

Mt. SAC Academic Senate Meeting
Thursday, March 7, 2019

In attendance: Chisa Uyeki, Lina Soto, Serena Ott, Sun Ezzell, Vicki Greco, Phil Wolf, Kristina Allende, Kelly Rivera, Scot Childress, Hong Guo, Tamra Horton, Eric Kaljumagi, Dalia Chavez, Tim Engle, Donna Necke, Jennifer Hinostroza, Tom Edson, Jacob Duarte, Beta Meyer, Jenny Leung, Janet Truttmann, Tony Henry, Roger Willis, Sohair Zaki, Naomi Avila, Bernie Somers, Jason Kordich, Christopher Hallstead, Rita Van Dyke-Kao, Shari Wasson, Sierra Powell, Kate Cannon, Isaac Carter, Melinda Bowen, Dianne Rowley, Pauline Swartz, Karla Rivas, Robert Bowen, Michelle Boyer, Jaime Hooper, Sarah Nichols, Mike Dowdle, Lance Heard, Karla Hernandez-Magallon, Luisa Howell

Absent: Scott Guth, Abby Wood, Bruce Nixon, Joan Sholars, Lisa Amos, Regina Martinez, Linda Rogus, Fred Kobzoff, Betsy Lawlor, Eric Bladh, Carol Impara, Michelle Shear, Rebecca Walker, Joe Denny, Hector Sanchez, Ema Burman, Bill Edwards, Briseida Ramirez Catalan, Robert Augustus, Matthew Burgos

Guest: Enriqueta Leyva

1. Opening Items

A. Call to Order: Meeting called to order at 11:36 am.

B. Public Comment:

Melinda Bowen addressed the fact that students at the Pride Center are uncomfortable with students visiting the center unannounced and occasionally in large groups as part of beginning of semester assignments. She asked that faculty encourage their students to make an appointment when visiting the Pride Center in order to safeguard student privacy.

2. Consent Agenda

Moved to approve by E. Kaljumagi. Seconded by K Cannon. Approved unanimously.

A. Approval of November 29, 2018 Full Senate Minutes

B. Joint AS/FA Task Force on Flex Day: Co-Chair (AS) Appointment: Lina Soto (2019-2020)

C. FPDC Coordinator appointment: Tania Anders (2019-2020)

D. Non-Credit Liaison appointment: Dalia Chavez, ABE (Spring 2019)

E. Spring 2019 Institutional Review Board appointment: Tania Anders (Geology and Oceanography)

F. Spring 2019 Flex Day Planning Committee: Baochi Nguyen (Mathematics)

G. Elections Task Force Chair appointment: Melinda Bowen

3. Reports

- A.** President - Report given.
- B.** Vice President - Report given.
- C.** Legislative Liaison - Report given.
- 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 - Report given.
- I.** Student Preparation & Success Council - Report given.
- J.** Professional Development Council - No report.
- K.** Dual Enrollment Liaison Report - Report given.

4. Action Items

- A.** Open nominations - 1 Co-VP (2018-2020), Secretary (2018-2019), 1 Senator-at-Large (2018-2020)

Motion to open nominations. Moved by K. Cannon. Seconded by E. Kaljumagi. Serena Ott accepted nomination for co-VP. Candidates nominated for secretary did not accept the nomination. Nominations will close at the Full Senate meeting on March 21, 2019.

- B.** Resolution 18-XX: Requiring Affirmative Consent from Students Prior to Auto-Awarding Degrees and Certificates

Motion to approve resolution. Moved by B. Meyer. Seconded by L. Howell. Approved unanimously.

- C.** Student Preparation & Success Council Reformation Process and Task Force

Motion to group items C and D. Moved by K. Allende. Seconded by M. Bowen. Approved unanimously.

Motion to postpone. Moved by P. Wolf. Seconded by E. Kaljumagi. Motion failed unanimously.

Motion to approve. Moved by K. Allende. Seconded by S. Ott. Motion failed unanimously. Motion does not carry.

D. Recommendation to Convert Pathways Implementation Work Group into College Operating Committee and to Form a Steering Committee

Motion to group items C and D. Moved by K. Allende. Seconded by M. Bowen. Approved unanimously.

5. Discussion Items

A. 2017-2018 Social Justice Studies Task Force Summary/Year-End Report.

Discussion occurred.

B. FPDC 2018-19 Goals and Objectives. Discussion occurred.

C. Recommendations from Textbook Task Force. Discussion occurred.

6. Closing Items

A. Information and Announcements

C. Uyeki announced that the deadline for the Guided Pathways retreat has been extended

P. Swartz from the Homelessness and Basic Resources Committee announced the upcoming Mountie Fresh Food Pantry on Tuesday, March 12, from 11 am to 1 pm at the 9C Student Life Patio and on Thursday, April 11.

K. Cannon announced the Inspiring Women of Mt. SAC luncheon on Thursday, March 28, from 12:00 to 1:30 pm at the 9C Student Life stage area.

B. Meyer announced that the Mountie Mentor, ASPIRE, and STEM center are hosting a panel discussion of women professionals in the STEM fields as well as a showing of the film *Hidden Figures*. The event will take place in the Bldg. 13 Auditorium on Thursday, March 14, at 4:30 pm. Dinner will be provided from 4:00 - 4:30 pm.

B. Adjournment: Meeting adjourned at 12:46 pm.