Mt. SAC Academic Senate Meeting
Thursday, March 26, 2020

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

Absent: Janet McMullin, Fred Kobzoff, Alejandro Andas, Julie Laverty, Barry Andrews, Joseph Denny, Jason Kordich, Hector Sanchez, William Jones, Ali Oliver, Jamie Hooper, Briseida Ramirez Catalan, Priscilla Rincon, Robert Augustus, Luisa Howell

Guests: April Tellez, Shelby White, Ellen Straw, Alejandra Pulido, Catherine McKee, Francesca Rinaldi, James Zolliecoffer, Kareem Majeed, Amy Nakamura, Cara Tan, Keiko Tsurumi, Bernadette Reyes

1. Opening Items

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

- Agenda Check: Motion to add adopt the agenda with flexibility K. Allende and C. Impara. Unanimously accepted by rollcall vote.

- Public comment:

  - Eva Rios-Alvardo spoke for the Library faculty and shared that the library is prepared to go 100% online for instruction and reference. Faculty can expect shared information on services soon. The library is here to support he campus.
  - Diana Felix shared that Counselors are meeting with students during the campus closure. They are asking faculty to let students know next week, especially those who are "dropping" or struggling in the class, that counseling can help with interventions. Students can now schedule 45-minute appointments over the phone (Front Counter is managing this through google voice: (626) 387-3930; online via SARS; Video appointments through Cranium Cafe; and send counseling questions through the email-based system.
  - Melina Bowen shared that the Pride Center is ready to serve students.
  - Sara Mestas shared that Guided pathways faculty coordinators will be meeting Friday 3.27.20 and will soon have more information about how they can help the rest of the semester.
  - Christine Cummings spoke on behalf of the Arts and Dance departments saying that the online version of their classes will not prepare students for what they need to be competitive in those industries. Repeatability of courses is needed for these students.

- Shiloh Blackshear shared that the Psychology department created a student resource document with links for students that need access to basic needs and health. It has been shared through a campus announce email or you can email her directly for a copy.
- Diane Rowley gave a shout out to the three-person FCLT learning center team for their great support during this trying time. They have been working long days to support faculty. Thank you to that team.

2. Consent Agenda

Motion to approve the Consent Agenda by acclamation. Moved by E. Versace and B. Nixon. Unanimously approved by acclamation.

A. Approval of March 12, 2019 Full Senate Minutes

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. C&I Council Report – 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 J. Sholars.
H. CTE Liaison Report – Report given by L. Amos.
I. Dual Enrollment Liaison Report – Verbal report given by P. Wolf.
J. Noncredit Liaison – Verbal report given by D. Chavez.
K. Distance Learning Committee Report – Verbal report given by C. Impara

4. Action Items

A. Close Nominations and hold Elections for Spring 2020 Vacancy as Director on Academic Senate Executive Board

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

Moved to close nominations. Moved by K. Allende. Seconded by K. Rivera. Unanimously approved.

Motion to close nominations by acclamation. Moved by S. Guth. Seconded by K. Allende. Unanimously approved by acclamation.

Vote for President of the Academic Senate: Move to vote for Chisa Uyeki by acclamation. Moved by J. Sholars. Seconded by K. Allende. Unanimously approved by acclamation.

Vote for Secretary of the Academic Senate: Move to vote for Kelly Rivera by acclamation. Moved by J. Sholars. Seconded by K. Allende. Unanimously approved by acclamation.

Vote for Director: Move to vote for Sun Ezzell by acclamation. Moved by J. Sholars. Seconded by K. Allende. Unanimously approved by acclamation.

Vote for Director: Move to vote for Michelle Shear by acclamation. Moved by J. Sholars. Seconded by K. Allende. Unanimously approved by acclamation.

B. Open Nominations for Senators at Large

Phil Wolf, Chair of the Elections Committee lead this portion of the meeting. Once nominations close faculty wide voting will commence.

Motion to open nominations. Moved by S. Nichols. Seconded by L. Heard. Unanimously approved.

K. Rivera nominated Serena Ott for Senator at Large. S. Ott accepted the nomination.

Motion to close nominations by acclamation. Moved by B. Meyer. Seconded by R. Purcell. Unanimously approved by acclamation.

C. Resolution: Repeatability for Activity and Arts Courses for Full Senate Consideration – *Formerly part of Discussion Item A. Moved to Action. Item postponed to next senate meeting as an Action item on 4.16.19.*

Motion to approve by acclamation. Moved by K. Rivera. Seconded by B. Meyer.

T. Horton asked if world language and ASL courses should be considered for this resolution as well. J. Hinostroza added that several CTE courses would also benefit. Discussion ensued about possible appropriate amendments. K. Rivera suggested that departments review the resolution and email in possible amendments that would be appropriate to their discipline. K. Allende added that there may be funding issues that disrupt the acceptance of this resolution as a matter of mutual agreement due to the discussed expansion of courses.

K. Rivera withdraws her motion to approve. B. Meyer withdraws her second. Item postponed to next senate meeting as action on 4.16.19.

D. Distance Learning Course Amendment Form- Revised Template to meet 2019 Title 5 requirements - Proposal - *Formerly part of Discussion Item E.*

Motion to approve by acclamation. Moved by B. Meyer. Seconded by C. Impara. Unanimously approved by acclamation.

Carol Impara explained the need for this Amendment given changes to Title 5. K. Rivera commended the work of the DLC to create this faculty friendly form to comply with necessary changes. C. Uyeki commended the work of the DLC as well.

5. Discussion Items

A. COVID-19 – *Discussion Occurred*

- Resolution to Recommend Transition to Online Instruction for the remainder of Spring 2020 – *Passed by Exec Board and Shared with Full Senate.*

- Resolution to Authorization for Academic Senate Officers to Take Necessary Actions on Behalf of the Academic Senate to Prepare and Respond Effectively on Academic and Professional Matters Related to Campus - *Passed by Exec Board and Shared with Full Senate.*

- Resolution to Recommended Extended timeline to alter Grade Options - *Passed by Exec Board and Shared with Full Senate.*

- Resolution: Repeatability for Activity and Arts Courses for Full Senate Consideration – *See Action Item C*

  Motion to suspend rules by acclamation and move to Action. Moved by K. Allende. Seconded by S. Ezzell. Unanimously approved by acclamation.

- Technology for Students -Request for Computer and/or Internet Access Form .
- Captioning and Remote Temporary Instruction - see email from Chisa to All Faculty on 3.24.20

B. College Mission and Vision Statement and Core Values - Proposal – *Moved to 4.16.20*
Curriculum & Instruction Council Special Projects/Independent Studies Courses Proposal – *Moved to 4.16.20*

C. Constitution and Bylaws - Proposal – *Moved to 4.16.20*

D. Curriculum & Instruction Council Special Projects/Independent Studies Courses Proposal – *Moved to 4.16.20*

E. Distance Learning Course Amendment Form- Revised Template to meet 2019 Title 5 requirements - Proposal – *See Action Item D*

Motion to suspend rules by acclamation and move to Action. Moved by C. Impara. Seconded by B. Meyer. Unanimously approved by acclamation.

F. AP 3725, Information & Communications Technology - Proposal – *Moved to 4.16.20*

G. Distance Learning Committee Purpose and Function – *Moved to 4.16.20*

6. Closing Items

A. Information and Announcements
B. Adjournment: 1:50PM

Minutes respectfully submitted by K. Rivera