



**Thursday, April 30, 2020**  
**Mt. SAC Academic Senate Meeting**

**Full Academic Senate Meeting:**

In accordance with the Governor's Executive Order, Mt. SAC's COVID-19 response status, and as a precaution to COVID-19, the Academic Senate meeting will take place over Zoom on Thursday April 30th from 11:30AM-1PM. Join from PC, Mac, Linux, iOS or Android: :

<https://cccconfer.zoom.us/j/97451046649>

Password: senate

Or iPhone one-tap (US Toll): +16699006833,97451046649# or +13462487799,97451046649#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 974 5104 6649

International numbers available: <https://cccconfer.zoom.us/j/97451046649>

Or Skype for Business (Lync):

SIP:97451046649.776843@lync.zoom.us

**1. Opening Items**

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A. Call to Order

B. Public Comment

**2. Consent Agenda**

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A. Appointment: Michael Ngo, Noncredit GPS Mapper

B. Appointment: Carol Impara DLC Coordinator (2 year term 20-22)

C. Kim-Leiloni Nguyen Outcome Coordinator (2 year term 20-22)

D. AA Language Arts Degree Taskforce Nominations--Bianca Lee (ENGL); Gary Enke (ENGL); Francesca Rinaldi (SPAN); Kristina Allende (ENGL); Emily Versace (COUN); Patricia Maestro (COUN)

E. AA Natural Sciences Degree Taskforce Nominations--Janet McMullin (MATH); Becca Walker (GEOL); Mark Boryta (GEOL); Eugene Mahmoud (ENGR); Patricia Maestro (COUN)

F. AA Environmental Studies Degree Taskforce Nomination--Janet McMullin (MATH); James Stone (POLI); Becca Walker (GEOL); Mark Boryta (GEOL); Patricia Maestro (COUN)

G. Faculty Professional Development Council - Purpose and Function and Membership List

H. Approval of April 16, 2020 Full Senate Minutes

**3. Reports**

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A. President's Report

- B. Co-Vice Presidents' Report and Student Preparation Equity and Achievement Council's Report
- C. Legislative Liaison's Report
- D. Curriculum & Instruction Council's Report
- E. Faculty Professional Development Council's Report
- F. Associated Students' Report
- G. Faculty Association's Report
- H. CTE Liaison's Report
- I. Dual Enrollment Liaison's Report
- J. Noncredit Liaison's Report
- K. Distance Learning Committee Report

#### **4. Action Items**

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- A. Close Nominations and Election for Special Election of co-Vice President
- B. Resolution - Repeatability for Activity and Arts Courses
- C. Resolution on Temporary Remote Instruction
- D. DLC Recommendations: Online Campus Offerings for Summer and Fall 2020
- E. AP 4230 Updates Grading Symbols
- F. AP 3725, Information & Communications Technology
- G. College Mission and Vision Statement and Core Values

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

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- A. Resolution:Emergency COVID-19 Response: Endorse the Distance Learning Committee's Recommendations
- B. Curriculum & Instruction Council Special Projects/Independent Studies Courses Proposal
- C. Constitution and Bylaws
- D. COVID-19

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

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- A. Information and Announcements
- B. Adjournment

#### **7. ADA Statement**

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- A. To request reasonable disability related accommodations, please contact the Senate Secretary within at least 5 business days in advance of the event.