

**Mt. SAC Academic Senate Meeting
Thursday, December 5, 2019**

In attendance: Chisa Uyeki, Lance Heard, Serena Ott, Kelly Rivera, Melinda Bowen, Sun Ezzell, Vicki Greco, Phil Wolf, Bernie Somers, Kristina Allende, Scot Childress, Janet McMullin, Bruce Nixon, Tania Anders, Sara Mestas, Shiloh Blacksher, Joan Sholars, Emily Woolery, Tim Engle, Regina Martinez, Donna Necke, Ellen Caldwell, Alejandro Andas, Abby Wood, Beta Meyer, Jenny Leung, Janet Truttmann, Lucie Melendez, Carol Impara, Diana Felix, Becca Walker, Cuyler Smith, Dafna Golden, Allie Fricker-Murashige, Dianne Rowley, Eva Rios-Alvarado, Marissa Case, Scott Guth, Billie Lynes, Jamie Hooper, Briseida Ramirez Catalan, Sarah Nichols, Gene Ano, Karla Hernandez-Magallon

Absent: Emily Versace, Lisa Amos, Dalia Chavez, Linda Rogus, Jennifer Hinostraza, Fred Kobzoff, Betsy Lawlor, Barry Andrews, Mary Beth Barrios, Michelle Shear, Joseph Denny, Jason Kordich, Christopher Hallstead, Hector Sanchez, Dana Miho, Ali Oliver, Robert Purcell, Robert Bowen, Carolyn Robinson, Priscilla Rincon, Robert Augustus, Christine Cummings, Luisa Howell

1. Opening Items

A. Call to Order: Meeting called to order at 11:30 am.

- Agenda Check:
 - Motion to add Taskforces for Senate Degrees: Natural Sciences; Environmental Studies; Language Arts to the Consent Agenda. Moved by K. Allende. Seconded by M. Bowen. Unanimously approved.

B. Public Comment:

- Serena Ott shared information about the upcoming study abroad program in Rome for fall 2020. Digital and physical brochures were shared.

2. Consent Agenda

Motion to approve the Consent Agenda. Moved by J. Sholars. Seconded by K. Allende. Approved Unanimously.

- A.** Approval of November 14, 2019 Full Senate Minutes
- B.** Appointment of Kristina Allende to Equivalency Committee
- C.** Educational Design Committee Purpose and Function Statement, Goals, and Membership
- D.** 2020-21 Strong Workforce Program Application Documents
- E.** Taskforces for Senate Degrees: Natural Sciences; Environmental Studies; Language Arts

3. Reports

- A.** President – Report given by C. Uyeki.
- B.** Co-Vice Presidents and Student Preparation and Success Council Report– Report given by L. Heard and S. Ott.
- C.** Legislative Liaison – Report given by K. Rivera.

- D. CTE Liaison – No report.
- E. Noncredit Liaison – No report.
- F. Faculty Association – Verbal report given by J. Sholars
- G. Associated Students – No report.
- H. Curriculum & Instruction Council – Report given by K. Allende.
- I. Faculty Professional Development Council – No report.
- J. Dual Enrollment Liaison Report – Report given by P. Wolf.

4. Action Items

A. 2018-2019 Academic Senate Goals and Accomplishments

Motion to approve. Moved by K. Allende. Seconded by B. Meyer. Unanimously approved.

Motion to suspend the rules to move Discussion Item A as new Action Item B. Moved by L. Heard. Seconded by K. Allende. Opposed by S. Guth and V. Greco. Abstained by J. Truttman. Motion passes.

B. Recommendations from Senate Exec Task Force on Structure (*formerly Discussion Item A*)

Motion to approve. Moved by K. Allende. Seconded by J. Sholars.

C. Uyeki shared the various documents and answered questions about the recommendations and structure.

Motion to extend debate time by 2 minutes. Moved by K. Rivera. Seconded by B. Meyer. Opposed by K. Allende. Motion passes.

Call the question. B. Meyer

Abstained: V. Greco. Motion passes.

5. Discussion Items

A. Recommendations from Senate Exec Task Force on Structure (*Moved to Action Item B*)

B. Regular and Effective Contact Task Force Recommendations and Rubric – *Discussion Occurred. C. Impara explained the process and recommendations to the body.*

C. AP 4105 Revision - generated by the Regular and Effective Contact Task Force - *Discussion Occurred. C. Impara explained the revisions to the body.*

D. Resolution in Support of the California Virtual Campus – Online Education Initiative Course Design Rubric - *Discussion Occurred. C. Impara explained the resolution to the body.*

- E. Review AP 7160 Professional Development as sent forward from FPDC - *Discussion Occurred. T. Anders offered information.*
- F. Review BP 7160 Professional Development as sent forward from FPDC - *Discussion Occurred. T. Anders offered information.*

6. Closing Items

- A. Information and Announcements
 - o Kristina Allende announced the upcoming changes for WebCMS.
 - o Vicki Greco announced Sara Mestas as the winner of our Senator at Large election.
- B. Adjournment: Meeting adjourned at 1:09pm

Minutes respectfully submitted by K. Rivera