Mt. SAC Academic Senate Meeting
Thursday, April 16, 2020

In Attendance: Chisa Uyeki, Lance Heard, Kelly Rivera, Melinda Bowen, Sun Ezzell, Phil Wolf, Bernie Somers, Kristina Allende, Scot Childress, Emily Versace, Bruce Nixon, Sara Mestas, Tania Anders, Shiloh Blacksher, Joan Sholars, Emily Woolery, Dalia Chavez, Tim Engle, Regina Martinez, Donna Necke, Jennifer Hinostroza, Elizabeth Casian, Betsy Lawlor, Beta Meyer, Abby Woof, Jenny Leung, Janet Truttmann, Lucie Melendez, Julie Laverty, Barry Andrews, Carol Impara, Marybeth Barrios, Diana Felix, Michelle Shear, Becca Walker, Christopher Hallstead, Hector Sanchez, Dana Miho, Cuyler Smith, Nikki Lewis, Gina DePaola, Robert Purcell, Dianne Rowley, Eva Rios-Alvarado, Marissa Case, Scott Guth, Nathan Tharp, Billie Lynes, Jamie Hooper, Briseida Ramirez Catalan, Sarah Nichols, Malcolm Rickard, Gene Ano, Karla Hernandez-Magallon, Christine Cummings, April Tellez, Mary McGuire, Cara Tan

Absent: Serena Ott, Janet McMullin, Lisa Amos, Fred Kobzoff, Alejandro Andas, Joseph Denny, Jason Kordich, Priscilla Rincon, Robert Augustus, Luisa Howell

Guests: Alejandra Pulido, Catherine McKee, Corinna Lopez

1. Opening Items

A. Call to Order: Meeting called to order at 11:33 am.

- Agenda Check: Motion to add adopt the agenda with flexibility and add the Resolution: Repeatability for Activity and Arts Courses. Moved by B. Meyer. Seconded by J. Sholars. Unanimously accepted.

  *(**Roll Call Ayes**: Betsy Lawlor, Malcolm Rickard, Sarah Nichols, Sun Ezzell, Tania Anders, Kelly Rivera, Lucie Melendez, Hector Sanchez, April Tellez, Janet Truttmann, Kristina Allende, Scott Guth, Scot Childress, Elizabeth Casian, Joan Sholars, Jennifer Hinostroza, Becca Walker, Regina Martinez, Abby Wood, Mary Beth Barrios, Carol Impara, Bruce Nixon, Nicole Lewis, Nathan Tharp, Sara Mestas, Julie Laverty, Emily Woolery, Beta Meyer, Cuyler Smith, Christopher Hallsted, Bobby Purcell, Jenny Leung, Melinda Bowen, Phil Wolf, Billie Lynes, Nathan Tharp, Jaime Hooper, Gina DePaola, Dianne Rowley, Lance Heard, Briseida Ramirez Catalan, Karla Hernandez, Cara Tan, and Bobby Purcell)*

- Public comment:

  - Shiloh Blackshear commented that Guided Pathways is extending the mini grant deadline.

2. Consent Agenda

Motion to approve the Consent Agenda. Moved by K. Allende and B. Meyer. Cara Tan abstained. Motion carries.

*(**Roll Call Ayes**: Betsy Lawlor, Malcolm Rickard, Sarah Nichols, Sun Ezzell, Tania Anders, Kelly Rivera, Lucie Melendez, Hector Sanchez, April Tellez, Janet Truttmann, Kristina Allende, Scott Guth, Scot Childress, Elizabeth Casian, Joan Sholars, Jennifer Hinostroza, Becca Walker, Regina Martinez, Abby Wood, Mary Beth Barrios, Carol Impara, Bruce Nixon, Nicole Lewis, Nathan Tharp, Sara Mestas, Julie Laverty, Emily Woolery, Beta Meyer, Cuyler Smith, Christopher Hallsted, Bobby Purcell, Jenny Leung, Melinda Bowen, Phil Wolf, Billie Lynes, Nathan Tharp, Jaime Hooper, Gina DePaola, Dianne Rowley, Lance Heard, Briseida Ramirez Catalan, Karla Hernandez, and Bobby Purcell)*

A. Approval of March 26, 2020 Full Senate Minutes
B. Outcomes Committee Purpose and Function
C. Outcome Committee Goals and Objectives

3. Reports

A. President – Report given by C. Uyeki.
B. Co-Vice Presidents and Student Preparation Equity and Achievement Council Report– Verbal Report shared by L. Heard
C. Legislative Liaison – Report given by K. Rivera.
D. Curriculum &Instruction Council Report – Verbal report given by K. Allende.
E. Faculty Professional Development Council Report – Verbal Report given by T. Anders.
F. Associated Students Report – No report.
G. Faculty Association Report - Report given by E. Woolery.
H. CTE Liaison Report – Written report submitted.
I. Dual Enrollment Liaison Report – Verbal report given by P. Wolf.
J. Noncredit Liaison – Report given by D. Chavez.
K. Distance Learning Committee Report – Report given by C. Impara.

4. Action Items

A. Open Nominations for Special Election of Co-Vice President

Phil Wolf, Chair of the Elections Committee lead this portion of the meeting.

Motion to open nominations for special election of Co-Vice President. Moved by E. Versace. Seconded by S. Nichols. Unanimously approved.

***(Roll Call Ayes**: Bruce Nixon, Sarah Nichols, Becca Walker, Christopher Hallsted, Cara Tan, Lucie Melendez, Karla Hernandez, Hector Sanchez, Jenny Leung, Mary McGuire, Mary Beth Barrios, Sun Ezzell, Carol Impara, Scott Guth, Jennifer Hinostroza, Melinda Bowen, Regina Martinez, Marissa Case, Dana Miho, Eva Rios-Alvarado, Jaime Hooper, Kristina Allende, Malcolm Rickard, Scot Childress Julie Laverty, Sara Mestas, Gene Ano, Janet Truttmann, Michelle Shear, Billie Lynes, Bobby Purcell, Abby Wood, Dianne Rowley, April Tellez, Kelly Rivera, Tania Anders, Betsy Lawlor, Nathan Tharp, Bernie Somers, Elizabeth Casian, Beta Meyer, Phil Wolf, Cuyler Smith, Emily Woolery, and Lance Heard)*

K. Allende nominated K. Rivera. K. Rivera accepted the nomination.

Nominations to close and election to be help during the 4.30.20 Full Senate meeting.

B. Resolution: Repeatability for Activity and Arts Courses

Motion to approve. Moved by M. Rickard. Seconded by B. Nixon.

K. Allende asked if the Chancellor's office has given guidance on this topic. P. Wolf would courses like surveying courses or robotics be considered activity courses as well? K. Allende shared that those are listed as Labs and therefore aren't classified as activity. N Tharp added that this is important in his department to extend to what courses labeled as labs. K. Allende shared details from the Chancellor's executive order about suspended portion of Title V, referring to section 55045B. Wherein any course that was in progress on March 4th for which the presentation of the educational material was changed in mode, students may use that as an extenuating circumstance to repeat a course. C. Uyeki believes this may mean the resolution is moot. K. Rivera recommended move to table to 4.30.20 while we verify that the resolution is moot given the Chancellor's executive order.

M. Rickard withdraws the motion to approve. B. Nixon withdraws the second.

Motion to table to 4.30.20. Moved by B. Nixon. Seconded by C. Tan. Carol Impara Abstained. Motion carries.

***(Roll Call Ayes**: Nicole Lewis, Tania Anders, Malcolm Rickard, Phil Wolf, Scott Guth, Christopher Hallsted, Marissa Case, Kelly Rivera, Christine Cummings, Betsy Lawlor, Bruce Nixon, Cuyler Smith, Cara Tan, Abby Wood, April Tellez, Billie Lynes, Hector Sanchez, Mary Beth Barrios, Becca Walker, Sarah Nichols, Emily Woolery, Beta Meyer, Bernie Somers, Kristina Allende, Gene Ano, Dianne Rowley, Regina Martinez, Sun Ezzell, Sara Mestas, Michelle Shear, Elizabeth Casian, Julie Laverty, Eva Rios-Alvarado, Jennifer Hinostroza, Bobby Purcell, Janet Truttmann, Jaime Hooper, Melinda Bowen, and Lance Heard)*

5. Discussion Items

- **A.** Resolution on Temporary Remote Instruction – *Discussion occurred.*
- **B.** AP 4230 Updates Grading Symbols – *Discussion occurred.*
- **C.** AP 3725, Information & Communications Technology – *Discussion occurred.*
- **D.** College Mission and Vision Statement and Core Values – *Discussion occurred.*
- **E.** Curriculum & Instruction Council Special Projects/Independent Studies Courses Proposal - *will return to discussion 4/30*
- **F.** Constitution and Bylaws – *will return to discussion 4/30*
- **G.** COVID-19 - *Discussion occurred.*

1. SPOT processes for summer and fall – Shared as part of the DLC recommendations in item 6.

2. Senate business and goals for the semester – Shared as part of the President's report.

3. Guidance for faculty re: sick students (INC, EW's, etc.) – Advice to consider granting leeway to students during this difficult time when possible.

4. Update on P/NP grade option – Shared through All-Faculty emails.

5. Fully Online by Mutual Agreement (FOMA) - Discussion occurred.

6. DLC recommendation for 4 hour training for Faculty without SPOT certification when teaching FOMA or courses on a "pre-DL" path online summer or fall 2020 – Discussion occurred.

Donna Necke shared that 400 faculty members are starting the summer high school program in 3 weeks and noncredit is concerned that all 400 would not be able to go through asynchronous training by the first day of their start day. C. Uyeki responded that perhaps the first 2 hours could be replaced with something these teachers received at their districts? C. Impara stated that this question needs further consideration by the DLC.

6. Closing Items

A. Information and Announcements

- Phil Wolf reminded the body that Senator at Large elections are active on the portal.
- Melinda Bowen shared that the Pride Center is heading from students that are transitioning into the online classes where faculty members are not using their preferred names. This is creating a difficult learning environment for students. Please share with department members as soon as possible so they can advise students how to adjust their preferred/asserted name and pronouns in Canvas. Forthcoming campus-wide email with guidance is also expected.
- Tania Anders shared that next week is Earth Week. Associated Students is hosting a remote 3 day celebration with a variety of activities.

B. Adjournment: 1:25PM

Minutes respectfully submitted by K. Rivera