

**Mt. SAC Academic Senate Meeting  
Thursday, August 29, 2019**

**In attendance:** Chisa Uyeki, Lance Heard, Serena Ott, Kelly Rivera, Sun Ezzell, Melinda Bowen, Vicki Greco, Phil Wolf, Bernie Somers, Kristina Allende, Scot Childress, Janet McMullin, Bruce Nixon, Tania Anders, Shiloh Blacksher, Joan Sholars, Emily Woolery, Lisa Amos, Regina Martinez, Donna Necke, Jennifer Hinostrroza, Ellen Caldwell, Betsy Lawlor, Beta Meyer, Abby Wood, Jenny Leung, Janet Truttmann, Lucie Melendez, Barry Andrews, Carol Impara, Mary Beth Barrios, Diana Felix, Michelle Shear, Jason Kordich, Christopher Hallstead, Hector Sanchez, Dana Miho, Allie Frickert-Murashige, April Tellez-Wagner, Ali Oliver, Robert Purcell, Dianne Rowley, Eva Rios-Alvarado, Bill Edwards, Marissa Case, Scott Guth, Billie Lynes, Briseida Ramirez Catalan, Gene Ano, Karla Hernandez-Magallon, Christine Cummings, Luisa Howell

**Absent:** Emily Versace, Dalia Chavez, Tim Engle, Linda Rogus, Fred Kobzoff Alejandro Andas, Roger Willis, Hilary Lackey, Joseph Denny, Shari Wasson, Dafna Golden, Ema Burman, Robert Bowen, Sarah Nichols, Robert Augustus

**1. Opening Items**

**A.** Call to Order: Meeting called to order at 11:32 am.

**B.** Public Comment:

- None

**2. Consent Agenda**

Motion to pull item N by L. Heard. Item N "*HBR - Carol Impara, Nutrition (19-22)*" moved to new action item C.

Motion to approve remaining Consent Agenda moved by S. Ott. Seconded by L. Heard. Approved Unanimously.

- A.** Approval of June 6, 2019 Full Senate Minutes
- B.** Minutes Amendment from 5/9/19 to include election results
- C.** Equivalency Committee - Lance Heard
- D.** GPS Professional Development Coordinator - Mark Boryta
- E.** Counseling GPS Coordinator - Sara Mestas
- F.** Instruction GPS Coordinator - Shiloh Blacksher
- G.** GPS Adjunct Professional Development Coordinator - Marci Katznelson
- H.** Co-Facilitator for New Faculty Seminar (NFS) - Tania Anders
- I.** Outcomes Coordinator - Loni Nguyen
- J.** Campus Equity and Diversity Committee Appointments - Antoine Thomas, Chair and Lorena Velazquez
- K.** Climate Commitment Implementation Committee Appointment - Janet Truttmann, Chemistry (19-22)
- L.** Climate Commitment Implementation Committee - Chris Briggs (Committee Appointment, 2019-2022)

- M.** C&I Appointment - Pauline Swartz (19-20 completing term)
- N.** HBR - Carol Impara, Nutrition (19-22) – *Pulled to New Action Item C*
- O.** AB 705 Coordinator Appointments - Ned Weidner, English AB 705 Coordinator, David Beydler, Math AB 705 Coordinator, and Elizabeth Casian, AMLA AB 705 Coordinator
- P.** Board of Appeals (Committee Appointment, 2019-2022) - Eddie Lee
- Q.** Professional Learning Academy Team (18 LHE) Coordinator/Institute Dev./Assessment/Inspired Teaching (12 LHE) – Sun Ezzel, Magic Mountie (2 LHE) - Tania Anders, One Book-One Campus (2 LHE) – Hershel Greenberg, Training From the Back of the Room (1 LHE) – Brian Bouskill, Brain Based Learning and Teaching (1 LHE) - Kim-Leiloni Nguyen

### 3. Reports

- A.** President - Report given by C. Uyeki.
- B.** Vice President – Reports given by L. Heard.
- C.** Legislative Liaison – Report given by K. Rivera.
- D.** CTE Liaison – No report.
- E.** Non-credit Liaison – No report.
- F.** Faculty Association – Report given by J. Sholars.
- G.** Associated Students – No report.
- H.** Curriculum & Instruction Council – No report.
- I.** Student Preparation & Success Council – No report.
- J.** Faculty Professional Development Council – No report.
- K.** Dual Enrollment Liaison Report – No report.
- L.** Distance Learning Committee Report – Report given by C. Impara.

### 4. Action Items

- A.** AP 4225 Course Repetition and Withdrawals

Motion to approve. Moved by B. Nixon. Seconded by J. Sholars.

*B. Nixon clarified for the body that the edits from SPSS to include the excused withdrawal in the AP were done to comply with recent changes in the law. K. Rivera summarized the Executive Board discussion on the matter from 5.30.19. C. Uyeki discussed how definitions were cited in the document. J. Truttman asked who decides an excused withdrawal. T. Anders advocated that the document be more user friendly. S. Guth argued that the references be unstricken from document.*

Motion to amend the document to add definitions. Moved by T. Anders. Seconded by M. Bowen.

Friendly Amendment to un-strike the citations. Moved by S. Guth. Accepted by T. Anders and M. Bowen.

Friendly Amendment to add all definitions to the various terms in the AP. Moved by J. Hinostroza. Accepted by T. Anders and M. Bowen.

*K. Allende stated that it is unnecessary to add definitions to each term as they are*

*each defined in Title 5 and that the users of these documents in Administration do understand the terminology. P. Wolf agreed with K. Allende and added that if Title 5 is edited the AP's with included definitions would require continual review. A. Wood stated that if we include definitions we may create complications when the law changes and suggested that adding hyperlinks to the appropriate sections of Title 5 in the document as a solution. S. Guth added that managing hyperlinks is sometimes faulty. M. Bowen respectfully disagreed with K. Allende explaining that she does access and use these documents for students and stated that having the definitions does make it easier to use.*

Motion to extend debate by three minutes. Moved by K. Rivera. Seconded by M. Bowen. Unanimously approved.

*L. Howell stated that the Equivalencies AP would serve as a good example of how best to defines terms in the document.*

Vote to adopt the amendment (including accepted friendly amendments). 5 Yay votes. Abstentions: C. Impara, M. Shear, A. Oliver, M. Case, B. Lawlor, S. Childress, A. Frickert-Murashige. Nays have it. Amendment fails.

Debate on original AP resumed.

*S. Guth asked for clarification in the AP about which petition a student would file. A. Oliver and V. Greco each agreed that users will need help understanding which petition to file. B. Nixon added that on the Admissions and Records webpage the petition does not appear to be listed. J Sholars stated the body should consider moving that we send this back to Student Preparation and Success Council.*

B. Nixon and M. Bowen agree to remove their original motion to approve.

Motion to send AP 4225 back to the Student Preparation and Success Council. Moved by J. Sholars. Seconded by S. Ott.

K. Rivera called the question. Motion to send back to the Student Preparation and Success Council. Approved unanimously.

## **B. Access to Instructional Materials Committee**

Motion to approve. Moved by B. Nixon. Seconded by J. Sholars.

*C. Uyeki explained that this recommendation for a committee came from the textbook taskforce. P. Wolf asked if this proposed committee is duplicating work on campus. C. Uyeki stated that she does not believe it is duplicating work. E. Woolery asked if this has been shared with Library faculty. K. Allende encouraged voting members to abstain or postpone if they are unsure what their department might want. J. Sholars concerned that there are some editing issues. D. Rowley asked if it would be appropriate to have distance learning or instructional designers on this committee. P. Wolf asked if online homework systems are involved in this as well. C. Impara and J. Sholars each stated that the body should return to their departments for feedback.*

Motion to postpone to next full senate meeting 9.12.19. Moved by C. Impara. Seconded by J. Truttmann. Approved unanimously.

**C. HBR Appointment - Carol Impara, Nutrition (19-22) (Formerly Consent Item N)**

Motion to approve. Moved by K. Rivera. Seconded by S. Ott.

*C. Cammayo is interested in the appointment and C. Impara would like to step down. P. Wolf clarified that a change in appointments requires the Executive Board vote. S. Ott confirmed this in the Senate Constitution.*

Motion to approve Carol Impara's appointment to HBR. Abstained: M. Case. Nays have it. Motion fails.

Motion to move Discussion Items F and G to new Action Items D and E. Moved by P. Wolf. Seconded by M. Bowen. Approved unanimously.

**D. Invitation to Richard Mahon, the new VPI at Mt. SAC, to the second full Academic Senate meeting for a 10 min introduction (Formerly Discussion Item F)**

Motion to approve. Moved by K. Rivera. Seconded by S. Ott. Approved unanimously.

*C. Uyeki collected questions from the body.*

**E. Invitation to Dr. Scroggins to discuss the new Student Centered Funding Formula at the 3<sup>rd</sup> full Academic Senate meeting for 10 minutes (Formerly Discussion Item G)**

Motion to approve. Moved by L. Heard. Seconded by M. Bowen.

*J. Sholars states that this invitation may cause a conflict of interest while negotiations are underway and believes it may be more appropriate for the Faculty Association to host Dr. Scroggins. K. Allende agreed with J. Sholars. C. Uyeki stated that there are academic and professional components to the conversation of the new Student Centered Funding Formula. V. Greco added that she would be interested in details related to the allocation of college funds from the new formula and suggested that Dr. Scroggins visit the Executive Board before the Full Senate. L. Howell agreed with J. Sholars and K. Allende.*

M. Bowen called the question. 11 yays. Abstentions: S. Ott, K. Rivera, J. Hinostraza, C. Impara, K. Hernandez, D. Necke, M. Case, S. Blacksher, T. Anders, S. Ezzell, G. Ario, J. Truttmann, J. Leung. Nays have it. Motion fails.

**5. Discussion Items**

Motion to add new Discussion item AA. Election of Co-VP to fill vacancy. Moved by V. Greco. Seconded by S. Ott. Approved unanimously.

**AA. Election of Co-Vice President to fill vacancy.**

M. Bowen nominated L. Heard. L. Heard accepted.

*V. Greco stated that the nominations will remain open for two weeks and the election will for the vacant Co-Vice President will occur during the September 12<sup>th</sup> full Senate meeting.*

- A. Workgroup on Electronic Media AP – Discussion Occurred.
- B. Multiple Measures Task Force Recommendations - Discussion Occurred.
- C. District Plan for Work Experience - Discussion Occurred.
- D. AP 4285 - Credit for Extra Institutional Learning - Discussion Occurred.
- E. Senate Hiring Criteria (*moved to Information Items*)

*C. Uyeki clarified that this should be an informational item.*

Motion to Discussion item E to Information and Announcements. Moved by B. Nixon. Seconded by S. Ott. Approved unanimously.

- F. Invitation to Richard Mahon, the new VPI at Mt. SAC, to the second full Academic Senate meeting for a 10 min introduction (*Moved to Action Item F – see above*)
- G. Invitation to Dr. Scroggins to discuss the new Student Centered Funding Formula at the 3rd full Academic Senate meeting for 10 minutes (*Moved to Action Item G – see above*)

## **6. Closing Items**

- A. Information and Announcements
  - Senate Hiring Criteria document shared for information purposes.
  - At the 8.22.19 Executive Board Meeting Lance Heard was confirmed as the Academic Senate Co-VP due to Lina Soto's vacancy per Senate Constitution Guidelines.
- B. Adjournment: Meeting adjourned at 1:09pm

*Minutes respectfully submitted by K. Rivera*