



Thursday, November 14, 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 October 24, 2019 Full Senate Minutes
- B. Approval of October 31, 2019 Full Senate Special Session Minutes
- C. Appointment of Elizabeth Casian to SSSPAC (19-21)
- D. Appointment of David Mrofka, Earth Sciences to the Climate Commitment Implementation Committee for Sp 2020
- E. Approval of appointment of Susan Chavez (Hospitality and Restaurant Management) to CTEAC

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. Close Nominations for vacant Senator at Large position.

5. Discussion Items

- A. 2018-2019 Academic Senate Goals and Accomplishments
- B. Curriculum and Instruction Council Purpose and Function Statement, Goals, and Membership
- C. Educational Design Committee Purpose and Function Statement, Goals, and Membership
- D. Student Equity Committee purpose and function statement

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.