Thursday, March 21, 2019
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 March 7, 2019 Full Senate Minutes

B. Nominations and Elections Task Force Appointment: Sierra Powell (Political Science)

3. Reports

A. President's Report

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. Faculty Professional Development Council

K. Dual Enrollment Liaison Report

L. Distance Learning Committee Report

4. Action Items

A. Close nominations and hold elections - 1 Co-VP (2018-2020), Secretary (2018-2019), 1 Senator-at-Large (2018-2020)

B. Open nominations: 1 Co-VP (2019-2021), 1 Secretary (2019-2020), 3 Executive Board Directors (2019-2021) and 3 Senators-At-Large (2019-2021)

C. 2017-2018 Social Justice Studies Task Force Summary/Year-End Report

D. FPCD 2018-19 Goals and Objectives

E. Recommendations from Textbook Task Force

5. Discussion Items

A. Resolution in Support of CAP Implementation

B. Recommendations from Faculty Hiring Task Force

6. Closing Items

A. Information and Announcements

B. Adjournment