



Thursday, May 5, 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 May 5, 2022 from 11:30am-1:00pm.

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

edu.zoom.us/meeting/register/tJwqdO6qrDMvHND8H3worv74Dap5RK0W5ik_

To join anonymously fill in name fields with guest and email fields with 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

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

2. Consent Agenda

- A. Confirmation of Appointment: Shiloh Blacksher (Psychology), Flex Planning Committee (2022-2025)
- B. Confirmation of Appointment: Bruce Nixon (Mental Health), Student Equity Committee (2022-2025)
- C. Confirmation of Appointment: Christopher Benoe (Commercial and Entertainment Arts), Strong Workforce Advisory Committee (2022-2025)
- D. Confirmation of Appointment: Janet Truttmann (Chemistry), Climate Commitment and Environmental Justice Committee (2022-2025)
- E. BP 4285 Credit for Prior Learning
- F. Form the Credit for Prior Learning Portfolio Assessment Task Force
- G. Resolution for the Senate to meet virtually for the next 30 days per AB 361
- H. Approval of Meeting Minutes April 21, 2022

3. Report

- A. President's Report

4. Action Items

- A. Close Nominations for Senate Exec Board positions and vote
- B. Open Nominations for Senator-at-Large

- C. Revised DL amendment form
- D. 5 year Program Review Process
- E. Resolution: Reaffirm Senate Resolution 21-05
- F. Recommendations for Safe Learning Environments
- G. Proposed Senate Calendar, 2022-2023

5. Discussion Items

- A. AP 4051: Course Equivalencies and Variances

6. Senate Officer and Liaison Reports

- 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
- L. Annual Reports from Coordinators and Liaisons

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.