



Thursday, April 30, 2020
Mt. SAC Academic Senate Meeting

Full Academic Senate Meeting:

In accordance with the Governor's Executive Order, Mt. SAC's COVID-19 response status, and as a precaution to COVID-19, the Academic Senate meeting will take place over Zoom on Thursday April 30th from 11:30AM-1PM. Join from PC, Mac, Linux, iOS or Android: : <https://cccconfer.zoom.us/j/97451046649>

Password: senate

Or iPhone one-tap (US Toll): +16699006833,97451046649# or +13462487799,97451046649#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 974 5104 6649

International numbers available: <https://cccconfer.zoom.us/j/97451046649>

Or Skype for Business (Lync):

SIP:97451046649.776843@lync.zoom.us

1. Opening Items

D1#F dca#rc#R ughu

E1#Sxedf#F rp p hqw

2. Consent Agenda

D1#Dssrlqwp hqw#F lfkdh#Q jr/#Q rqfuhg#w#J SV#P dsshu

E1#Dssrlqwp hqw#F durd#p sdu#G OF#F rruq#qdwru#5#|hdu#hup #53055,

F1#N p 0ohlrq#Q jx|hq#R xwfrp h#F rruq#qdwru#5#|hdu#hup #53055,

G1#DD#Ddqjxdjh#Duw#G hjuhh#Wdvnirufh#Q rp lqdwlrqv00E lqfd#Ohh#HQJO,>#J du|#Hqnh#HQJO,>#Iudqfhdvfd#U lqdg#H#VSDQ,>#Nukwld#Dohqgh#HQJO,>#Hp l|#Yhuvdfh#FRXQ,>#Sdwulfd#P dhvwr#FRXQ,

H1#DD#Q dwxud#V flhqfhdv#G hjuhh#Wdvnirufh#Q rp lqdwlrqv00Mdqhw#P fP xdq#P DWK,>#Ehffd#Z donhu#J HRO,>#P dun#Eru|wd#J HRO,>#Hxjqh#P dkp rxg#HQJU,>#Sdwulfd#P dhvwr#FRXQ,

I1#DD#Hqylrqp hqwd#Vwglhv#G hjuhh#Wdvnirufh#Q rp lqdwlrqv00Mdqhw#P fP xdq#P DWK,>#Mdp hv#Vwrqh#SR OL,>#Ehffd#Z donhu#J HRO,>#P dun#Eru|wd#J HRO,>#Sdwulfd#P dhvwr#FRXQ,

J1#Idfxw|#Surihvvlrqd#G hyh#r sp hqw#F rxqfld#Sxusrvh#dqg#I xqfwlrq#dqg#P hp ehvkl#s#Olw

K1#Dssuryd#r#Dsul#49/#5353#I x#V hqdw#P lqxwhv

3. Reports

D 1#Suhvlgqhw*Uhsruw

E 1#Fr0Ylfh#Suhvlgqhw*Uhsruw#dqg#Vwghq#Suhdudwlrq#Htxlw| #dqg#DfkIhyhp hqw#Frqxflv*Uhsruw

F 1#Ohjlvwlyh#Oldlvrq*Uhsruw

G 1#Fruulfxoxp #) #Lqvwxfwlrq#Frqxflv*Uhsruw

H 1#Idfxw| #Surihvvrqdg#Ghyharsp hqw#Frqxflv*Uhsruw

I 1#Dvvrfdwhg#Vwghqhw*Uhsruw

J 1#Idfxw| #Dvvrfdwlrq*Uhsruw

K 1#FWH#Oldlvrq*Uhsruw

L 1#Gxdg#Hquræp hqw#Oldlvrq*Uhsruw

M 1#Qrqfuhglw#Oldlvrq*Uhsruw

N 1#Glvdqfh#Ohduqlqj #Frpp lwhh#Uhsruw

4. Action Items

D 1#Frvh#Qrp lqdwlrqv#dqg#Hdfwlrq#iru#Vshfldg#Hdfwlrq#r i#Fr0Ylfh#Suhvlgqhw

E 1#Uhvrxwlrq#0#Uhsdwdelw| #iru#Dfwlylw| #dqg#Duw#Fruxwhv

F 1#Uhvrxwlrq#rq#Whp srudu| #Uhp rwh#Lqvwxfwlrq

G 1#GOF #Uhfrrp hqgdwlrqv=#Rqdcqh#Fdp svx#Riihulqjv#iru#Vxpp hu#dqg#Idæ#5353

H 1#DS#7563#Xsgdwhv#Jwdglqj #V|p erov

I 1#DS#6:58/#Lqirup dwlrq#) #Frpp xqldwlrqv#Whfkqrarj|

J 1#Frvhjh#P lvrq#dqg#Ylvlrq#Vwdwhp hqw#dqg#Frurh#Ydoxhv

5. Discussion Items

D 1#Uhvrxwlrq=#Hphujhgf| #FRYIG 04 <#Uhsrvqh=#Hqgrwh#wkh#Glvdqfh#Ohduqlqj #Frpp lwhh#Uhfrrp hqgdwlrqv

E 1#Fruulfxoxp #) #Lqvwxfwlrq#Frqxflv#Vshfldg#SurhfwzLqghshqghqhw#Vwghlv#Fruxwhv#Sursrvdo

F 1#Frqvwlwlrq#dqg#E|æzv

G 1#FRYIG 04 <

6. Closing Items

D 1#Lqirup dwlrq#dqg#Dqrxqfhp hqw

E 1#Dgmxuqp hqw

7. ADA Statement

D 1#Wrvh#hthxhw#Uhdvrqdedh#Glvdelw| #Uhdwhg#dfrrp rgdwlrqv/#Sdndvh#Frqwdfw#wkh#Vhqdwh#Vhfuwdu| #Zlvklq#dw#hdv#B#exvqhvv#gd|v#Lq#ldgydqfh#r i#wkh#nyhqwl