

**Mt SAC Academic Senate Board Meeting  
Thursday, September 17, 2020**

In Attendance: Maria Galvan, Donna Necke, Melinda Bowen, Briseida Ramirez, Jenny Leung, Betsy Lawlor, Julie Laverty, Chisato Uyeki, Kristina Allende, Marissa Case, Bobby Purcell, Sun Ezzell, Bruce Nixon, Christopher Hallsted, Malcolm Rickard, Lani Ruh, Tania Anders, Jennifer Hinostroza, Jean Metter, Arleen Fiorito, Dana Miho, Phillip Wolf, Nikki Lewis, Catherine McKee, Mary Beth Barrios, Cuyler Smith, Kelly Rivera, Michelle Shear, Levi, Amrik Singh Dua, Eva Rios-Alvarado, Jason Kordich, Sara Mestas, Janet Truttmann, Christine Cummings, Mary McGuire, Roger Willis, Scott Guth, Suzanne Schepler, Sarah Nichols, Lucie Melendez, Tim Engle, Karla Hernandez, Gene Ano, Beta (Elizabeth ) Meyer, Jared Burton, Nathan Tharp, CLS Ferguson, Emily Versace, Elizabeth Casian, Dianne Rowley, Jean-Pierre Gatillon, Michelle Ravel, Sage Heart, Veronica Pallan, Hector Sanchez, Lance Heard, Jamaika Fowler, Danielle Bloom, Shiloh Blacksher, Carol Impara, Christie Yeung, Dalia Chavez, Julie Bray-Ali, Francesca Rinaldi, Ellen Caldwell, Diana Felix, Betsy Lawlor, Joan Sholars, Shelby White-Tremazi, Leonardo Rojas, Jenny Leung, Sheila Espy, Dr. Mica Stewart, Bruce Nixon

**1. Opening Items**

**A. Call to Order 11:32 am**

**Motion to adopting agenda with flexibility. Moved by Melinda B. Seconded by Eva R.**

(Roll Call Ayes: Arleen Fiorito, Barrios Mary B, Becca Walker, Betsy Lawlor, Bobby Purcell, Bowen Melinda, Briseida R, Bruce Nixon, Christopher Hallsted, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Elizabeth Casian, Elizabetha Meyer, Eva Rios-Alvara, Gene Ano, Christopher Hallsted, Hector Sanchez, Hernandez Karla, Jean Metter, Jennifer Hinostroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, Joan Sholars, Karla Hernandez, Kelly Rivera, Kristina Allende, Lance Heard, Lani Ruh, Lewis Nikki, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary McGuire, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Purcell Bobby, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Shelby White, Sun Ezzell, Tania Anders, Tim Engle, Truttmann Jane)

Nay: CY

**B. Public Comment**

**Betsey Lawlor:**

This is a comment expressing strong objection by the Department of Biological Sciences to the Academic Senate's Sept. 3 approval of the recommendations from the Pass / No Pass (P/NP) Task Force. We object on two grounds.

First, we object that the Senate voted on the recommendations without any discussion by departments that would have let us inform our Senators about how to vote. This sets

a very disturbing precedent of minimizing rank-and-file faculty involvement in important academic policy decisions.

Second, we object that the deadline for students to choose P/NP status was again extended to two days after the deadline for semester grade submission. We would have directed our Senators to vote not to approve this, had we been afforded the opportunity.

**Melinda Bowen: Preferred name process update.**

Sun Ezzell: Check out the NEW Magic Mountie Podcast episode, "How to Best Connect Students with Basic Needs Support," for an important conversation with Koji Uesugi, Rigo Estrada, and Pauline Swartz. You can find the Magic Mountie Podcast anywhere you get your podcasts and music, such as iTunes, and also here:

<https://themagicmountiepodcast.libsyn.com/how-to-best-connect-students-with-basic-needs-support-resources-episode-92>

**Jared Burton:**

<https://mtsac.libguides.com/sustainabilityawards>

**Scott Guth:**

P/NP concerned over the Academic Senate voting to approve the P/NP Task Force recommendations.

**2. Consent Agenda**

**Motion to approve consent agenda. Moved Kristina A. Seconded Sarah N.**

(Roll Call Ayes: Arleen Fiorito, Barrios Mary B, Becca Walker, Betsy Lawlor, Bobby Purcell, Bowen Melinda, Briseida R, Bruce Nixon, Christopher Hallsted, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Elizabeth Casian, Elizabeta Meyer, Eva Rios-Alvara, Gene Ano, Christopher Hallsted, Hector Sanchez, Hernandez Karla, Jean Metter, Jennifer Hinostrroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, Joan Sholars, Karla Hernandez, Kelly Rivera, Kristina Allende, Lance Heard, Lani Ruh, Lewis Nikki, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary McGuire, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Purcell Bobby, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Shelby White, Sun Ezzell, Tania Anders, Tim Engle, Truttmann Jane)

Unanimous ayes

**A. Approval of September 3, 2020 Full Senate Minutes**

**B. Campus Equity & Diversity Committee: Kambiz Khoddam (Math), [2019-2021]**

**3. President's Report**

A. President's Report- Report given

#### 4. Action Items

##### A. Senator-at-Large Nominations

Motion to close nominations. Kate Cannon (History), Sarah Nichols (Physics & Engineering), Chara Powell (Psychology), Tony Rivas (Counseling), and Lani Ruh (Kinesiology)

Moved by Joan S. Seconded by Kelly R.

(Roll Call Ayes: Arleen Fiorito, Barrios Mary B, Becca Walker, Betsy Lawlor, Bobby Purcell, Bowen Melinda, Briseida R, Bruce Nixon, Christopher Hallsted, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Elizabeth Casian, Elizabeta Meyer, Eva Rios-Alvara, Gene Ano, Christopher Hallsted, Hector Sanchez, Hernandez Karla, Jean Metter, Jennifer Hinostroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, Joan Sholars, Karla Hernandez, Kelly Rivera, Kristina Allende, Lance Heard, Lani Ruh, Lewis Nikki, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary McGuire, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Purcell Bobby, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Shelby White, Sun Ezzell, Tania Anders, Tim Engle, Truttmann Jane)

Unanimous ayes

##### B. Consider position to combine CE faculty leadership with reassigned time

Motion to amend to CTE coordinator. Moved by Joan S. Seconded by Phil

(Roll Call Ayes: Arleen Fiorito, Barrios Mary B, Becca Walker, Betsy Lawlor, Bobby Purcell, Bowen Melinda, Briseida R, Bruce Nixon, Christopher Hallsted, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Elizabeth Casian, Elizabeta Meyer, Eva Rios-Alvara, Gene Ano, Christopher Hallsted, Hector Sanchez, Hernandez Karla, Jean Metter, Jennifer Hinostroza, Janet Truttmann, Jason Kordich, Jean Metter, Karla Hernandez, Kelly Rivera, Kristina Allende, Lance Heard, Lani Ruh, Lewis Nikki, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary McGuire, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Purcell Bobby, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Shelby White, Sun Ezzell, Tania Anders, Tim Engle)

Nay: Joan Sholars

Abstain: Jenny Leung, Marissa Cassian, Jane Truttman

##### C. Course Review Proposal from C&I

The College's curriculum review cycle will be moved to a 5-year course review cycle, the first 5- year course reviews being due May 31, 2021. Paralleling this, the College will begin a 5-year review of programs process, the first 5-year review of programs being

due May 31, 2022. The Educational Design Committee will develop a staggered list of programs due for review, all 375 (approximation) programs being reviewed over 5 years. Both courses and programs will be reviewed at the Educational Design Committee either as Consent Agenda items if there are no substantive changes or as Review Agenda items if there are substantive changes. The definitions of substantive curriculum changes can be found in the 7th edition of the Program and Course Approval Handbook.

Motion to approve. Moved by Scott G. Seconded by Phil

(Roll Call Ayes: Arleen Fiorito, Barrios Mary B, Becca Walker, Betsy Lawlor, Bobby Purcell, Bowen Melinda, Briseida R, Bruce Nixon, Christopher Hallsted, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Elizabeth Casian, Elizabeta Meyer, Eva Rios-Alvara, Gene Ano, Christopher Hallsted, Hector Sanchez, Hernandez Karla, Jean Metter, Jennifer Hinostroza, Janet Truttmann, Jason Kordich, Jenny Leung, Karla Hernandez, Kelly Rivera, Kristina Allende, Lani Ruh, Lewis Nikki, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary McGuire, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Purcell Bobby, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Shelby White, Sun Ezzell, Tania Anders, Tim Engle, Truttmann Jane)

Nay: Joan Sholars

Abstain: Jean Metter, Lance Heard

#### **D. Catalog and Curriculum Effective Dates**

The proposal is to allow curriculum and catalog rights to begin effective the fall semester. In this proposal students who begin enrollment in the summer intersession would be allowed to use the catalog rights that became effective in the previous fall term.

Motion to approve. Moved by Beta M. Seconded Dianne Rowley.

(Roll Call Ayes: Arleen Fiorito, Barrios Mary B, Becca Walker, Betsy Lawlor, Bobby Purcell, Bowen Melinda, Briseida R, Bruce Nixon, Christopher Hallsted, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Elizabeth Casian, Elizabeta Meyer, Eva Rios-Alvara, Gene Ano, Christopher Hallsted, Hector Sanchez, Hernandez Karla, Jean Metter, Jennifer Hinostroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, Joan Sholars, Karla Hernandez, Kelly Rivera, Kristina Allende, Lance Heard, Lani Ruh, Lewis Nikki, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary McGuire, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Purcell Bobby, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Shelby White, Sun Ezzell, Tania Anders, Tim Engle, Truttmann Jane)

Unanimous ayes

#### **E. AP 4027 Catalog Rights-**

Motion to approve adjustment. Moved by Joan S. Seconded by Beta M.

3a: The student was enrolled in any credit course at Mt SAC at the time of the class census date.

Withdraw motion. Moved by Joan. Seconded by Beta M.

Motion to postpone until next meeting. Moved by Joan S. Seconded by Beta R.

(Roll Call Ayes: Arleen Fiorito, Barrios Mary B, Becca Walker, Betsy Lawlor, Bobby Purcell, Bowen Melinda, Briseida R, Bruce Nixon, Christopher Hallsted, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Elizabeth Casian, Elizabeta Meyer, Eva Rios-Alvara, Gene Ano, Christopher Hallsted, Hector Sanchez, Hernandez Karla, Jean Metter, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, Joan Sholars, Karla Hernandez, Kelly Rivera, Kristina Allende, Lance Heard, Lani Ruh, Lewis Nikki, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary McGuire, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Purcell Bobby, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Shelby White, Sun Ezzell, Tania Anders, Tim Engle, Truttmann Jane)

Abstain: Jennifer Hinostroza

#### **F. AP 5520 Student Discipline Procedures, approved at SPEAC 5/18/2020**

Motion to approve. Moved by Joan S. Seconded by Beta R.

Yay: Eva, Karla Hernandez (Roll Call Ayes: Arleen Fiorito, Barrios Mary B, Becca Walker, Betsy Lawlor, Bobby Purcell, Bowen Melinda, Briseida R, Bruce Nixon, Christopher Hallsted, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Elizabeth Casian, Elizabeta Meyer, Eva Rios-Alvara, Gene Ano, Christopher Hallsted, Hector Sanchez, Hernandez Karla, Jean Metter, Jennifer Hinostroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, Joan Sholars, Karla Hernandez, Kelly Rivera, Kristina Allende, Lance Heard, Lani Ruh, Lewis Nikki, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary McGuire, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Purcell Bobby, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Shelby White, Sun Ezzell, Tania Anders, Tim Engle, Truttmann Jane)

Unanimous ayes

#### **Motion to group G, H, I and postpone. Moved Kelly R. Seconded by Joan S.**

(Roll Call Ayes: Arleen Fiorito, Barrios Mary B, Becca Walker, Betsy Lawlor, Bobby Purcell, Bowen Melinda, Briseida R, Bruce Nixon, Christopher Hallsted, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Elizabeth Casian, Elizabeta Meyer, Eva Rios-Alvara, Gene Ano, Christopher Hallsted, Hector Sanchez, Hernandez Karla, Jean Metter, Jennifer Hinostroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, Joan Sholars, Karla Hernandez, Kelly Rivera, Kristina Allende, Lance Heard, Lani Ruh, Lewis Nikki, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary McGuire, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Purcell Bobby, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Shelby White, Sun Ezzell, Tim Engle, Truttmann Jane)

**Abstain: Tania Anders**

**G. Environmental Studies AA Degree Taskforce Recommendations-**

**H. Natural Sciences AA Degree Taskforce Recommendations**

**I. Language Arts AA Degree Taskforce Recommendations**

**5. Discussion Items**

**A. Meeting Organization-** *Discussion occurred*

**B. Class Size Taskforce Recommendations-** *Discussion occurred*

**C. Work Experience Ed Plan-** *Not discussed due to time*

**6. Senate Officer and Liaison Reports**

**A. Co-Vice Presidents' Report and Student Preparation Equity and Achievement Council's Report**

**B. Legislative Liaison's Report**

**C. Curriculum & Instruction Council's Report**

**D. Faculty Professional Development Council's Report**

**E. Associated Students' Report**

**F. Faculty Association's Report**

**G. CTE Liaison's Report**

**H. Dual Enrollment Liaison's Report**

**I. Noncredit Liaison's Report**

**J. Distance Learning Committee Report**

**7. Closing Items**

**A. Information and Announcements**

Kristina Allende would like to give a special thanks to noncredit who created a course in contact tracing in response to COVID-19.

**B. Adjournment- 1:06**

**5. ADA Statement**

- A. To request reasonable disability related accommodations, please contact the Senate Secretary within at least five business days in advance of the event.

*Minutes respectfully submitted by B. Ramirez*