



Thursday, June 3, 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 June 3, 2021 from 11:15am-1:10pm.

We ask that you register in advance for this meeting:

<https://mtsac-edu.zoom.us/meeting/register/tJYIfu-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. Confirmation of Appointment: Honors Coordinator, John Norvell (Anth), 2021-2022 (completion of 2 year term)
- B. Confirmation of Appointment: Assessment & Matriculation, Jesse Lopez (Counseling), 2021-2024
- C. Confirmation of Appointment: Campus Equity and Diversity Committee, Sheila Espy (CSDT), 2021-2024
- D. Confirmation of Appointment: Strong Workforce Advisory Committee, Jonathan Hymer (Electronics), 2021-2024
- E. Senate Task Force for AA Liberal Arts, emphasis Natural Science
- F. Confirmation of Appointments: Task Force for AA Liberal Arts, emphasis Natural Science: David Mirman (Biol), Patricia Maestro (Counseling), Emily Versace, (Counseling), Eugene Mahmoud, (PENG), Jason Hayward (STEM Counselor)
- G. Confirmation of Appointments: Social Justice Studies Degree Task Force: Kristina Allende (English), Mica Stewart (Soc), Patricia Maestro (Counseling), CLS Ferguson (Comm), Tiffany Kuo (Music), John Norvell (Anth)
- H. Confirmation of Appointment: SPOT Reviewers, Hong Guo (Library) and Elizabeth Lobb (Geography), summer 2021.
- I. Confirmation of Appointment: Guided Pathways to Success Cross-Council Committee, Venus Soriano (STV), 2021-2024 SCE faculty rep
- J. Confirmation of Appointment: Outcomes Committee, Mary Ann Gomez-Angel (SCE) and Chris Jackson (KIN), 2021-2024.
- K. Confirmation of Appointment: Campus Equity and Diversity Committee, Mica Stewart (Soc), 2021-2024
- L. Confirmation of Appointment: Students of Distinction Committee, Maria Estrada (Engl), 2021-2024
- M. Confirmation of Appointment: Educational Design Committee, Lani Ruh (Kin), 2021-2024
- N. Approval of Meeting Minutes 05.20.2021

3. Report

- A. President's Report

4. Action Items

- A. Close Nominations and Hold Special Election of Senator-at-Large, 1 year term
- B. Proctoring Tool evaluation Work Group Recommendations
- C. Racial Justice Task Force Recommendations
- D. Proposed edits to AP 4100
- E. Proposed edits to AP 5055
- F. Strong Workforce Project grant application process
- G. Senate Schedule for 2021-2022: Time Slot

5. Discussion Items

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
- K. Annual Reports from Coordinators, Liaisons, and Facilitators

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.