![MT. SAC - Mt. San Antonio College logo]

Thursday, October 18, 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 October 4, 2018 Full Senate Minutes

B. Fall 2018 Flex Planning Appointment: Harlan Hoffman (History)

C. Fall 2018 Student Success and Support Advisory (SSSPAC) Appointment: Hansel Alvarez (English)

3. Reports

A. Introduction of Sam Agdasi, Dean of Tech & Health

B. President

C. Vice President

D. Legislative Liaison

E. CTE Liaison

F. Non-credit Liaison

G. Faculty Association

H. Associated Students

I. Curriculum & Instruction Council

J. Student Preparation & Success Council

K. Faculty Professional Development Council

L. Dual Enrollment Liaison Report

4. Action Items

A. 10+1 Award Winners for 2017-2018

B. Academic Senate Calendar 2018-19

C. Creation of Regular and Effective Contact Task Force

D. Student Preparation & Success Council Reformation Process and Task Force

E. Creation of Funding Formula and Curriculum Changes Task Force/Work Group

F. Recommendation to Appoint Faculty Liaison(s) for New Funding Formula Working Group

G. Creation of Implementation of New Programs via External Grants Task Force (Makerspace, etc.)

H. Recommendation to Convert Pathways Implementation Work Group into College Operating Committee and to Form a Steering Committeee

I. Resolution on Support for New and Improved Campus Facilities

J. Recommendations from Senate Planning Retreat for 2018-19 Goals

5. Discussion Items

A. READ Requirement for Associate Degrees

B. SP&S: BP 5050

6. Closing Items

A. Information and Announcements

B. Adjournment