



**Thursday, April 12, 2018**  
**Mt. SAC Academic Senate Meeting**

**Full Academic Senate Meeting**

**1. Opening Items**

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- A. Call to Order
- B. Public Comment

**2. Consent Agenda**

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- A. Approval of March 22 Full Senate Minutes
- B. Approval of March 29 Special Session Full Senate Minutes
- C. Equivalency Committee Appointment: Niki Tran (ID) (2018-2021)
- D. Outcomes Coordinator Appointment: Emily Woolery (Library) (2018-2020)
- E. Honors Coordinator Appointment: Misty Kolchakian (Psychology) (2018-2020)

**3. Reports**

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- A. President
- B. Discussion with President Scroggins
- C. Vice President
- D. Legislative Liaison
- E. CTE Liaison
- F. Noncredit Liaison
- G. Faculty Association
- H. Associated Students
- I. Curriculum & Instruction Council
- J. Student Preparation & Success Council
- K. Professional Development Council

**4. Action Items**

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- A. Officer and Director Elections for 2018-2020
- B. Open Nominations for Senator-at-Large Elections for 2018-2020
- C. Creation of an A.A. Degree in Asian Pacific Islander Studies Task Force
- D. Recommendation from Outcomes Committee regarding ACCJC's Recommendation for SLOs on Syllabi

E. Joint Task Force with Faculty Association re: BP 3410, AP 3410, BP 3050, AP 3050, BP 7700 and AP 7700 (all attached) (E. Kaljumagi/J. Sholars)

F. Disbanding of the Dual Enrollment Mutual Agreement Committee (DEMAC)

G. A.A. Emphasis in Humanities Task Force Recommendations

**5. Discussion Items**

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A. Senate Task Forces

**6. Closing Items**

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A. Information and Announcements

B. Adjournment