

Mt. San Antonio College

# Academic Mutual Agreement Council Agenda

Date: March 26, 2018

☐ Irene Malmgren   ☐ Martin Ramey   ☐ Bill Scroggins   ☐ Lina Soto   ☐ Audrey Yamagata-Noji  
☐ Laura Martinez, Recorder

1. Commencement:

- Emeritus Status for Administrators (P/D)
- Participation by Faculty Administration (P/D)
- Selection of Keynote Speaker and Alumni of the Year (P/D)

**Key:** P/D = Proposed/Discussion RSA = Recent Senate Activity

2. Faculty Professional Development:

- Move back to Senate as Governance Committee – Purpose & Function (RSA)
- Funding for Faculty Professional Development (Guided Pathways) (RSA)

3. Carnegie Math Pathways CA Hub Opportunity:

4. BP 3930 Non-Student Minors on Campus (RSA)

5. AP 4285 Credit for Extra-Institutional Learning (RSA)

6. Dual Enrollment/ECHS Liaison Appointments:

- Phil Wolf (Physics) and Mary Beth Barrios (Counseling) (RSA)
- Scope of duties and start-date (P/D)

7. Stipends for FT Faculty Teaching in DE/ECHS offerings (P/D)

8. SP&S Council: Purpose, Function and Membership Statement (RSA)

9. AMAC Purpose, Function and Membership Statement (RSA)

10. Feedback on Distance Learning Faculty Position from DL Committee (P/D)

11. Coordinator Appointments for 2018-2020 (RSA):

- Sun Ezzell, New Faculty Seminar
- Charlie Newman, TPI
- Carol Impara, DL Coordinator
- Catherine McKee, Asst. DL Coordinator
- Michelle Dougherty, Basic Skills

12. Creation of Asian Pacific Islander Task Force (RSA)

13. 10+1 Award – Call for Nominations – Due date: May 25, 2018 (RSA)

14. Ongoing Public Safety Concerns (RSA)

15. Academic Senate Secretary: Spring 2018 (3 LHEs) – Serena Ott, World Languages; Fall 2018-Spring 2019 [6 LHEs annual (3/3)] (RSA)

16. Guided Pathways Budget Revisions (narrative only) (RSA)

17. Area C Meeting Update (RSA)

18. Draft Guidance on ENGL AB 705 Placements (P/D)

19. Creation of Joint Task Force on Highly Gifted and Faculty Involvement in the Selection of ECHS Students (P/D)