



**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

D1FdøwrcR ughu#

E1Sxedf Frp p hqw #

2. Consent Agenda

D1Dssrlqwp#hqw= P lfkdhOQjr/QrqfuhglwJSV#P dsshu#

E1Dssrlqwp#hqw= FduroIp#sdu#GOF#Frruglqdwru +5#|hdu whup#53055 , #

F1Np 0ohlrqlQjx|hqr xwfrp#h Frruglqdwru +5#|hdu whup#53055 , #

G1DD#Odqjxdjh#Duw#G hjuhh#Wdvnirufh#Q rp#lqdwlrqv00E lqfd#Ohh#+HQJO ,> J du|#Hqnh#+HQJO ,> IudqfhvfD# U lqdg1+VSDQ ,> Nukwld#Dhgh#HQJO ,> Hp#lq#Yhuvdfh#+FRXQ ,> Sdwulld#P dhvur#+FRXQ , #

H1DD#QdwxudoVflhqfhv#G hjuhh#Wdvnirufh#Q rp#lqdwlrqv00Mdqhw P fP x#lq#+P DWK ,> Ehffd#Z donhu +J HRO ,># P dun#Eru|wd#J HRO ,> Hxjhqh#P dkp#cxg#HQJU ,> Sdwulld#P dhvur#+FRXQ , #

I1DD#Hqylrqp#hqwdoVwvglv Ghjuhh#Wdvnirufh#Q rp#lqdwlrqv00Mdqhw P fP x#lq#+P DWK ,> Mdp#hv#Vwrqh#+SR OL ,># Ehffd#Z donhu +J HRO ,> P dun#Eru|wd#J HRO ,> Sdwulld#P dhvur#+FRXQ , #

J1Idfxw|#Surihvvlrqdo Glyhcrsp#hqw Frxqflb0 Sxusrvh#lqg#Iqxflrq#dqg#P hp#ehvkl#0lw#

K1DssurydoriDsub49/5353#Ix#Vhqdwh#P lqxwhv#

3. Reports

D1Suhvlgqhw*Uhsruw#

E1Fr0Ylfh#Suhvlgqhw*Uhsruwdqg#Vwqghqwsuhsdudwlrq#Htxw|#dqg#Dfklyhphqwrqxqflv#Uhsruw#

F1Ohjlvwlyh#Oldlvrq*v#Uhsruw#

G1Fxuifxoxp#)IqvwxfwlrqFrqxqflv#Uhsruw#

H1Idfxw|#SurihvvrqdoGhyharsp#hqwFrqxqflv#Uhsruw#

I1Dvvrfdwhg#Vwqghqhw*Uhsruw#

J1Idfxw|#Dvvrfdwlrq*v#Uhsruw#

K1FWH#Oldlvrq*v#Uhsruw#

L1GxdoHqur#p hqwOldlvrq*v#Uhsruw#

M1QrqfuhglwOldlvrq*v#Uhsruw#

N1Glvdqfh#Ohduqlj #rpp lwh#Uhsruw#

4. Action Items

D1Frvh#Qrp#ldwlrqv#dqg#Hdfwlrq#iruVshfldoHdfwlrq#r i#Fr0Ylfh#Suhvlgqhw#

E1Uhvrxwlrq#0Uhsdwdelw|#iruDfwylw|#dqg#Duw#Fruxwhv#

F1Uhvrxwlrq#r q#Whp#sruul|#Uhp#rwh#Iqvwxfwlrq#

G1GOF#Uhfrrpp hqgdwlrqv=Rqdqh Fdp#xv #iihulqjv iruVxpp hudqg #d#5353#

H1DS#7563#XsgdwhvJudglqj#V|p#erov#

I1DS#6:58/Iqirup#dwlqrq#)#Frrpp xqldwlrqv#Whfkqrarj|#

J1Frvh#h#P lvrq#dqg#Y lvrq#Vwdwhp#hqw dqg#Fruh#doxhv#

5. Discussion Items

D1Uhvrxwlrq=Hp#hujhgf|#FRYIG04<#Uhsrvqh=Hqgrwh#wk#Glvdqfh#Ohduqlj#Frrpp lwh#Uhfrrpp hqgdwlrqv#

E1Fxuifxoxp#)IqvwxfwlrqFrqxqflvVshfldoSurhfw2IqghshqghqvwqglhvFruxwhv#Sursrvdo#

F1Frqvwlwlrq#dqg#E|alzv#

G1FRYIG04<#

6. Closing Items

D1Iqirup#dwlqrq#dqg#Dqqrxfhp#hqw#

E1Dgmxuqp#hqw#

7. ADA Statement

D1Wr#hthxhvuhdvrgdedh#lvde l#w|uh#wghg#dfrrp#p#rgdwlrqv/sdndvh#frqdfw#wk#Vhqdwh#Vhfuhwdu|#z lklq#dw dndvw8#exvlghv#gd|v#lq#lgydqf#r i#wk#nyhqwl#