



**Thursday, April 21, 2022**  
**Mt. SAC Academic Senate Meeting**

**Full Academic Senate Meeting:**

**In accordance with Mt. SAC's COVID-19 response status, previous Academic Senate votes, and as a precaution to COVID-19, the Academic Senate meeting will take place over Zoom on Thursday April 21, 2022 from 11:30am-1:00pm.**

**We ask that you register in advance for this meeting: [https://mtsac-edu.zoom.us/join/tJwqdO6qrDMvHND8H3worv74Dap5RK0W5ik\\_](https://mtsac-edu.zoom.us/join/tJwqdO6qrDMvHND8H3worv74Dap5RK0W5ik_)**

**To join anonymously fill in name fields with guest and email fields with [guest@mtsac.edu](mailto:guest@mtsac.edu). Senators should not join anonymously. A link to the meeting will be displayed once you submit the registration. If you provide a non-guest email address, you will receive a confirmation email containing information about joining the meeting.**

**As per AB 361, if Zoom has a widespread outage, all Senate business will pause until public access is restored and quorum returned.**

**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. Confirmation of Appointment: Jimmy Tamayo (Math/CS), Assessment and Matriculation Committee (Spring 2022)
- B. Confirmation of Appointment: Mica Stewart (Ethnic Studies), Faculty Coordinator for Equity Certification and Faculty Development (2022-2024)
- C. Confirmation of Appointment: Lisa Amos (Consumer Science), Faculty Coordinator for Financial Literacy (2022-2024)
- D. Confirmation of Appointment: Diana Felix (Counseling), Faculty Coordinator for Student Development (2022-2024)
- E. Confirmation of Appointments: Faculty Data Coaches (2022-2024): Michael Hood (Earth Sciences), Kim-Leiloni Nguyen (Biology), Christopher Jackson (Kinesiology), Cara Tan (Psychology), Dan Garcia (Welding), and Ned Weidner (English)
- F. Confirmation of Appointment: Mike Hood (Earth Sciences), CBE Pilot, Faculty Co-Coordinator (Spring 2022-Spring 2023)
- G. Resolution for the Senate to meet virtually for the next 30 days per AB 361

H. Approval of Meeting Minutes April 7, 2022

### **3. Report**

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A. President's Report

### **4. Action Items**

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A. Edits to AP 4285 - Credit for Prior Learning

B. AB 705, Equitable Placement and Completion: English and Math Validation of Practices and Improvement Plans

C. Open Nominations for Senate Exec Board positions

### **5. Discussion Items**

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A. Revised DL amendment form

B. 5 year Program Review Process

C. Proposed Senate Calendar, 2022-2023

D. Resolution: Reaffirm Senate Resolution 21-05

E. Recommendations for Safe Learning Environments

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

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A. Co-Vice Presidents' Report

B. Legislative Liaison's Report

C. Student Preparation Equity and Achievement Council's Report

D. Curriculum & Instruction Council's Report

E. Faculty Professional Development Council's Report

F. CTE Liaison's Report

G. Associated Students' Report

H. Faculty Association's Report

I. Dual Enrollment Liaison's Report

J. Noncredit Liaison's Report

K. 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.