



**Thursday, September 20, 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 September 6, 2018 Full Senate Minutes
- B. Fall 2018 Educational Design Appointment: Ron Kamaka
- C. Fall 2018 Outcomes Committee Appointment: Kenneth Miller (Tech & Health)
- D. Fall 2018 Police and Campus Safety Advisory Appointments: Ed Estes (Business), Michelle Shear (Dance)
- E. Fall 2018 VOICES Committee Appointment: Maria Estrada (English)
- F. Fall 2018 Scholarship Committee Appointments: Alvin Kung (Chemistry), Kisha Williamson (Child Development), Evelyn Heredia (SCE, Counseling), Nan Shea (Biological Sciences), Marissa Case (Math), Natalie Paredes (EOPS/CARE, Counseling), Karla Rivas (Math), James Holbert Jr. (CIS), Tim Takashima (Math)
- G. Legislative Liaison Appointment: Kelly Rivera (Political Science)

**3. Reports**

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- 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. Coordinator Reports

#### **4. Action Items**

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A. C&I: Distance Learning Plan

#### **5. Discussion Items**

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A. Special Election for Vacant Director Position

B. 10+1 Award Winners for 2017-2018

C. Academic Senate Calendar 2018-19

D. Report on Senate Goals from 2017-2018

E. Focus Group to Determine Scope of Partnership Resource Team Visit Request

F. Creation of Regular and Effective Contact Task Force/Delegation to Distance Learning

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

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

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

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

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

L. Resolution on Measure GO

#### **6. Closing Items**

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A. Information and Announcements

B. Adjournment