



**Thursday, September 3, 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 September 3rd from 11:30AM-1PM.**

**Join from PC, Mac, Linux, iOS or Android: [https://cccconfer.zoom.us/j/98480900143?](https://cccconfer.zoom.us/j/98480900143?pwd=NkpQQ2FLNnJycWk1SG9zMmVON0taZz09)**

**pwd=NkpQQ2FLNnJycWk1SG9zMmVON0taZz09**

**Password: qBVQ@rOdxC**

**Or iPhone one-tap (US Toll): +16699006833,98480900143# or +13462487799,98480900143#**

**Or Telephone:**

**Dial:**

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

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

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

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

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

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

**Meeting ID: 984 8090 0143**

**International numbers available: [https://cccconfer.zoom.us/u/acCjilTMcZ](https://cccconfer.zoom.us/j/98480900143?pwd=NkpQQ2FLNnJycWk1SG9zMmVON0taZz09)**

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

**SIP:98480900143.7246729387@lync.zoom.us**

**1. Opening Items**

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A. Call to Order

B. Public Comment

**2. Consent Agenda**

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A. Approval of May 28, 2020 Full Senate Minutes

B. FPDC Goals 19-20

C. EDC Goals 19-20

D. C&I Goals 19-20

E. DLC Goals 19-20

F. Outcomes Goals 19-20

G. Appointment: Dalia Chavez (Adult Basic Education) DL Curriculum Working Group, 1.5 LHE for fall semester

H. Appointment: Mary MaGuire (Art History) Budget Committee, (2020-2023)

I. Appointment: Rich Patterson (CIS) Distance Learning Committee (2020-2023)

J. Appointment: Chaz Perea (AG) Strong Workforce Advisory Committee, NSS Faculty seat (2020-2023)

K. Appointment: Jennifer Hinostrroza (AG) will continue on Facilities Advisory Committee fall 2020 (filling for leave)

L. Appointment: Return to Campus Task Force (Joint appointment with FA) Angel Lujan (Counseling) and Pauline Swartz (Library)

M. Appointment: Phillip Wolf to Chair Elections, Nominations, and Leadership Development Committee

N. Appointment: Mica Stewart-Thomas Student Equity Committee (2020-2023)

O. Appointments

### **3. President's Report**

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A. President's Report

### **4. Action Items**

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A. Initiate Senator-at-Large Nominations

### **5. Discussion Items**

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A. P/NP Grading Options

B. Course Review Proposal from C&I

C. AP 5520 Student Discipline Procedures, approved at SPEAC 5/18/2020

D. Catalog and Curriculum Effective Dates

E. AP 4027 Catalog Rights

F. Consider position to combine CE faculty leadership with reassigned time

G. Class Size Taskforce Recommendations

H. Environmental Studies AA Degree Taskforce Recommendations

I. Natural Sciences AA Degree Taskforce Recommendations

J. Language Arts AA Degree Taskforce Recommendations

### **6. Senate Officer and Liaison Reports**

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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**

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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.