



**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=OG9rcWc3RFdTT1ZSNmZId0N0dIRNQT09

Password: senators

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

D1Fdøw#R ughu#

E1Sxedf Frp p hqw #

2. Consent Agenda

D1Dssurydori#Dsub63/5353#Ix#Vhqdwh#P lqxwhv#

E1DDW#Vrfdokvwlfh#G hjuhh#Wdvnirufh#Q rp#lqdwlrqv 00Ihup#lq#Mdup#kx#OHUQ ,> P lfkhh#h#Vwhz duw0k rp#dv# +VRF ,> Sdulfl#P dhvwr# +FR XQ ,> Mdp#dnd#l rz du +FR XQ ,> Ndwln#l xhhq# +DUWV ,> Vhuhqd#R ww +ODQJ ,#

F #Odqjxdjh#Duw#DD#Wdvnirufh#Q rp# lqdwlrqv= Mdp#dnd#l rz du +FR XQ ,> F kulwqlh#J dudyw# +HQJO ,> F |qwkld# Exughw +FR XQ ,#

G1QdwxudoVflhgh#DD#Wdvnirufh#Q rp#lqdwlrqv= Wrgg#F dnp#hqw# +FKHP ,> F |qwkld Exughw +FR XQ ,> Wdqld# Dqghw# +JHRO ,#

H1DD#Hqylrqp#hqwdoVwglhv#G hjuhh#Wdvnirufh#Q rp#lqdwlrqv= Wdqld#Dqghw# +JHRO ,#

I1FrqwhqwUhylnz#Frp p lwhh#0 Dhdndqgud#Sxodgr +DPOD ,#

J1YRlFHV#Frp #p #lwhh#0 Iudqfhvfd#U lqdgl +ODQJ ,#

K1Vfkrøwkl#Frp p lwhh#Dssrlqwp#hqw#0 Nu|vhhq#Ghz#lqj/Nrcis#Vdp#hç/UdxoP dguly/P hōvvd# Fxqqqljkdp#/ OdqlUxk/G dqlnh#G huylvkldq/V dp#lqwk d#Mdp#nv0Shuh}/V lhuud#Srz hœ/NdulEhufk/P dūlvvd# Fdvh/Dqqd#Ghjw|duhyd/Hyho|q#K huhgld/Mdp#nv KrœhuwMl/G dylg#P urind/EdrfklQjx|hq/Wlp# Wdndvk p d/Dp# #lx# Wxdq#Yr/Euxfh#Q l{rq#

L1G lwdqfh#Ohduqlqj#Frp #p #lwhh#J rdø#

3. Reports

D1Suhvlgqhw*Uhsruw#

E1Fr0Ylfh#Suhvlgqhw*Uhsruwdqg#Vwghqwsuhsdudwlrq#Htxw|#dqg#DfkIhyhp#hqwFrqxqflov#Uhsruw#

F1Ohjlvwlyh#Oldlvrq*v#Uhsruw#

G1Fxulfxoxp#)IqvwxfwlrqFrqxqflovUhsruw#

H1Idfxw|#SurihvvrqdoGhyharsp#hqwFrqxqflov#Uhsruw#

I1Dvvrfdwhg#Vwghqhw*Uhsruw#

J1Idfxw|#Dvvrfdwlrq*v#Uhsruw#

K1FWH#Oldlvrq*v#Uhsruw#

L1GxdoHqurøp hqwOldlvrq*v#Uhsruw#

M1QrqfuhglwOldlvrq*vUhsruw#

N1Glvdqfh#Ohduqlqj #rpp lwhh#Uhsruw#

4. Action Items

D1Rshq#Qrp#qdwlrqv#dqg#Hdfwlrq#iruVshfldoHdfwlrq#riVhfuhwdu|#

E1DS#7563#Xsgdwhv#Judqlqj#V|p#erov#

F1DS#6:58/Iqirup#dwlrq#) #rppxqldwlrqv#Whfkqraj|#

G1Frønjh#P lvrq#dqg#Ylvrq#Vwdwhp#hqw dqg#Fruh#Ydoxhv#

H1Uhvrxwlrq=Hp#hujhqf|#FRYIG04<#Uhvsvrqv=Hqgrwh#wkh#Glvdqfh#Ohduqlqj#Frp#p#lwhh#N#
Uhfrrp hqgdwlrqv#

I1Fxulfxoxp #) #Iqvwxfwlrq#FrqxqflovshfldoSurmhfw2Lqghshqghqvwv#gIhv#Fruxvhv#Sursrvdo#

J1Frqvwv#wlrq#dqg#E|øz v#

5. Discussion Items

D1FRYIG04<#

E1DffuhglwlrqPlgwhup#Uhsruw#

F1#Sursrvhg#5353054#Dfdgh#lfVhqdw#P hhwlrqj#Fdnqgdu#

6. Closing Items

D1Iqirup#dwlrq#dqg#Dqqrqxqfhp#hqw#

E1Dgmxuqp#hqw#

7. ADA Statement

D1Wr#uhtxhvwhdvrdedn#gjvdekw#uhøwng#dffrpp#rgdwlrqv/sdndv#frqdwfwk#Vhqdw#Vhfuhwdu|#z lklq#
dw dndv8#exvlg hvv#g d|v#Iq#dydqfh#riwkh#nyhqw1#