



**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.