



**Thursday, March 4, 2021**  
**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 March 4, 2021 from 11:15am-1:10pm.**

**We ask that you register in advance for this meeting:**

**<https://mtsac-edu.zoom.us/meeting/register/tJYIfu-vqDMuEtBJ-ErFQSUYIAOtHkPEIII7>**

**After registering, you will receive a confirmation email containing information about joining the meeting.**

### **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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- A. Approval of Meeting Minutes 12.3.2020
- B. Approval of Appointment: Dual Enrollment Counseling Liaison, Bernie Somers (Counseling)
- C. Approval of Appointment, Dual Enrollment Liaison, Phil Wolf (PENG), 2020-2022, 6 LHE annually
- D. Approval of Appointment: Sustainability Coordinator, Tania Anders (Earth Sciences & Astronomy)
- E. Approval of Appointment: Racial Justice Task Force, Mica Stewart (Sociology)
- F. Approval of Appointments: Climate Commitment Implementation Committee, Raul Madrid (Political Science), 2020-2023; Jennifer McKinney (Biology), 2020-2021
- G. Approval of Appointments: Outcomes Committee, Tania Anders, 2020-2022; Shelby White-Tremazi 2020-2023
- H. Approval of Appointment: Educational Design Committee, Kolap Samel Sp 2021
- I. Approval of Appointment: Basic Needs, Thuy Pham (Communications), Sp 2021-2023
- J. Approval of Appointment: Strong Workforce Advisory Committee, Monika Chavez (Library), Sp 2021
- K. GPS Cross-Council Committee P&F
- L. Updated Academic Senate Meeting Spring Calendar

### **3. Report**

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- A. President's Report

### **4. Action Items**

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- A. Student Preparation Equity and Achievement Council - 2020-2021 Goals

**5. Discussion Items**

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- A. Guided Pathways - Scale of Adoption of Assessment
- B. Open Nominations and Special Election for Senate Secretary
- C. AP/BP 7211 - Minimum Qualifications and Equivalencies
- D. AP/BP 5140 - Students with Disabilities
- E. AMLA Requisite Recommendations from Curriculum and Instruction Council
- F. Content Review Committee Recommendation for Deletion
- G. Duplication and Overlap Guidelines Revision
- H. Freedom of Expression AP and BP Workgroup 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.