Mt. SAC Academic Senate Meeting
Thursday, April 25, 2019

In attendance: Chisa Uyeki, Lina Soto, Serena Ott, Kelly Rivera, Sun Ezzell, Vicki Greco, Scott Guth, Abby Wood, Scot Childress, Hong Guo, Phil Wolf, Tamra Horton, Tania Anders, Eric Kaljumägi, Joan Sholars, Dalia Chavez, Regina Martinez, Donna Necke, Linda Rogus, Jennifer Hinostroza, Tom Edson, Beta Meyer, Jenny Leung, Janet Truttmann, Sohair Zaki, Carol Impara, Julie Bray Ali, Jason Kordich, Christopher Hallstead, Rita Van Dyke-Kao, Shari Wasson, Sierra Powell, Kate Cannon, Isaac Carter, Dianne Rowley, Pauline Swartz, Karla Rivas, Michelle Boyer, Jaime Hooper, Sarah Nichols, Lance Heard, Karla Hernandez-Magallon, Luisa Howell

Absent: Melinda Bowen, Kristina Allende, Bruce Nixon, Lisa Amos, Tim Engle, Fred Kobzoff, Jacob Duarte, David Mirman, Eric Bladh, Tony Henry, Roger Willis, Naomi Avila, Bernie Somers, Joseph Denny, Hector Sanchez, Ema Burman, Bill Edwards, Robert Bowen, Briseida Ramirez Catalan, Mike Dowdle, Robert Augustus, Matthew Burgos

1. Opening Items

A. Call to Order: Meeting called to order at 11:36 am.

B. Public Comment:

- Tamra Horton announced that Faculty Appreciation day will be sponsored by Faculty Association on Tuesday, May 7th, from 11am to 3pm in Founders Hall. There will be free food, nachos, and raffle tickets.
- Jenny Leung announced the General Chemistry Competition that will be held on May 1st from 5pm to 7pm at Founders Hall.
- Sun Ezzell reminded everyone that the Inspired Teaching Conference will be held on April 26th and a few seats are still available to reserve through POD.

2. Consent Agenda

Motion to approve Consent Agenda by T. Edson. Seconded by S. Guth. Approved unanimously.

A. Approval of April 11, 2019 Full Senate Minutes

B. Funding Formula Task Force Appointments: Jimmy Tamayo (MATH); L. E. Foisia, (ABE); Sun Ezzell (READ); Keiko Tsurumi (WLAN); Bernie Somers (COUN); Richard Strand (THTR)

C. SSSPAC Recommendations

D. Equivalencies: Chemistry, Psychology, Physics & Engineering, Theater.

3. Reports

A. President - Report given by C. Uyeki.
B. Vice President - No report.
C. Legislative Liaison – Report given by K. Rivera.
D. CTE Liaison - Report given by L. Amos.
E. Non-credit Liaison - Report given by D. Chavez.
F. Faculty Association - Report given by E. Kaljumagi.
G. Associated Students – No report.
H. Curriculum & Instruction Council - Report given by D. Rowley
I. Student Preparation & Success Council - Report given by L. Soto.
J. Faculty Professional Development Council – Verbal report given by T. Anders.
K. Dual Enrollment Liaison Report – No report.
L. Distance Learning Committee Report – No report.

4. Action Items

Motion to add new action items D and E (appointment of S. Ezzell as Faculty Learning Coordinator and E. Versace as GPS Coordinator). Moved by L. Soto. Seconded by L. Howell. Approved unanimously.

A. Resolution in Support of CAP Implementation

Motion to approve. Moved by T. Edson. Seconded by L. Howell. Approved unanimously.

T. Edson reminded the Senate of a similar 2014 local resolution that was accepted by AMAC, Cabinet, and the Board of Trustees.

B. Recommendations from Faculty Hiring Task Force

Motion to postpone. Moved by P. Wolf. Seconded by J. Sholars.

Motion to substitute main motion with a motion to send back to task force. Moved by T. Edson. Seconded by L. Heard. Opposed: H. Guo. Motion carries.

K. Rivera requested the H. Guo share her thoughts. H. Guo clarified that she would like to have a discussion to have a clear idea what the task force is working on. P. Wolf shared his thoughts as well. T. Edson advocated for the Task Force working on it further.

C. Mt. SAC Tech Equity Pilot (SP&S)

Motion to approve. Moved by T. Edson. Seconded by J. Sholars. Approved unanimously.

T. Edson congratulated the work. C. Impara stated that the DLC thinks this is needed. J. Scholars advocated for marketing this idea to promote the college. L. Soto mentioned that a flyer promoting the Mt. SAC Promise funds has been created. D. Rowley mentioned that there is also a comprehensive library proposal

to fund all students' technology needs. C. Uyeki asked L. Soto to take over running the meeting and spoke further about D. Rowley's comment regarding the comprehensive library proposal. L. Soto returned meeting control back to C. Uyeki after the motion carried.

D. Appointment of Sun Ezzell as Faculty Learning Coordinator

T. Edson moved to combine Actions Items D and E. Seconded by K. Rivera. Approved unanimously.

E. Appointment of Emily Woolery as GPS Coordinator

Motion to approve. Moved by S. Ott. Seconded by T. Andres. Approved unanimously.

5. Discussion Items

A. Role of Administration in Curriculum - Discussion occurred.

B. EEO Plan - Discussion occurred.

C. BSCC Carryover - Discussion occurred.

D. Recommendations for SPOT Recertification - Discussion occurred.

6. Closing Items

A. Information and Announcements:

- C. Uyeki - New Senate Rostrum is available
- C. Uyeki - 10+1 Awards Nominations Open
- J. Scholars - requested non Mt SAC email for the FA
- S. Ott - SAL elections
- J. Hinostroza - Farm Day on 5/4
- S. Ott - Culturama 5/4-5/5

B. Adjournment: Meeting adjourned at 1:05 pm

Minutes respectfully submitted by K. Rivera