



Thursday, May 24, 2018
Mt. SAC Academic Senate Meeting

Full Academic Senate Meeting

1. Opening Items

- A. Call to order
- B. Public Comment

2. Consent Agenda

- A. Approval of May 10 Full Senate Minutes
- B. Fall 2018 Basic Skills Appointment: Barbara Mezaki
- C. Fall 2018 Board of Appeals Appointment: Bao-Chi Nguyen (Math)
- D. Fall 2018 Budget Committee Appointment: Vicki Greco (ACCESS), Tamra Horton (English)
- E. Fall 2018 Campus Equity and Diversity Committee Appointment: Eric Kaljumagi (LERN)
- F. Fall 2018 Career Technical Education Advisory Committee Appointments: Lisa Amos (FCS) and Mary Beth Barrios (Counseling)
- G. Fall 2018 Content Review: Jason Hayward (Counseling)
- H. Fall 2018 Distance Learning Committee: Michael Dowdle (Psychology)
- I. Fall 2018 Educational Design Committee Appointments: Serena Ott (World Languages), Karen Marston/Gregory Whitmore (Arts), Cecilia Thay(Business), Dianne Rowley (Learning Resources), Dhaval Doshi (Natural Sciences), Tony Rivas (Student Services), Cynthia Burnett (Student Services)
- J. Fall 2018 Equivalency Committee: Zahir Kahn (Physics and Engineering)
- K. Faculty Hiring and Prioritization Process Task Force: Cristina Hernandez (Art History), Cheryl Gilbert (PsycTech)
- L. Fall 2018 Faculty Professional Development Council: Danielle Manookian (Biology)
- M. Fall 2018 Institutional Review Board Appointments: Catherine McKee (Business), Misty Kolchakian (Psychology), Carmen Rexach (Biology), John Norvell (Biology)
- N. Fall 2018 Outcomes Committee Appointments: Mary Ann Gomez-Angel (Continuing Education)
- O. Fall 2018 President's Advisory Council Appointment: Joan Sholars (Math)
- P. Fall 2018 Professional Development Council Appointment: Dhaval Doshi (Chemistry)
- Q. Fall 2018 Scholarship Appointment: Tuan Vo, Chih-Ping Chang (World Languages), Amy Tull (PsycTech)

R. Fall 2018 Senate Events Planning Committee Appointment: Allison Oliver (KIN)

S. Fall 2018 Students of Distinction Appointment: Maria Estrada (English)

T. Fall 2018 CTE Liaison Appointment: Lisa Amos (FCS)

U. Asian/Pacific Islander AA Degree Task Force Appointments: Marlene Gallarde (Sociology) and Sylvia Henel (ABE)

3. Reports

A. President

B. Vice President

C. Legislative Liaison

D. CTE Liaison

E. Non-credit Liaison

F. Faculty Association

G. Associated Students

H. Curriculum & Instruction Council

I. Student Preparation & Success Council

J. Professional Development Council

K. Dual Enrollment Coordinator Report

L. Coordinator Reports

4. Action Items

A. Dissolution of CTE Liaison position

B. Resolution 18-02 In Support of Faculty to Serve in Academic Coordinator Positions

C. Resolution 18-03 In Opposition to Classroom Disruptions By Campus Safety

D. Resolution 18-04 Participation in the New Faculty Seminar

E. Request for Partnership Resource Team Visit

5. Discussion Items

A. SP&S: AP 5050 Student Success and Support Program

6. Closing Items

A. Information and Announcements

B. Adjournment