



Thursday, September 12, 2019
Mt. SAC Academic Senate Meeting

Full Academic Senate Meeting

1. Opening Items

- A. Call to Order
- B. Public Comment

2. Consent Agenda

- A. Approval of August 29, 2019 Full Senate Minutes
- B. Confirmation of appointments to Student Prep & Success: Matt Munroe, Math (19-20) and Sara Mestas, Counseling (19-21)
- C. Confirmation of Appointment to SSSPAC: Jesse Lopez, Counseling

3. Reports

- 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

4. Action Items

- A. Election for vacant Co-Vice President
- B. Workgroup on Electronic Media AP
- C. Multiple Measures Task Force Recommendations

D. District Plan for Work Experience

E. AP 4285 - Credit for Extra Institutional Learning

F. Access to Instructional Materials Committee

5. Discussion Items

A. SP&S: AP 5035 Withholding of Student Records and Registration Privileges

6. Closing Items

A. Information and Announcements

B. Adjournment