



Thursday, September 26, 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 September 12, 2019 Full Senate Minutes
- B. Appointment to Senate Events Committee, Ali Carey-Oliver (Kinesiology)
- C. Appointment to SSSPAC, Elizabeth Casian (AMLA) 19-20 term
- D. Appointments to the Advisory Board for Improving Online CTE Pathways Grants: Kelly Coreas (Respiratory Therapy and Medical Terminology), Susan Chavez (CSDT/HRM), Catherine McKee (DL Asst. Coordinator & Paralegal), Carol Impara (DL Coordinator & Nutrition), and Hong Guo (Library)
- E. Appointment to the Open Educational Resources (OER) Liaison for 19-20: Esteban Aguilar (Library)

3. Reports

- A. President's Report
- B. Co-Vice Presidents' Report and Student Preparation and Success Council's Report
- C. Legislative Liaison's Report
- D. CTE Liaison's Report
- E. Non-credit Liaison's Report
- F. Faculty Association's Report
- G. Associated Students' Report
- H. Curriculum & Instruction Council's Report
- I. Faculty Professional Development Council's Report
- J. Dual Enrollment Liaison's Report

4. Action Items

- A. District Plan for Work Experience
- B. AP 4285 - Credit for Extra Institutional Learning

C. SP&S: AP 5035 Withholding of Student Records and Registration Privileges

5. Discussion Items

6. Closing Items

A. Information and Announcements

B. Adjournment

7. ADA Statement

A. To request reasonable disability related accommodations, please contact the Senate Secretary within at least 5 business days in advance of the event.