



**T ursday, December 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 December 3, 2020 from 11:15am- 1:10pm.

**Topic: Academic Senate Event**

**Time: Dec 3, 2020 11:15 AM Universal Time UTC**

**Join from PC, Mac, Linux, iOS or Android: [https://cccconfer.zoom.us/j/94611797364?](https://cccconfer.zoom.us/j/94611797364?pwd=KzJ2RkF3SzFDUIZ6OE9yRHVnRC9ndz09)**

**pwd=KzJ2RkF3SzFDUIZ6OE9yRHVnRC9ndz09**

**Password: wBN0iUgQ\_P**

**Or IP one one-tap (US Toll): +16699006833,94611797364# or +12532158782,94611797364#**

**Or Telepone:**

**Dial:**

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

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

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

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

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

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

**Meeting ID: 946 1179 7364**

**International numbers available: [https://cccconfer.zoom.us/j/94611797364?](https://cccconfer.zoom.us/j/94611797364?pwd=KzJ2RkF3SzFDUIZ6OE9yRHVnRC9ndz09)**

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

**SIP:94611797364.0721819455@lync.zoom.us**

**1. Opening Items**

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- A. Call to Order
- B. Land Acknowledgment
- C. Agenda Check
- D. Public Comment

**2. Consent Agenda**

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- B. A&M Recommendation 53 and 54
- C. 2021 Midterm Accreditation Report
- D. GPS Cross-Council Committee P&F h
- E. Approval of Meeting Minutes 11.12.2020
- F. Approval of Meeting Minutes 10.15.2020

**3. Report**

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- A. President's Report

**4. Action Items h**

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- A C I Cultu al Audit .
- B Racial Justice Action Task Force Faculty Recruitment & Hiring Recommendations
- C EW and Pass/No Pass
- D Student Preparation Equity and Achievement Council - 2020-2021 Goals
- E Recommendations for Camera Use During an Online Synchronous Class
- F Recommendations for Online Proctoring

#### **5. Discussion Items**

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- A AP/BP 7211 - Minimum Qualifications and Equivalencies
- B AP/BP 5140 - Students with Disabilities

#### **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 .