

**Mt. SAC Academic Senate Meeting
Thursday, November 14, 2019**

In attendance: Lance Heard, Kelly Rivera, Melinda Bowen, Vicki Greco, Phil Wolf, Kristina Allende, Scot Childress, Emily Versace, Janet McMullin, Bruce Nixon, Tania Anders, Sara Mestas, Shiloh Blacksher, Joan Sholars, Emily Woolery, Lisa Amos, Tim Engle, Regina Martinez, Donna Necke, Jennifer Hinostrza, Ellen Caldwell, Alejandro Andas, Betsy Lawlor, Abby Wood, Jenny Leung, Janet Truttman, Lucie Melendez, Roger Willis, Barry Andrews, Mary Beth Barrios, Michelle Shear, Jason Kordich, Christopher Hallstead, Dana Miho, Hector Sanchez,, Cuyler Smith, Dafna Golden, Allie Fricker-Murashige, Eva Rios-Alvarado, Marissa Case, Scott Guth, Robert Bowen, Billie Lynes, Jamie Hooper, Sarah Nichols, Gene Ano, Karla Hernandez-Magallon, Christine Cummings, Luisa Howell

Absent: Chisa Uyeki, Serena Ott, Sun Ezzell, Bernie Somers, Dalia Chavez, Linda Rogus, Fred Kobzoff, Carol Impara, Diana Felix, Becca Walker, Joseph Denny, Ali Oliver, Robert Purcell, Ema Burman, Dianne Rowley, Briseida Ramirez Catalan, Carolyn Robinson, Priscilla Rincon, Robert Augustus,

1. Opening Items

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

B. Public Comment:

- Regina Martinez shared Supply Chain Management Night with featured speakers on 11/20 at 5pm in Auditorium 77-1000. Flyers were distributed.

2. Consent Agenda

Motion to approve the Consent Agenda. Moved by J. Sholars. Seconded by L. Howell. Approved Unanimously.

- A.** Approval of October 24, 2019 Full Senate Minutes
- B.** Approval of October 31, 2019 Special Senate Session Minutes
- C.** Appointment of Elizabeth Casian to SSSPAC (19-21)
- D.** Appointment of David Mrofka, Earth Sciences to the Climate Commitment Implementation Committee for Spring 2020
- E.** Approval of appointment of Susan Chavez (Hospitality and Restaurant Management) to CTEAC

3. Reports

- A.** President – Written Report submitted by C. Uyeki. Verbal Report given by L. Heard
- B.** Co-Vice Presidents and Student Preparation and Success Council Report– Report 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 – 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. Nominations for Vacant Senator at Large Position.

Motion to close nominations moved by E. Versace. Seconded by L. Howell.
Unanimously approved.

V. Greco announced that the ballot for Senator at Large digital ballot will be shared with the campus faculty will be available for digital voting soon and will close on November 27th.

- B. Curriculum and Instruction Council Purpose and Function Statement, Goals, and Membership (*Formerly Discussion Item B*)

Motion to suspend rules and consider as Action Item B. K. Allende. Seconded by J. Sholars. Unanimously approved

Motion to approve action item B. Moved by K. Allende seconded by J. Sholars.
Unanimously approved.

5. Discussion Items

- A. 2018-2019 Academic Senate Goals and Accomplishments – *Discussion Occurred.*

- B. Curriculum and Instruction Council Purpose and Function Statement, Goals, and Membership (*New Action Item B*)

Motion to suspend rules and consider as action item B. K. Allende. Seconded by J. Sholars. Unanimously approved

Motion to approve action item B. Moved by K. Allende seconded by J. Sholars.
Unanimously approved.

- C. Educational Design Committee Purpose and Function Statement, Goals, and Membership – *Discussion Occurred.*

- D. Student Equity Committee Purpose and Function Statement – *Discussion Occurred.*

6. Closing Items

A. Information and Announcements

- Dafna Golden – announced Geography 10 an Intro to GIS that will be offered in the Spring and explained its value as to multiple departments. Flyers were distributed.
- Bruce Nixon – announced that Reyna Grande will give a presentation in Building 13-1700 from 4:30pm-6:30pm as part of Student Equity and First Gen Week.

B. Adjournment: Meeting adjourned at 12:34pm

Minutes respectfully submitted by K. Rivera