



**Thursday, May 14, 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 May 14th from 11:30AM-1PM. Join from PC, Mac, Linux, iOS or Android: :Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/93773953820?pwd=OG9rcWc3RFdTT1ZSNmZlId0NODlRNQT09>

Meeting ID: 937 7395 3820

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/93773953820?pwd=OG9rcWc3RFdTT1ZSNmZlId0NODlRNQT09>

Or iPhone one-tap (US Toll): +16699006833,93773953820# or +12532158782,93773953820#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

Meeting ID: 937 7395 3820

**1. Opening Items**

---

- A. Call to Order
- B. Public Comment

**2. Consent Agenda**

---

- A. Approval of April 30, 2020 Full Senate Minutes
- B. AAT Social Justice Degree Taskforce Nominations --Fermin Jaramillo (LERN); Michelle Stewart-Thomas (SOC); Patricia Maestro (COUN); Jamaika Fowler (COUN); Katie Queen (ARTS); Serena Ott (LANG)
- C. Language Arts AA Taskforce Nominations: Jamaika Fowler (COUN); Christine Garavito (ENGL); Cynthia Burnett (COUN)
- D. Natural Science AA Taskforce Nominations: Todd Clements (CHEM); Cynthia Burnett (COUN); Tania Anders (GEOL)
- E. AA Environmental Studies Degree Taskforce Nomination: Tania Anders (GEOL)
- F. Content Review Committee - Alejandra Pulido (AMLA)
- G. VOICES Committee - Francesca Rinaldi (LANG)
- H. Scholarship Committee Appointments - Krysten DeWilde, Kolap Samel, Raul Madrid, Melissa Cunningham, Lani Ruh, Danielle Dervishian, Samantha James-Perez, Sierra Powell, Kari Berch, Marissa Case, Anna Degtyareva, Evelyn Heredia, James Holbert Jr, David Mrofka, Baochi Nguyen, Tim Takashima, Amy Tull, Tuan Vo, Bruce Nixon
- I. Distance Learning Committee Goals

**3. Reports**

---

- 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**

---

- A. Open Nominations and Election for Special Election of Secretary
- B. AP 4230 Updates Grading Symbols
- C. AP 3725, Information & Communications Technology
- D. College Mission and Vision Statement and Core Values
- E. Resolution:Emergency COVID-19 Response: Endorse the Distance Learning Committee's Recommendations
- F. Curriculum & Instruction Council Special Projects/Independent Studies Courses Proposal
- G. Constitution and Bylaws

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

---

- A. COVID-19
- B. Accreditation Midterm Report
- C. Proposed 2020-21 Academic Senate Meeting Calendar

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

---

- A. Information and Announcements
- B. Adjournment

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

---

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