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# Thursday, October 1, 2020 Mt. SAC Academic Senate Meeting

## **Full Academic Senate Meeting:**

In accordance with 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 October 1, 2020 from 11:30am-1:00pm.

**Topic: Academic Senate Event** 

Time: Oct 1, 2020 11:15 AM Universal Time UTC

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/94499333108?

pwd=cFVobFdrZUZ4aFRka3BUVTR3MXpkQT09

Password: czFBlylF4Y

Or iPhone one-tap (US Toll): +16699006833,94499333108# or +12532158782,94499333108#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 944 9933 3108

International numbers available: https://cccconfer.zoom.us/u/ac5gmUY2zm

Or Skype for Business (Lync):

SIP:94499333108.0306285962@lync.zoom.us

#### 1. Opening Items

- A. Call to Order
- B. Public Comment

#### 2. Consent Agenda

- A. Approval of September 17, 2020 Full Senate Minutes
- B. Approval of Appointment: Eugene Mahmoud (Physics & Engineering) Campus Equity and Diversity Committee (2020-2022)
- C. Approval of Appointment: Dianne Rowley (Learning Assistance) Assessment and Matriculation (2020-2023)
- D. Approval of Appointment: Faculty Professional Development Council, Danny Cantrell (Communications) 2020-2023 and Carol Impara (DL Coordinator & Nutrition) 2020-2022
- E. Approval of Appointment: Lance Heard , Guided Pathways, (Public Safety Programs), 2020-2021
- F. Approval of Appointment: Danielle Dervishian, IRB, alternate (Biology) 2020-2023
- G. Approval of Appointment: Tony Henry (Child Development) 2020-2023, Sunil Thankamushy (Commercial and Entertainment Arts) 2020-2022, Bobby Purcell (Kinesiology) 2020-2022, Lorena Velasquez (STV) 2020-2023, Mapping and Catalog Committee (2020-2023)
- H. Approval of Appointment: Diana Felix (Counseling) 2020-2023, Bernie Somers (Counseling), 2020-2021, Student Equity

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I. Approval of Appointment: Jenny Leung (Chemistry, rep for Auxilary Svs Board rept) (2020-2023), Textbook and Instructional Materials

- J. Approval of Appointment: Hong Guo (Library) 2020-2022, Sun Ezzell (Learning Assistance) 2020-2023, Jasmine McLeod (Communication) 2020-2023, Retention and Persistence
- K. Approval of Appointment: Garett Staley (Alcohol & Drug Counseling, rep for Tech & Health), 2020-2021 Educational Design Committee
- L. Approval of Appointment: Michelle Shear (Dance) 2020-2023, Accreditation Steering Committee

#### 3. President's Report

A. President's Report

## 4. Action Items

- A. Environmental Studies AA Degree Taskforce Recommendations
- B. Natural Sciences AA Degree Taskforce Recommendations
- C. Language Arts AA Degree Taskforce Recommendations
- D. Meeting Organization
- E. Class Size Taskforce Recommendations

## 5. Discussion Items

- A. Academic Senate Accomplishments 2019-2020
- B. Noncredit Distance Learning Faculty Work Group
- C. Work Experience Ed Plan

## 6. Senate Officer and Liaison Reports

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

# 7. Closing Items

- A. Information and Announcements
- B. Adjournment

## 8. 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.