



Thursday, April 1, 2021
Mt. SAC Academic Senate Meeting

Full Academic Senate Meeting:

In accordance with 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 1, 2021 from 11:15am-1:10pm.

We ask that you register in advance for this meeting:

<https://mtsac-edu.zoom.us/meeting/register/tJYlfu-vqDMuEtBJ-ErFQSUYIAOthkPEIII7>

After registering, you will receive a confirmation email containing information about joining the meeting.

1. Opening Items

- A. Call to Order
- B. Land Acknowledgment
- C. Agenda Check
- D. Public Comment

2. Consent Agenda

- A. Approval of Meeting Minutes 03.18.2021
- B. Approval of Appointment: Student Preparation, Equity & Achievement Council: Sarah Nichols (Physics and Engineering), Spring 2021
- C. Approval of Appointment: Kolap Samel (Library) to continue on EDC as LLR rep, 2021-2024
- D. Approval of Appointment: Jennifer Hinostroza (Agricultural Sci.) to PIE Committee, term ending June 2021 and 2021-2024 term, to serve as Co-Chair.
- E. Student Equity Committee Purpose and Function statement

3. Report

- A. President's Report

4. Action Items

- A. CSU Ethnic Studies Prefixes
- B. Faculty Primacy on Modality of Teaching Resolution
- C. EW and P/NP Policies for Summer 2021 and Fall 2021
- D. AP/BP 5140 - Students with Disabilities
- E. AP/BP 7211 - Minimum Qualifications and Equivalencies
- F. AMLA Requisite Recommendations from Curriculum and Instruction Council
- G. Content Review Committee Recommendation for Deletion

H. Duplication and Overlap Guidelines Revision

5. Discussion Items

A. Social Justice AA-T Task Force

B. SEAP carryover budget process

6. Senate Officer and Liaison Reports

A. Co-Vice Presidents' Report and Student Preparation Equity and Achievement Council's Report

B. Legislative Liaison's Report

C. Curriculum & Instruction Council's Report

D. Faculty Professional Development Council's Report

E. Associated Students' Report

F. Faculty Association's Report

G. CTE Liaison's Report

H. Dual Enrollment Liaison's Report

I. Noncredit Liaison's Report

J. Distance Learning Committee Report

7. Closing Items

A. Information and Announcements

B. Adjournment

8. 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.