



**Thursday, May 28, 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 28th from 11:30AM-1PM.**

**Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95043655871?pwd=SGpCY01hMTEzbE5seWlNVDRHODJWUT09>**

**Password: GoMounties**

**Or iPhone one-tap (US Toll): +16699006833,95043655871# or +13462487799,95043655871#**

**Or Telephone:**

**Dial:**

**+1 669 900 6833 (US Toll)**

**+1 346 248 7799 (US Toll)**

**+1 253 215 8782 (US Toll)**

**+1 312 626 6799 (US Toll)**

**+1 646 876 9923 (US Toll)**

**+1 301 715 8592 (US Toll)**

**Meeting ID: 950 4365 5871**

**International numbers available: <https://cccconfer.zoom.us/j/95043655871?pwd=SGpCY01hMTEzbE5seWlNVDRHODJWUT09>**

**Or Skype for Business (Lync):**

**SIP:95043655871.824450@lync.zoom.us**

**1. Opening Items**

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D 1#F d@#w#R ughu

E 1#Sxedf#F rp p hqw

**2. Consent Agenda**

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D 1#Dssuryd#r i#P d | #1 7/#5353#Ixc@#Vhqdwh#P lqxwhv

E 1#F xuulfxop #Odlvrq#Dssrlqwp hqw#535305355,=#Nulvwqld#D@nqgh#HJQJO,

F 1#Qhz #ldfxw| #Vhp lqdu#Frruglqdwru#Dssrlqwp hqw#535305355,=#Vxq#H}}h@#OHUQ,

G 1#K rqrur#Frruglqdwru#Dssrlqwp hqw#535305355,=#P lw| #Nrfkdnldq#SV\F,

H 1#ldfxw| #Surihvvrqdd#Ghyharsp hqw#Frruglqdwru#Dssrlqwp hqw#535305355,=#Wdqlld#Dqghw#JHR O,

I 1#Vwghqw#Frgqxfw#Erdug#Dssrlqwp hqw=#P lfkdhqQjr/#Nr@ls#Vdp hq/#G dylg#rvw/#Mnqqlihu#Fux}OQjx|hq/#Hg#Hvvhv/#Dqdvvdld#P dwkhz v/#Nh@ #Fruhdv/#lq d#P fIdudqjOVwdjj/#Id|dehwk#Khuqdggh}/#Grxj#P x@lqg/#G dylg#P urind/#Vx}dqgh#P djxlnh/#P rqlfd#Ohh

J 1#F rqwghw#Uhylnz #Frp p lwhh=#D P OD #dssrlqwp hqw#O#D dndqgud#Sxdgr#wr #lqlvk#534<053555#whup >#P DWK #dssrlqwp hqw#G dylg#Eh|gdu#wr #lqlvk#534<053555#whup 1

K 1#G lwdqfh#Ohduqlqj #F rp p lwhh=#Sxusrvh#Lxqfwrq/#dgg#P hp ehvkl s

L1#Dfdghp lf#Vhqdwh#P hhwkqv#wr#eh#k#h#g#r#q#d#h#w#k#r#x#j#k#l#d#e#5#3#5#3

### 3. Reports

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D 1#Suhvlghqw\*#Uhsruw

E 1#F r 0Y lf#Suhvlghqw\*#Uhsruw#dgg#Vwghqw#Suhsdudwrq#Htxlw| #dgg#Dfk lhyhp hqw#F rxqflv\*#Uhsruw

F 1#Ohj lwdwlyh#Oldlvrq\*v#Uhsruw

G 1#F xuulfxoxp #) #Lqvwxfwlrq#F rxqflv\*#Uhsruw

H 1#ldfxw| #Surihvvrqdd#Ghyharsp hqw#F rxqflv\*#Uhsruw

I 1#Dvvrfdwhg#Vwghqw\*#Uhsruw

J 1#ldfxw| #Dvvrfdwrq\*v#Uhsruw

K 1#F WH#Oldlvrq\*v#Uhsruw

L 1#G xdc#Hqurap hqw#Oldlvrq\*v#Uhsruw

M 1#Q r qfuhg l#Oldlvrq\*v#Uhsruw

N 1#G lwdqfh#Ohduqlqj #F rp p lwhh#Uhsruw

### 4. Action Items

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D 1#F arv#Q rp lqdwrqv#dgg#K r#g#Hdfwrq#iru#Vshfld#Hdfwrq#r i#Vhfuwdu|

E 1#F xuulfxoxp #) #Lqvwxfwlrq#F rxqflv#Vshfld#Surhfw2Lqghshqghqw#Vwghlw#F rxuvhv#Sursrvdo

F 1#F r qv#w#wlrq#dgg#E | dlv

G 1#D ffuhg lwdwrq#P lghup #Uhsruw

H 1#Sursrvhg#5#3#5#3#0#5#4#Dfdghp lf#Vhqdwh#P hhwkqv#F ddnqgdu

I 1#S#6 : 58#Lqirup dwlrq#dgg#F rp p xq lfdwrqv#Whfkqraj | #Dffhvle l#w| #) #Dffhswded#k#v#h

### 5. Discussion Items

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D 1#F R YIG 04 <

### 6. Closing Items

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D 1#Lqirup dwlrq#dgg#Dqqrxfhp hqw

E 1#Dgmxuqp hqw

### 7. ADA Statement

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D 1#Wr#hntxhv#hndvrqded#g l vde l#w| #h#w#g#h#f#f#r#p#r#g#d#w#r#v#s#d#v#h#f#r#q#w#d#f#w#k#h#V#h#q#d#w#V#h#f#u#w#d#u|#z#l#k#l#q#d#w#h#d#v#h#8#e#x#v#l#q#h#v#v#g#d|#v#l#q#d#g#y#d#q#f#h#r#i#k#h#h#y#h#q#w#l