



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-edu.zoom.us/join/mtsd06qrDMvHND8H3worv74Dap5RK0W5ik>

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.

In Attendance: Kristina Allende, Tania Anders, Gene Ano, Robert Augustus, Mary Beth Barrios, Shiloh Blacksher, Marissa Case, Elizabeth Casian, Susan Chavez, Joshua Christ, Kelly Coreas, Brenda Domico, Tim Engle, Sheila Espy, Jamaika Fowler, Scott Guth, Tamra Horton, Jason Kordich, Betsy Lawlor, Jenny Leung, Nikki Lewis, Raul Madrid, Mary McGuire, Bertha Medrano, Lucie Melendez, Sara Mestas, Elizabeta (Beta) Meyer, Dana Miho, Donna Necke, Bruce Nixon, Bobby Purcell, Franklin Reynolds, Dianne Rowley, Kolap Samel, Michelle Shear, Curtis Simon, Cuyler Smith, Cara Tan, April Tellez, Janet Truttmann, Louis Vayo, Emily Versace, Shelby White-Tremazi, Phil Wolf, Emily Woolery, Chisa Uyeki, Roger Willis, Sarah Nichols, Kelly Rivera, Richard Barnes, Mica Stewart

Absent: Lani Ruh, Dalia Chavez, Jennifer Hinostroza, Mario Hernandez, Chun Tak Wong, Chris Benoe, John Blyzka, Becca Walker, Ken Miller, Christopher Hallsted, Tony Rivas, Karen Marston, Arleen Fiorito, Kari Berch, John Miller, Priscilla Rincon, Marlene Gallarde, Aaron Salinger

Guests: Guest, Carol Impara, Ruby Jauregui, Catherine McKee, Janett Serpa

1. Opening Items

A. Call to Order

By C. Uyeki at 11:33 AM (waiting for quorum).

B. Land Acknowledgment

By K. Samel.

C. Agenda Check

Vote 1: Move to approve with flexibility and with the addition of 4 B to open nominations for senator at large by J. Christ, second S. Blacksher.

Roll Call Ayes: April Tellez, B. Lawlor, Beta Meyer, BM Medrano, B. Purcell, B. Domico, Bruce Nixon, Cara Tan, Cuyler Smith, Dana Miho, Dianne Rowley, Donna Necke, E. Casian, Emily Woolery, F. Reynolds, Janet Truttmann, Jenny Leung, Joshua Christ, Kelly Rivera, K. Allende, Kolap Samel, Louis Vayo II, Lucie Melendez, Marissa Case, Mary McGuire, Mary. B Barrios, Nikki Lewis, Phil Wolf, Raul

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Madrid, R. Augustus, R. Willis, S. Chavez, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Shelby White, Tamra Horton, Tania Anders

Motion passes.

D. Public Comment

- C. Impara: Reminder to DL faculty that there is a SPOT recertification marathon on Friday 5/13. Four 1-hour sessions, take as many as you like, sign up through POD.
- J. Leung: Chemistry department is hosting a General Chemistry competition on Wed. May 18, 4-7 PM in Founders' Hall. Come to participate or watch. All are welcome.
- E. Woolery: See flyer in the chat. Second session on understanding the state budget taking place tomorrow. Specifically from a faculty perspective. Tomorrow afternoon.
- T. Anders: As sustainability coordinator, wanted to remind folks that there is a monthly green bag luncheon. Next Monday, noon-1 PM, see email today from Eera Baktiwale. Will spotlight health and wellness and sustainable design.
- T. Horton: Encourage everyone to come to Board of Trustees (BoT) meeting on May 11. Want to be there by 6 PM to make a public comment in support of negotiations, please wear FA t-shirts. If you don't have a t-shirt, email T. Horton, E. Woolery, or Maya Galvez-Alvaran. They will also have some t-shirts at the BoT meeting.

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

Vote 2: Move to approve the consent agenda by S. Blacksher, second B. Meyer.

Roll Call Ayes: April Tellez, B. Lawlor, Beta Meyer, B. Purcell, B. Domico, Cara Tan, Cuyler Smith, Dana Miho, Dianne Rowley, Donna Necke, E. Casian, Emily Woolery, F. Reynolds, Janet Truttmann, Jason Kordich, Jenny Leung, Joshua Christ, Kelly Rivera, K. Allende, Kolap Samel, Louis Vayo II, Lucie Melendez, Marissa Case, Mary McGuire, Mary. B Barrios, Nikki Lewis, Phil Wolf, Raul Madrid, R. Augustus, R. Willis, S. Chavez, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Shelby White, Tamra Horton, Tania Anders, E. Versace

Abstain: Bruce Nixon

Motion passes.

3. Report

A. President's Report

C. Uyeki: Feel free to read about appointments. I've sent several emails about the management search and selection committees – it's crucial that we fill the 2 designated faculty seats early to ensure the process takes place in a timely manner. Also see the email from this morning with coordinator positions open for the next 2 years. There are descriptions of all positions attached to the president's report. Some folks can be reappointed, but please express interest in any position. Going to try to fill all appointments before the end of spring. Contact Chisa if you want to know more about any of these positions.

Wanted to discuss national level events, including concerns about health care, privacy, and human rights for everyone, but especially those people with uterus in light of this week's events. Highlight a comment from K. Rivera: "I'm worried about my daughter growing up with fewer constitutional rights than I had and than my mother had." This is yet another trauma that we are moving through and our students are moving through as we try to do our daily work.

AMAC Faculty Equity in Hiring workgroup is moving forward on their work.

AMAC: mutually agreed to emergency hire for Cross Country Track and Field 1 year replacement. Also agreed for Nursing to hire 2 out of their pool instead of 1, they had a recent retirement and it will be more efficient to hire 2.

See written report for additional info.

Also see results from Survey of students. About 1520 students responding to each question, though it varied slightly. White students slightly over-represented, Hispanic students slightly underrepresented. ~80% are comfortable being on campus this semester with both mask and vax mandates. More students would be uncomfortable if there were no Mask or vax mandate for fall 2022. ~50% still would be comfortable.

Which protocols should be present: nearly 80% of students chose one of (mask, vax, mask and vax). Only 21% chose "no protocols should be in place". 85% of students support continuing on-campus testing.

J. Christ: Did we ask the opposite question: if there were mandates in place, would you NOT take classes on campus? C. Uyeki: We tried to stay away from questions that would be seen as scheduling or enrollment questions. I agree that it is another question that comes to mind. All questions that we asked are included in this powerpoint.

S. Guth: Are we planning to make a recommendation? C. Uyeki: In action today we have a couple of related items. We could reaffirm our previous resolution. We could also consider making recommendations on safe learning environments informed by the survey data.

E. Woolery: Did you capture info on departments or class types? C. Uyeki: We did not show all the demographic details – we asked about participation in special programs. We took a quick look to see if students registered with ACCESS had different results, for instance. It wasn't identical, but the distributions were similar. Racial breakdowns were similar, but students who identified as white were slightly less interested in protocols, although it was not enough to shift things a lot. K. Rivera: We were trying to make a quick and easy survey that remained within Senate purview.

E. Woolery: online vs. face to face? C. Uyeki: We didn't ask about their current enrollment. E. Woolery: those who answered may be taking online or face to face? C. Uyeki: that's correct, or they might have multiple choices. S. Blacksher: they could reply that the question doesn't apply, so if they don't come to campus at all that was an option.

C. Uyeki: We also have confidence that there's no duplication – Qualtrics can remove those duplicates. We're glad we got such a good response, we think it speaks to students wanting to have their voices heard on these matters.

4. Action Items

A. Close Nominations for Senate Exec Board positions and vote

P. Wolf: lists current nominations from last time (R. Willis for President, T. Anders for Co-VP, S. Nichols for Secretary, Director: K. Rivera, A. Tellez, S. Blacksher, J. Christ). Any additional ones for president? For VP? For secretary or director?

M. Shear: I nominate J. Christ for Co-VP. J. Christ: I decline, with thanks.

M. Shear: I nominate B. Purcell for Director. B. Purcell: I accept.

Vote 3: Move to close nominations by S. Blacksher, second J. Christ.

Roll Call Ayes: April Tellez, Beta Meyer, BM Medrano, B. Purcell, Bruce Nixon, Cara Tan, Cuyler Smith, Dana Miho, Dianne Rowley, E. Casian, Emily Versace, F. Reynolds, Gene Ano, Janet Truttmann, Jenny Leung, Joshua Christ, Kelly Rivera, K. Allende, Kolap Samel, Louis Vayo II, Lucie Melendez, Marissa Case, Mary. B Barrios, Michelle Shear, Nikki Lewis, Raul Madrid, R. Augustus, R. Willis, S. Chavez, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Shelby White, Tania Anders, T. Engle

Motion passes.

Vote: K. Rivera moves to elect R. Willis as President by acclamation, second E. Versace. No opposition, motion passes.

Vote: J. Christ moves to elect T. Anders by acclamation, A. Tellez seconds. No opposition, motion passes.

Vote: K. Rivera moves to elect S. Nichols by acclamation, S. Espy seconds. No opposition, motion passes.

Move to item C because the poll is not working.

Return to voting:

S. Nichols announced that the poll will be via google forms, shared link. Polling took place. Completed polling file will be sent to P. Wolf and M. Shear as the election committee, for counting, and results reported via email.

Vote 9: Move to open co-VP to complete Roger Willis's term by K. Rivera. Second A. Tellez.

Roll Call Ayes: April Tellez, B. Lawlor, Beta Meyer, BM Medrano, B. Purcell, B. Domico, Bruce Nixon, Cara Tan, Cuyler Smith, Dana Miho, Dianne Rowley, E. Casian, Emily Versace, Emily Woolery, F. Reynolds, Gene Ano, Jamaica Fowler, Janet Truttmann, Jenny Leung, J. Kordich, Joshua Christ, Kelly Rivera, K. Allende, Kolap Samel, Louis Vayo II, Lucie Melendez, Marissa Case, Mary. B Barrios, Michelle Shear, Nikki Lewis, Phil Wolf, Raul Madrid, R. Augustus, R. Willis, S. Chavez, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Tania Anders

Motion passes.

T. Anders nominates J. Christ for the 1 year co-VP term. J. Christ accepts.

B. Open nominations for senator at large

Vote 10: Move to open nominations for senator-at-large by K. Rivera, second J. Christ.

Roll Call Ayes: April Tellez, B. Lawlor, Beta Meyer, BM Medrano, B. Purcell, B. Domico, Bruce Nixon, Cara Tan, Cuyler Smith, Dana Miho, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Emily Woolery, F. Reynolds, Gene Ano, Jamaica Fowler, Janet Truttmann, Jenny Leung, J. Kordich, Joshua Christ, Kelly Rivera, K. Allende, Kolap Samel, Louis Vayo II, Lucie Melendez, Marissa Case, Mary McGuire, Mary. B Barrios, Michelle Shear, Nikki Lewis, Phil Wolf, Raul Madrid, R. Augustus, R. Willis, S. Chavez, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Shelby White, Tania Anders

Motion passes

Nominations:

- K. Rivera nominates Felix Jolivet from Poli Sci to the part time senator-at-large. P. Wolf: F. Jolivet has accepted.
- M. Shear nominates B. Purcell for senator-at-large. B. Purcell accepts.
- J. Christ nominates Humberto Reynoso for part time senator-at-large. P. Wolf will check on that.
- S. Mestas nominates S. Blacksher for senator-at-large. S. Blacksher accepts.
- K. Rivera nominates A. Tellez for senator-at-large. A. Tellez accepts.
- R. Madrid nominates K. Rivera for senator-at-large. K. Rivera accepts.

P. Wolf: Thanks all, we'll complete this in 2 weeks. You can email me with additional info. I need an affirmative statement, such as "I accept the nomination" or "I nominate myself." Any faculty member on campus can run for senator-at-large.

C. Uyeki: Move to discussion item A.

C. Revised DL amendment form

Vote 4: Move to approve by S. Blacksher, second K. Rivera.

J. Christ (Question): This would be filled out offline and submitted through WebCMS? C. Impara: This would NOT be going through WebCMS. The needs for the curriculum pathway conflict with DL and this form disappears in WebCMS. This would continue the smartsheet process we've been using, and I would forward the forms to EDC for approval. You'd upload the form to the smartsheet. Note that if you have something in WebCMS now you would not need to change it.

Roll Call Ayes: April Tellez, B. Lawlor, Beta Meyer, BM Medrano, B. Purcell, B. Domico, Bruce Nixon, Cara Tan, Cuyler Smith, Dana Miho, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, F. Reynolds, Gene Ano, Jamaika Fowler, Janet Truttmann, Jenny Leung, J. Kordich, Joshua Christ, Kelly Rivera, K. Allende, Kolap Samel, Louis Vayo II, Lucie Melendez, Marissa Case, Mary. B Barrios, Michelle Shear, Nikki Lewis, Phil Wolf, Raul Madrid, Richard Barnes, R. Augustus, R. Willis, S. Chavez, S. Blacksher, Sara Mestas, Scott Guth, Sheila Espy, Shelby White, Tania Anders, T. Engle, S. Nichols

Abstain: Emily Woolery

Motion passes.

D. 5 year Program Review Process

Vote 5: Move to approve by J. Christ, second B. Meyer.

K. Allende: No additional context beyond that from the last meeting, unless anyone has questions.

M. McGuire (Question): Can I get a reminder of history? K. Allende: Last year Senate approved the process and said that if nothing changed in the program, there would be no additional info needed. Under the new administration in the instruction office, we've been told that even if there are no changes to a program, we would have to submit all the info to adhere the chancellor's office requirements as interpreted by the instruction office.

P. Wolf (Question): Is this a change in policy at the chancellor's office or is this a change in policy at the instruction office? That is, who is requiring all this work? K. Allende: It's the interpretation of the instruction office, their interpretation of title 5. I disagree as an individual, but the instruction office is saying that we have to do this for new and renewing programs. P. Wolf: As things stood, you could start a program and not revise it for 15 years and the chancellors' office would be fine with that. K. Allende: yes. P. Wolf: So as a senate we decided that it was a good idea to look at things again every 5 years, and the instruction office is interpreting this to mean we need to provide all the new info. K. Allende: correct.

M. McGuire (CON): This sounds to me like one more bureaucratic measure that takes time away from us doing our jobs of teaching our students. Not all schools have this much paperwork. All these additional processes give us less time to do the important job. We already have too much of this absurdity.

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C. Uyeki: To clarify: this is about previously the process was one way. Also, K. Allende is the curriculum liaison, and part of her job is to advise the senate about items related to curriculum.

J. Christ (Question): There are no changes to how CTE programs go through the process? K. Allende: CTE goes through this every 2 years, but if there are no changes they could document in department minutes.

C. Uyeki: A vote yes would say yes, we will institute this process. A vote no says to instruction that we do not agree that this review needs to happen.

Roll Call Ayes: April Tellez, B. Purcell, Dianne Rowley, Jamaica Fowler, Joshua Christ, Kelly Rivera, R. Augustus

Nay: B. Lawlor, Beta Meyer, BM Medrano, B. Domico, Bruce Nixon, Cuyler Smith, Dana Miho, Donna Necke, E. Casian, Emily Versace, F. Reynolds, Gene Ano, Jenny Leung, J. Kordich, K. Allende, Kolap Samel, Louis Vayo II, Lucie Melendez, Marissa Case, Mary McGuire, Mary. B Barrios, Nikki Lewis, Phil Wolf, Raul Madrid, Richard Barnes, S. Chavez, S. Blacksher, Sara Mestas, Scott Guth, Sheila Espy, Shelby White

Abstain: Emily Woolery, Janet Truttmann, Michelle Shear, R. Willis, Sarah Nichols, Tania Anders, T. Engle, C. Tan

Motion does not pass.

E. Resolution: Reaffirm Senate Resolution 21-05

Vote 6: Move to approve by K. Rivera, second R. Willis.

No debate.

Roll Call Ayes: April Tellez, B. Lawlor, BM Medrano, B. Purcell, B. Domico, Bruce Nixon, Cara Tan, Cuyler Smith, Dana Miho, Dianne Rowley, E. Casian, Emily Versace, F. Reynolds, Jamaica Fowler, Janet Truttmann, Jenny Leung, J. Kordich, Joshua Christ, Kelly Rivera, K. Allende, Kolap Samel, Lucie Melendez, Marissa Case, Mary McGuire, Mary. B Barrios, Nikki Lewis, Phil Wolf, Raul Madrid, Richard Barnes, R. Augustus, R. Willis, S. Chavez, S. Blacksher, Sara Mestas, Sarah Nichols, Sheila Espy, Shelby White, Tania Anders

Nay: Beta Meyer, Donna Necke, Scott Guth

Abstain: Emily Woolery, Gene Ano, Louis Vayo II, Michelle Shear

Motion passes.

F. Recommendations for Safe Learning Environments

Vote 7: Move to approve by S. Blacksher, second K. Rivera

Question from S. Blacksher on behalf of C. Tan: who drafted these? K. Rivera: I wrote them after the previous BoT meeting in consultation with members of the exec board. I brought it to you for discussion at the last full senate meeting and am offering it now for action.

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Roll Call Ayes: April Tellez, B. Lawlor, Beta Meyer, BM Medrano, B. Purcell, Bruce Nixon, Cara Tan, Cuyler Smith, Dana Miho, Dianne Rowley, E. Casian, Emily Versace, F. Reynolds, Gene Ano, Jamaika Fowler, Janet Truttmann, Jenny Leung, J. Kordich, Joshua Christ, Kelly Rivera, K. Allende, Louis Vayo II, Lucie Melendez, Marissa Case, Mary McGuire, Mary. B Barrios, Michelle Shear, Nikki Lewis, Phil Wolf, Raul Madrid, Richard Barnes, R. Willis, S. Chavez, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Tania Anders

Nay: Donna Necke, R. Augustus

Abstain: Emily Woolery, Kolap Samel

Motion passes.

G. Proposed Senate Calendar, 2022-2023

Vote 8: K. Rivera: I move to approve this calendar. J. Christ second.

C. Uyeki: Showed document.

K. Rivera: Reminder that full senate is a Brown Act body, so as you consider senators for next year a reminder that someone should be available on campus to make the senate meetings in person for next year – we can only continue meeting on zoom if emergency persists.

Roll Call Ayes: April Tellez, B. Lawlor, Beta Meyer, B. Purcell, B. Domico, Bruce Nixon, Cara Tan, Cuyler Smith, Dana Miho, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Emily Woolery, F. Reynolds, Jamaika Fowler, Janet Truttmann, Jenny Leung, J. Kordich, Joshua Christ, Kelly Rivera, Louis Vayo II, Lucie Melendez, Marissa Case, Mary McGuire, Mary. B Barrios, Michelle Shear, Nikki Lewis, Phil Wolf, Raul Madrid, Richard Barnes, R. Augustus, R. Willis, S. Chavez, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Tania Anders, T. Engle

Nay: BM Medrano

Abstain: Gene Ano, K. Allende

Motion passes.

Return to Action A to complete voting.

5. Discussion Items

A. AP 4051: Course Equivalencies and Variances

C. Uyeki: This was recommended from C&I to exec, and from exec to full senate. We were trying to clarify that if (for instance) a student in kinesiology wanted to use a variance for a bio course, that the bio department says what the course is, but kinesiology determines if the course variance suits the needs of the kinesiology major.

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

C. Uyeki: No verbal reports due to lack of time. Please see reports from coordinators as well as the annual reports in item L. Please also see info and flyers in info/announcements.

7. Closing Items

- A. Information and Announcements
- B. Adjournment

By C. Uyeki at 1:01 PM, thanks to everyone for your hard work today.

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.

Respectfully submitted by S. Nichols.