



Thursday, May 23, 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 May 9, 2019 Full Senate Minutes
- B. Basic Skills Committee - Dana Miho (ESL Noncredit), Barbara Gonzales (LERN)
- C. Budget Committee - Joan Sholars, Lisa Amos
- D. Climate Commitment Implementation Committee - Aaron Salinger (WLAN)
- E. Ed Design Committee - Jennifer Olds (ENGL)
- F. Police and Campus Safety - Gary Enke (ENGL), Priscilla Rincon (EMT)
- G. Faculty Professional Development - Shiloh Blacksher (PSYC)
- H. Scholarship Committee - Bruce Nixon (TECH HEALTH), Estela Mejia-Gonzalez (CHLD)
- I. Student Preparation and Success - David Beydler (MATH)
- J. SSSPAC - Naomi Avila (Noncredit)
- K. Student Equity - Bruce Nixon (TECH HEALTH), Eloise Reyes (ACCESS)
- L. Students of Distinction - Samantha James-Perez (TECH HEALTH)

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. Academic Senate President Confirmation
- B. EEO Plan

5. Discussion Items

- A. SEAP Plan
- B. Local Goal Setting as part of AB 1809
- C. CTEAC SWF Recommendations

6. Closing Items

- A. Information and Announcements
- B. Adjournment