

Mt. SAC Academic Senate Meeting
Thursday, September 20, 2018

In attendance: Martin Ramey, Lina Soto, Chisa Uyeki, Serena Ott, Sun Ezzell, Vicki Greco, Scott Guth, Abby Wood, Phil Wolf, Scot Childress, Hong Guo, Bruce Nixon, Tamra Horton, Eric Kaljumagi, Joan Sholars, Dana Miho, Tim Engle, Donna Necke, Jennifer Hinostroza, Jacob Duarte, Betsy Lawlor, Beta Meyer, Jenny Leung, Janet Truttmann, Tony Henry, Dan Smith, Roger Willis, Sohair Zaki, Carol Impara, Bernie Somers, Rebecca Walker, Jason Kordich, Shari Wasson, Rita Van Dyke-Kao, Kelly Rivera, Bobby Purcell, Melinda Bowen, Ema Burman, Eva Rios-Alvarado, Karla Rivas, Robert Bowen, Michelle Boyer, Sarah Nichols, Mike Dowdle, Lance Heard, Luisa Howell

Absent: Kristina Allende, Liesel Reinhart, Lisa Amos, Regina Martinez, Linda Rogus, Fred Kobzoff, Eric Bladh, Diana Felix, Michelle Shear, Joe Denny, Christopher Hallstead, Hector Sanchez, Kate Cannon, Dianne Rowley, Bill Edwards, Jaime Hooper, Shelby White, Robert Augustus, Karla Hernandez-Magallon, Matthew Burgos

Guests: Brian Jones-Ramey, Dalia Chavez

1. Opening Items

A. Call to Order: Meeting called to order at 11:33 am.

B. Public Comment:

Eva Rios-Alvarado informed faculty about a new organization called RAIZES. It is a Latinx faculty and staff organization that is being reinvigorated. All are welcome to participate.

Martin Mason reported on the Makerspace. Seventy-two faculty have already visited the new facility, which opened last year and is located next to the college farm. He described the Makerspace “Like a gym for making things, full of tools and expertise.” He invited all faculty to visit the Makerspace and to consider developing instructional activities using the space. To incentivize the development of instructional activities faculty can be compensated for 4 hours of time developing such an activity.

Chisa Uyeki announced that Banned Books Week is Sept 23-29. The purpose of this week is to celebrate our right to read. This year’s theme is Banning Books Silences Stories and activities for the week include a library display and a “Dear Banned Author” display in which students and faculty are invited to write a thank you note to the author of their favorite banned book. On Tuesday, Sep 25, the library will be showing the film *Good Morning, Vietnam*, a choice based on student input, and on Thursday, Sep 27,

from 2:00 to 4:30 pm at the 9C stage there will be a panel of speakers, including Fabian Pavon and Lorin Geitner.

Lina Soto announced that the Mountie Fresh Food Pantry will be open every 3rd Thursday of the month. The Homelessness and Basic Resources Center will be hosting an upcoming event as well. She also asked that faculty remind students to respond to a questionnaire that was sent to them via email. The purpose of the questionnaire is to assess food insecurity and basic needs to better determine how the college can support students.

2. Consent Agenda

Moved to approve by J. Sholars. Seconded by D. Miho. Approved unanimously.

- A.** Approval of September 6, 2018 Full Senate Minutes
- B.** Fall 2018 Educational Design Appointment: Ron Kamaka (Kinesiology)
- C.** Fall 2018 Outcomes Committee Appointment: Kenneth Miller (Tech & Health)
- D.** Fall 2018 Police and Campus Safety Advisory Appointments: Ed Estes (Business), Michelle Shear (Dance)
- E.** Fall 2018 VOICES Committee Appointment: Maria Estrada (English)
- F.** Fall 2018 Scholarship Committee Appointments: Alvin Kung (Chemistry), Kisha Williamson (Child Development), Evelyn Heredia (SCE, Counseling), Nan Shea (Biological Sciences), Marissa Case (Math), Natalie Paredes (EOPS/CARE, Counseling), Karla Rivas (Math), James Holbert Jr. (CIS), Tim Takashima (Math)
- G.** Legislative Liaison Appointment: Kelly Rivera (Political Science)

3. Reports

- A.** President - Report given.
- B.** Vice President - Report given.
- C.** Legislative Liaison - No report.
- D.** CTE Liaison - Report given.
- E.** Non-credit Liaison - Report given.
- F.** Faculty Association - Report given.

- G.** Associated Students - Report given.
- H.** Curriculum & Instruction Council - No report.
- I.** Student Preparation & Success Council - Report given.
- J.** Professional Development Council - No report.
- K.** Coordinator Reports - No report.

4. Action Items

A. C&I: Distance Learning Plan

Moved to approve by B. Nixon. Seconded by C. Uyeki. Approved unanimously.

B. Special Election for Vacant Director Position

B. Meyer opened nominations for the vacant director position.

5. Discussion Items

A. Special Election for Vacant Director Position

Motion to suspend the rules and make item A an action item. Moved by L. Soto. Seconded by V. Greco. Approved unanimously.

B. 10+1 Award Winners for 2017-2018 - Discussion occurred.

C. Academic Senate Calendar 2018-19 - Discussion occurred.

D. Report on Senate Goals from 2017-2018 - Discussion occurred.

E. Focus Group to Determine Scope of Partnership Resource Team Visit Request - Discussion occurred.

F. Creation of Regular and Effective Contact Task Force - Discussion occurred.

G. Student Preparation & Success Council Reformation Process and Task Force - Discussion occurred.

H. Creation of Funding Formula and Curriculum Changes Task Force or Work Group - Discussion occurred.

I. Recommendation to Appoint Faculty Liaison(s) for New Funding Formula Working Group - Discussion occurred.

J. Creation of Implementation of New Programs via External Grants Task Force (Makerspace, etc.) - Discussion occurred.

K. Recommendation to Convert Pathways Implementation Work Group into College Operating Committee and to Form a Steering Committee - Discussion occurred.

L. Resolution on Measure GO - Discussion occurred.

6. Closing Items

A. Information and Announcements

B. Adjournment: Meeting adjourned at 12:42 pm.