate Meeting**

**Full Academic Senate Meeting**

**1. Opening Items**

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- A. Call to Order
- B. Public Comment

**2. Consent Agenda**

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- A. Approval of April 25, 2019 Full Senate Minutes
- B. Equivalencies
- C. Fall 2019 Basic Skills Appointment: Susan Wright (Noncredit)
- D. Fall 2019 Content Review Appointment: Khoddam Kambiz (MATH)
- E. Fall 2019 Curriculum & Instruction Appointment: Dana Miho (Noncredit)
- F. Fall 2019 CTEAC Appointment: L.E. Foisia (Noncredit)
- G. Fall 2019 Distance Learning Appointment: Stacie Nakamatsu (COUN)
- H. Fall 2019 Ed Design Appointment: Samantha James-Perez (Mental Health Tech), Jared Burton (Library)
- I. Fall 2019 Equivalency Appointment: Dana Miho (Noncredit)
- J. Fall 2019 Facilities Advisory Appointment - Marc Ruh (Kinesiology)
- K. Fall 2019 Informational Technology Appointment - Rich Patterson (CIS), Jahiri Mehta (CIS), Jean Metter (BUS)
- L. Fall 2019 Outcomes Appointment - Parisa Mahjoor (CHEM)
- M. Fall 2019 SPAS Appointment - Bruce Nixon (Mental Health Tech), Donna Necke (Non-Credit)
- N. Fall 2019 SSSPAC Appointment - David Beydler (MATH), Carly Netkey (ENGL, Noncredit)

**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. Role of Administration in Curriculum
- B. EEO Plan
- C. BSCC Carryover
- D. Recommendations for SPOT Recertification

#### **5. Discussion Items**

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#### **6. Closing Items**

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- A. Information and Announcements
- B. Adjournment