



Thursday, May 28, 2020
Mt. SAC Academic Senate Meeting

Full Academic Senate Meeting:

In accordance with the Governor's Executive Order, 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 May 28th from 11:30AM-1PM.

Join from PC, Mac, Linux, iOS or Android: [https://cccconfer.zoom.us/j/95043655871?](https://cccconfer.zoom.us/j/95043655871?pwd=SGpCY01hMTEzbE5seWINVDRHODJWUT09)

[pwd=SGpCY01hMTEzbE5seWINVDRHODJWUT09](https://cccconfer.zoom.us/j/95043655871?pwd=SGpCY01hMTEzbE5seWINVDRHODJWUT09)

Password: GoMounties

Or iPhone one-tap (US Toll): +16699006833,95043655871# or +13462487799,95043655871#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 950 4365 5871

International numbers available: [https://cccconfer.zoom.us/j/95043655871?](https://cccconfer.zoom.us/j/95043655871?pwd=SGpCY01hMTEzbE5seWINVDRHODJWUT09)

Or Skype for Business (Lync):

SIP:95043655871.824450@lync.zoom.us

1. Opening Items

A. Call to Order

B. Public Comment

2. Consent Agenda

A. Approval of May 14, 2020 Full Senate Minutes

B. Curriculum Liaison Appointment (2020-2022): Kristina Allende (ENGL)

C. New Faculty Seminar Coordinator Appointment (2020-2022): Sun Ezzell (LERN)

D. Honors Coordinator Appointment (2020-2022): Misty Kolchakian (PSYC)

E. Faculty Professional Development Coordinator Appointment (2020-2022): Tania Anders (GEOL)

F. Student Conduct Board Appointments: Michael Ngo, Kolap Samel, David Yost, Jennifer Cruz-Nguyen, Ed Estes, Anastasia Matthews, Kelly Coreas, Zina McFarlin-Stagg, Elizabeth Hernandez, Doug Mullane, David Mrofka, Suzanne Maguire, Monica Lee

G. Content Review Committee: AMLA appointment - Alejandra Pulido to finish 2019-2022 term; MATH appointment David Beydler to finish 2019-2022 term.

H. Distance Learning Committee: Purpose Function, and Membership

I. Academic Senate Meetings to be held online through Fall 2020

3. Reports

- A. President's Report
- B. Co-Vice Presidents' Report and Student Preparation Equity and Achievement Council's Report
- C. Legislative Liaison's Report
- D. Curriculum & Instruction Council's Report
- E. Faculty Professional Development Council's Report
- F. Associated Students' Report
- G. Faculty Association's Report
- H. CTE Liaison's Report
- I. Dual Enrollment Liaison's Report
- J. Noncredit Liaison's Report
- K. Distance Learning Committee Report

4. Action Items

- A. Close Nominations and Hold Election for Special Election of Secretary
- B. Curriculum & Instruction Council Special Projects/Independent Studies Courses Proposal
- C. Constitution and Bylaws
- D. Accreditation Midterm Report
- E. Proposed 2020-21 Academic Senate Meeting Calendar
- F. AP 3725 Information and Communications Technology Accessibility & Acceptable Use

5. Discussion Items

- A. COVID-19

6. Closing Items

- A. Information and Announcements
- B. Adjournment

7. 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.