



**Thursday, October 15, 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 15, 2020 from 11:30am- 1:00pm.**

**Topic: Academic Senate Event**

**Time: 11:30-1:00**

**Zoom: <https://cccconfer.zoom.us/j/99921447759>**

**Password: btOvVrHTeE**

**Topic: Academic Senate Event**

**Time: Oct 15, 2020 11:30 PM Universal Time UTC**

**Join from PC, Mac, Linux, iOS or Android: [https://cccconfer.zoom.us/j/99921447759?](https://cccconfer.zoom.us/j/99921447759?pwd=QzBmajBramJzYnQrQ2dNYmxnUWJSZz09)**

**pwd=QzBmajBramJzYnQrQ2dNYmxnUWJSZz09**

**Password: btOvVrHTeE**

**Or iPhone one-tap (US Toll): +16699006833,99921447759# or +13462487799,99921447759#**

**Or Telephone:**

**Dial:**

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

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

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

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

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

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

**Meeting ID: 999 2144 7759**

**International numbers available: <https://cccconfer.zoom.us/u/akyixIhft>**

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

**SIP:99921447759.6704103914@lync.zoom.us**

## **1. Opening Items**

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A. Call to Order

B. Land Acknowledgment

C. Public Comment

## **2. Consent Agenda**

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A. Approval of October 1, 2020 Full Senate Minutes

B. Confirmation of Appointment: Accreditation, L.E. Foisia, to fill designated position for Noncredit faculty, 2020-2023

C. Confirmation of Appointment: Basic Needs, Rita Page (History) (2020 for fall, term continues)

D. Confirmation of Appointment: Racial Justice TF, James Zollicoffer, Jr. (Music)

E. Confirmation of Appointment: Institutional Effectiveness, Landry Chaplot (Adult Basic Ed) to fill designated position for Noncredit faculty

F. Confirmation of Appointment: Police and Campus Safety Advisory Committee, Michelle Shear (Dance) 2020-2023

- G. Confirmation of Appointment: Retention & Persistence Committee, Julie Cortez (Access) 2020-2021
- H. Confirmation of Appointment: Students of Distinction Committee, Martha Hall (Math) 2020-2023
- I. Confirmation of Appointment: Student Preparation, Equity, and Achievement Council, Briseida Ramirez-Catalan (AWD)
- J. Confirmation of Appointment: Textbook & Instructional Materials, Allie Frickert-Murashige (History) Member fall 2020, Co-Chair Sp 21-23
- K. Confirmation of Appointment: Cranium Cafe, Online Counseling Faculty Facilitator, Luis EcheverriaNewberry (1 LHE overload reassignment)

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

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- A. President's Report

### **4. Action Items**

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- A. Meeting Organization: Time
- B. Class Size Taskforce Recommendations

### **5. Discussion Items**

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- A. AP 3434 Responding to Harassment Based on Sex Under Title IX
- B. Academic Senate Accomplishments 2019-2020
- C. Academic Senate Goals 2020-2021
- D. Work Experience Ed Plan
- E. Noncredit Distance Learning Faculty Work Group
- F. Resolution in support of CCLA Innovation Hub
- G. C&I Cultural Audit

### **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.