

Mt. SAC Academic Senate Meeting
Thursday, March 21, 2019

In attendance: Chisa Uyeki, Lina Soto, Serena Ott, Sun Ezzell, Vicki Greco, Abby Wood, Melinda Bowen, Kristina Allende, Kelly Rivera, Scot Childress, Hong Guo, Bruce Nixon, Phil Wolf, Tamra Horton, Eric Kaljumägi, Tim Engle, Donna Necke, Dana Miho, Jennifer Hinostroza, Tom Edson, Beta Meyer, Jenny Leung, Janet Truttmann, Tony Henry, Sohair Zaki, Carol Impara, Michelle Shear, Jason Kordich, Christopher Hallstead, Rita Van Dyke-Kao, Shari Wasson, Sierra Powell, Kate Cannon, Isaac Carter, Melinda Bowen, Karla Rivas, Robert Bowen, Michelle Boyer, Jaime Hooper, Sarah Nichols, Lance Heard, Karla Hernandez-Magallon,

Absent: Scott Guth, Joan Sholars, Lisa Amos, Regina Martinez, Linda Rogus, Fred Kobzoff, Jacob Duarte, David Mirman, Eric Bladh, Roger Willis, Naomi Avila, Bernie Somers, Rebecca Walker, Joe Denny, Hector Sanchez, Ema Burman, Dianne Rowley, Pauline Swartz, Bill Edwards, Briseida Ramirez Catalan, Mike Dowdle, Robert Augustus, Matthew Burgos, Luisa Howell

1. Opening Items

A. Call to Order: Meeting called to order at 11:35 am.

B. Public Comment:

Michelle Shear announced that three dancers from Mt. SAC will be performing at the SoCal Dance Invitational on Saturday, March 23, 2019 at 8:00 pm in the Martha B. Knoebel Dance Theater in Long Beach. She also invited faculty to attend a free event featuring Benita Bike DanceArt Company on Friday, April 5, 2019, at 2:00 pm in Bldg 2T Room 121.

Shari Wasson announced the opening reception of the biennial Faculty Arts Exhibition at the Mt. SAC Art Gallery on Thursday, March 21, 2019 from 4:00 to 6:00 pm.

Eric Kaljumagi announced the opportunity for faculty to donate blood at the Red Cross station set up on campus. The initiative is promoted by a faculty member who lost an infant daughter eighteen years ago.

Karla Hernandez-Magallon announced that the Sociology Department is accepting student applications for the 9th Annual Research Showcase and Competition. Applications can be submitted online and should consist of a 250-400 word abstract. Applications are due on Friday, April 12.

2. Consent Agenda

A. Approval of March 7, 2019 Full Senate Minutes

Moved to approve by T. Edson. Seconded by B. Nixon. Abstentions: T. Anders, B. Nixon.

B. Nominations and Elections Task Force Appointments: Sierra Powell

Moved to approve by B. Meyer. Seconded by K. Cannon. Approved unanimously.

3. Reports

A. President - Report given.

- During the report, there was a motion to add the role of administration in curriculum as a discussion item to the April 4 Executive Board agenda. Moved by K. Allende. Seconded by P. Wolf. Approved unanimously.
- There was lengthy discussion regarding the housing of POD under Instruction or under Human Resources.

B. Vice President - Report given.

C. Legislative Liaison - Report given.

D. CTE Liaison - Report given.

E. Non-credit Liaison - No report.

F. Faculty Association - Report given.

G. Associated Students - No report.

H. Curriculum & Instruction Council - Report given.

I. Student Preparation & Success Council - Report given.

J. Professional Development Council - Report given.

K. Dual Enrollment Liaison Report - No report.

L. Distance Learning Committee Report - Report given.

4. Action Items

A. Close nominations and hold elections - 1 Co-VP (2018-2020), Secretary (2018-2019), 1 Senator-at-Large (2018-2020)

Motion to close nominations by T. Edson. Seconded by P. Wolf. Approved unanimously.

Elections were held. Serena Ott was elected co-VP (2018-2020) and Kelly Rivera was elected Secretary (2018-2019). Elections for Senator-At-Large were not held as there was no vacancy for the term specified.

B. Open nominations: 1 Co-VP (2019-2021), 1 Secretary (2019-2020), 3 Executive Board Directors (2019-2021) and 3 Senators-At-Large (2019-2021)

Motion to open nominations by T. Edson. Seconded by S. Ott. Approved unanimously.

- Lina Soto accepted the nomination for co-VP (2019-2021)
- Kelly Rivera accepted the nomination for Secretary (2019-2020)
- Melinda Bowen accepted the nomination for Director (2019-2021)
- Phil Wolf accepted the nomination for Senator-At-Large (2019-2021)

C. 2017-2018 Social Justice Studies Task Force Summary/Year-End Report

Motion to approve by T. Edson. Seconded by S. Ott. Approved unanimously.

D. FPDC 2018-19 Goals and Objectives

Motion to approve by T. Edson. Seconded by S. Ott.

Motion to amend Goal #4, Point #2 from "Make recommendations about appropriate number of Flex Days to meet campus need" to "Make recommendations **to the Academic Senate** about appropriate number of Flex Days to meet campus need." Moved by T. Edson. Seconded by L. Heard. Amendment approved unanimously.

Amended motion approved unanimously.

E. Recommendations from Textbook Task Force

No action taken due to loss of quorum.

5. Discussion Items

A. Resolution in Support of CAP Implementation - Not addressed

- B. Recommendations from Faculty Hiring Task Force - Not addressed**
- C. SSSPAC Recommendations - Not addressed**

6. Closing Items

- A. Information and Announcements**
- B. Adjournment:** At 1:16 pm, due to the loss of quorum, the meeting recessed. Following attempts to obtain a quorum, the meeting was adjourned at 1:17 pm.

Minutes respectfully submitted by S. Ott