



Thursday, April 16, 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 16th from 11:30AM-1PM. Join from PC, Mac, Linux, iOS or Android:
<https://cccconfer.zoom.us/j/364495834>**

Password: GoMounties

Or iPhone one-tap (US Toll): +16699006833,364495834# or +13462487799,364495834#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 364 495 834

International numbers available: <https://cccconfer.zoom.us/u/adjinEPtQz>

Or Skype for Business (Lync):

SIP:364495834.822754@lync.zoom.us

Members of the public wishing to comment on an agenda item or another item pertinent to the purview of the Academic Senate will be given an opportunity to do so during the public comment section of the meeting or submit the comment(s) in writing to AcademicSenate@mtsac.edu

1. Opening Items

- A. Call to Order
- B. Public Comment

2. Consent Agenda

- A. Approval of March 26, 2020 Full Senate Minutes
- B. Outcomes Committee Purpose and Function
- C. Outcome Committee Goals and Objectives

3. Reports

- A. President's Report

- B. Co-Vice Presidents' Report and Student Preparation Equity and Achievement Council's Report
- C. Legislative Liaison's Report
- D. Curriculum & Instruction Council's Report
- E. Faculty Professional Development Council's Report
- F. Associated Students' Report
- G. Faculty Association's Report
- H. CTE Liaison's Report
- I. Dual Enrollment Liaison's Report
- J. Noncredit Liaison's Report
- K. Distance Learning Committee Report

4. Action Items

- A. Open Nominations for Special Election of co-VP

5. Discussion Items

- A. Resolution on Temporary Remote Instruction
- B. AP 4230 Updates Grading Symbols
- C. AP 3725, Information & Communications Technology
- D. College Mission and Vision Statement and Core Values
- E. Curriculum & Instruction Council Special Projects/Independent Studies Courses Proposal
- F. Constitution and Bylaws
- G. COVID-19

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.