



Thursday, March 7, 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 November 29, 2018 Full Senate Minutes
- B. Joint AS/FA Task Force on Flex Day: Co-Chair (AS) Appointment: Lina Soto (2019-2020)
- C. FPDC Coordinator appointment: Tania Anders (2019-2020)
- D. Non-Credit Liaison appointment: Dalia Chavez, ABE (Spring 2019)
- E. Spring 2019 Institutional Review Board appointment: Tania Anders (Geology and Oceanography)
- F. Spring 2019 Flex Day Planning Committee: Baochi Nguyen (Mathematics)
- G. Elections Task Force Chair appointment: Melinda Bowen

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

4. Action Items

A. Open nominations - 1 Co-VP (2018-2020), Secretary (2018-2019), 1 Senator-at-Large (2018-2020)

B. Resolution 18-XX: Requiring Affirmative Consent from Students Prior to Auto-Awarding Degrees and Certificates

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

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

5. Discussion Items

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

B. FPCD 2018-19 Goals and Objectives

C. Recommendations from Textbook Task Force

6. Closing Items

A. Information and Announcements

B. Adjournment