

Mt. San Antonio College
 Academic Mutual Agreement Council
 Date: May 6, 2024 Approved: June 3, 2024

Dr. Tania Anders
 Dr. Garcia

Dr. Madelyn Arballo
 Dr. Raul Madrid

Shiloh Blacksher

Dr. Melba Castro

Kelly Fowler
 Lucy DeLeon, Recorder

	<i>Item</i>	<i>Outcome</i>
AGENDA ITEMS:		
1.	Agenda Check	<ul style="list-style-type: none"> District to facilitate this meeting.
2.	Review of April 15, 2024 Minutes (all)	<ul style="list-style-type: none"> Minutes approved.
3.	Ethnic Studies Faculty Hiring Process (Senate)	<p>It was mutually agreed to</p> <ul style="list-style-type: none"> Keep the current pool The posting will include two faculty positions. One to be general and the second position to be specialized. Sokha will rewrite the job description and send it to Kelly and Tania for their review. Fly the position as quickly as possible. Sokha will speak to the committee about the need to complete the hiring process in one month. Senate will speak to the faculty and the Senate.
4.	FERPA Waiver & Field Trip Form (Senate and Fowler)	<p>FERPA Waiver</p> <ul style="list-style-type: none"> Minor edits are to be made to the form. Consult with IT as to how to house the waiver and determine a workflow. <p>Field Trip Form:</p> <ul style="list-style-type: none"> Consult with IT about making the form fillable and adding a box that says, "You may be participating in this field trips with students from other classes..." to ensure no FERPA violation
5.	AP 4230 Grading and Academic Record Symbols (Dr. Castro)	<ul style="list-style-type: none"> It was mutually agreed to approve the AP.

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AGENDA ITEMS:		
6.	AP 5075 Course Adds and Drops (Dr. Castro)	<ul style="list-style-type: none"> • Background work be done and bring back suggested language and legislative language. • Consult with IT to change in banner from 61% to 75% to align what is in Ed Code. • It was mutually agreed to bring back this AP for further discussion.
7.	Pride Center (Senate)	<ul style="list-style-type: none"> • Evaluate the needs of the staff during the transition from Instruction to Student Services and the needs of the students. • The space will be kept while the transition is being done. • Advocate for a faculty liaison but doesn't need to be fully assigned.
8.	Assistant Articulation Officer (Senate)	<ul style="list-style-type: none"> • The upcoming year FY 24-25 utilize AB 928; 50% time • Come up with two years (FY 25-26 and FY 26-27) of funding and supplement with district dollars.
9.	Dual Enrollment (Senate)	<ul style="list-style-type: none"> • Add a Faculty Liaison position in the Fall LHE; overview of discription and determine what resources are available. • Create a list of what is needed to help navigate the issues. • Organize a listening tour on how to prepare for faculty needs and staff support.
10.	Senate Resolution local & State Level (Senate)	Informational
11.	RSI Updates (Senate)	Informational
12.	AI Detection Software (Senate)	Once the demonstration are completed ETC will bring to AMAC or Dr. Garcia to discuss the committee's recommendations and funding.
Future Meetings: May 20 & June 3		
Future Agenda Items: AP4024: Units to Contact Hour Relationship; AP/BP5052: Open Enrollment; AP5035: Withholding of Student Registration Privileges; AP5040: Student Records, Directory Information, and Privacy; Updated DL Amendment Form, Academic Senate to bring Title V language changes regarding Ethnic Studies, What is the Role of AMAC (Collegiality in Action framework)		