

Mt. San Antonio College  
Academic Mutual Agreement Council  
Date: April 15, 2024      Approved: May 6, 2024

Dr. Tania Anders  
 Dr. Garcia

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 Dr. Raul Madrid

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 *Melissa Cone, Recorder*

|                      | <i>Item</i>                                       | <i>Outcome</i>   |
|----------------------|---|--|
| <b>AGENDA ITEMS:</b> |   |  |
| 1.                   | Agenda Check                                      | <ul style="list-style-type: none"> <li>Senate facilitated the meeting.</li> </ul>  |
| 2.                   | Review of March 4, 2024 & March 18, 2024, Minutes | <ul style="list-style-type: none"> <li>Minutes approved.</li> </ul>  |
| 3.                   | FERPA   | <ul style="list-style-type: none"> <li>Mt. SAC's legal representation is recommending a waiver for letters of recommendation, which specifies the type of student information that can be shared.</li> <li>Draft waiver will be brought to a future AMAC meeting.</li> <li>Field Trip form will also be reviewed to determine if revised language is needed.</li> <li>"Dos and Don't's" flyer regarding FERPA violations to be created and shared at Fall Flex day.</li> <li>Brainstorm the process for the FERPA waiver for students and where this form will live.</li> <li>AP5040 will be reviewed at a future AMAC meeting.</li> </ul> |
| 4.                   | 50% Law   | <ul style="list-style-type: none"> <li>The proposed solution is to modify the 50% law to reflect the current higher education landscape to include all faculty, including counselors and librarians, faculty release time, and adaptive technology support in the number of the calculation.</li> </ul>  |
| 5.                   | Mt. SAC's Integrated Planning Assessment          | <ul style="list-style-type: none"> <li>Ensure that accomplishments are collected on an annual basis with an assessment and deep dive every two years or four years to ensure that as there is turnover there is a record of data and to support the incoming group.</li> </ul>   |
| 6.                   | AP 4230 Grading and Academic Record Symbols       | <ul style="list-style-type: none"> <li>Held for next AMAC meeting.</li> </ul>  |
| 7.                   | AP 5075 Course Adds and Drops                     | <ul style="list-style-type: none"> <li>Held for next AMAC meeting.</li> </ul>  |

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|---|--|---|
| <b>AGENDA ITEMS:</b>  |  |   |
| 8.  | Joint Planning Summit Agenda: May 17   | <ul style="list-style-type: none"> <li>• May 17, 9-12pm in Summit Center</li> <li>• Agenda topics:               <ol style="list-style-type: none"> <li>1. Welcome and Overview</li> <li>2. Integrated Planning (1 hour)</li> <li>3. RSI (2nd hour)</li> <li>4. Update on legislation that is coming with AB928 &amp; AB1111</li> </ol> </li> <li>• Attendees will include department chairs, academic managers, DLC, IEC, EDC, C&amp;I, Senate and FA leadership, PAC, SPEAC, adjunct leadership, noncredit faculty, broader audience, data coaches</li> </ul> |
| 9.  | AP Review Process  | <ul style="list-style-type: none"> <li>• APs will come to AMAC if revisions are made at President's Cabinet so that Senate will have the opportunity to see the changes that were made before PAC review.</li> </ul>  |
| 10.   | Pride Center   | <ul style="list-style-type: none"> <li>• Held for next AMAC meeting.</li> </ul>   |
| 11.   | Assistant Articulation Officer   | <ul style="list-style-type: none"> <li>• Held for next AMAC meeting.</li> </ul>   |
| 12.   | Information items recently passed at AS: RSI taskforce report, AA degree general education | <ul style="list-style-type: none"> <li>• RSI taskforce report was passed at Senate and is currently being reviewed by Dr. Garcia and PC.</li> </ul>   |
| Future agenda items: Pride Center, Assistant Articulation Officer, AP 4230 Grading and Academic Record Symbols, AP 5075 Course Adds and Drops |  |   |