



Thursday, September 2, 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 September 2, 2021 from 11:30am-1:00pm.

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

edu.zoom.us/meeting/register/tJwqdO6qrDMvHND8H3worv74Dap5RK0W5ik_

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

NOTE: After Oct. 1 Academic Senate Meetings will take place IN PERSON by state regulation.

1. Opening Items

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

2. Consent Agenda

- A. Confirmation of Appointment: Budget Committee, Emily Woolery (Library), 2021-2023
- B. Confirmation of Appointment: ACUE Coordinator, Barbara Mezaki (AMLA), 2021-2023
- C. Confirmation of Appointment: Assistant Faculty Accreditation Coordinator, Allie Frickert-Murashige (History)
- D. Confirmation of Appointment: Educational Design Committee, Sarah Nichols (Physics & Engineering), 2021-2023
- E. Confirmation of Appointment: Climate Commitment and Environmental Justice Committee, Steven Williams (ABE, SCE), 2021-2024
- F. Confirmation of Appointments: Educational Design Committee, Karen Marston (Music) and Bruce Rogers (Music), shared Arts Div Rep for 1 position, 2021-2024
- G. Confirmation of Appointments: Student Preparation, Equity, and Achievement Council (SPEAC), Esteban Aguilar (Library), appointment to 2021-2022
- H. Confirmation of appointments: Faculty Facilitators, Fall 2021
- I. Textbook and Instructional Materials Committee purpose and function, goals statements 2020-2021
- J. SPEAC Goals 2020-2021
- K. EDC Goals 2020-2021
- L. C&I Goals and Progress Report
- M. FPDC Goals 2020-2021
- N. Creation of Task Force to consider change in W deadline from 60% to 75% (would also require change in AP 4225)

O. Approval of Meeting Minutes 06.03.2021

3. Report

A. President's Report

4. Action Items

A. Open nominations for Director

5. Discussion Items

A. Strategic Plan Draft Goals

B. Return to Campus and the Brown Act

6. Senate Officer and Liaison Reports

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

K. Annual Reports from Coordinators, Liaisons, and Facilitators

7. Closing Items

A. Information and Announcements

B. Adjournment

8. ADA Statement

A. To request reasonable disability related accommodations, please contact the Senate Secretary within at least 5 business days in advance of the event.