

**Mt. SAC Academic Senate Meeting
Thursday, April 11, 2019**

In attendance: Lina Soto, Sun Ezzell, Vicki Greco, Scott Guth, Abby Wood, Kristina Allende, Scot Childress, Bruce Nixon, Phil Wolf, Tania Anders, Lisa Amos, Dalia Chavez, Tim Engle, Regina Martinez, Jennifer Hinostraza, Tom Edson, Jacob Duarte, Beta Meyer, Jenny Leung, Janet Truttman, Tony Henry, Sohair Zaki, Carol Impara, Bernie Somers, Michelle Shear, Jason Kordich, Christopher Hallstead, Rita Van Dyke-Kao, Shari Wasson, Sierra Powell, Kate Cannon, Dianne Rowley, Pauline Swartz, Bill Edwards, Karla Rivas, Robert Bowen, Sarah Nichols, Lance Heard, Karla Hernandez-Magallon, Matthew Burgos

Absent: Chisa Uyeki, Serena Ott, Kelly Rivera, Melinda Bowen, Hong Guo, Tamra Horton, Eric Kaljumägi, Joan Sholars, Donna Necke, Linda Rogus, Fred Kobzoff, David Mirman, Eric Bladh, Roger Willis, Naomi Avila, Hilary Lackey, Joe Denny, Hector Sanchez, Isaac Carter, Ema Burman, Michelle Boyer, Jaime Hooper, Briseida Ramirez Catalan, Mike Dowdle, Robert Augustus, Luisa Howell

Guest: Ken Chaiprasert (Second Vice President of Academic Senate at East Los Angeles College)

1. Opening Items

1A. Call to Order: Meeting called to order at 11:31 am.

1B. Public Comment: Dianne Rowley announced that faculty can now register for the Inspired Teaching conference.

2. Consent Agenda

Item D pulled from the consent agenda. There was a motion and a second to approve items A, B, C, E, and F of the consent agenda. Approved unanimously.

2A. Approval of March 21, 2019 Full Senate Minutes

2B. Approval of March 28, 2019 Full Senate Minutes

2C. Scholarship Committee: Estela Mejia-Gonzalez (Child Development)

2D. Diversity Requirement Task Force: John Norvell (BIOL), Marlene Gallarde (SOC), Karla Hernandez-Magallon (SOC), Lina Soto (COUN), Mica Stewart-Thomas (SOC), Shiloh A. Blacksher (PSYC), Gina DePaola (JOUR), Laura Jacob (ESL), Solene Alghannam (WLAN), Doug Mullane (ENGL)

Sun **2E.** Joint AS/FA Task Force on Flex Days: Tania Anders (ESA), Rocio Avila (ENGL), Ezzell (LERN)

2F. Joint AS/FA Task Force on Class Size: Kim-Leiloni Nguyen (BIOL), Mica Stewart-Thomas (SOC), Kristina Allende (ENGL)

3. Reports

- 3A.** President - Report given by L. Soto.
- 3B.** Vice President - Report given by L. Soto.
- 3C.** Legislative Liaison - No report.
- 3D.** CTE Liaison - Report given by L. Amos.
- 3E.** Non-credit Liaison - Report given by D. Chavez.
- 3F.** Faculty Association - Report given by L. Soto.
- 3G.** Associated Students - Report given by J. Duarte.
- 3H.** Curriculum & Instruction Council - Report given by K. Allende.
- 3I.** Student Preparation & Success Council - Report given by L. Soto.
- 3J.** Professional Development Council - Report given by T. Anders.
- 3K.** Dual Enrollment Liaison Report - Verbal report given by P. Wolf.
- 3L.** Distance Learning Committee Report - Verbal report given by C. Impara.

4. Action Items

4AA. Diversity Requirement Task Force: John Norvell (BIOL), Marlene Gallarde (SOC), Karla Hernandez-Magallon (SOC), Lina Soto (COUN), Mica Stewart-Thomas (SOC), Shiloh A. Blacksher (PSYC), Gina DePaola (JOUR), Laura Jacob (ESL), Solène Alghannam (WLAN), Doug Mullane (ENGL)

There was a motion and a second to add Laura Jacob (ESL) to the Diversity Requirement Task Force appointments. Approved unanimously.

4A. Close nominations and hold elections: 1 Co-VP (2019-2021), 1 Secretary (2019-2020), 3 Executive Board Directors (2019-2021)

There was a motion and a second to close nominations. Approved unanimously.

Elections were held. L. Soto was elected co-VP (2019-2021). K. Rivera was elected Secretary (2019-2020). M. Bowen, P. Wolf, B. Somers were elected directors (2019-2021).

4B. Close nominations and open elections: 3 Senators-At-Large (2019-2021)

There was a motion and a second to close nominations. Approved unanimously.

The Senators-At-Large candidates are J. McMullin, K. Purper, E. Versace. The vote will be conducted through the faculty portal. An email announcement will be sent to faculty when the vote is activated.

4C. Recommendations from Textbook Task Force

There was a motion and a second to approve the recommendations from the Textbook Task Force. There were friendly amendments proposed and accepted on the floor. They include:

- Recommendation 4 on page 3 should include the word “standing” before the words “textbook committee”
- An additional recommendation (#8) should be added. It should read “Request Student Services to develop processes and disseminate information to students regarding the textbook process.”
- The third heading of the Textbook Adoption Roadmap should be changed from “Students” to “Student Services and Students”

The recommendations were approved unanimously.

5. Discussion Items

5A. Resolution in Support of CAP Implementation - Discussion occurred.

5B. Recommendations from Faculty Hiring Task Force - Discussion occurred.

5C. SSSPAC Recommendations - Discussion occurred.

5D. Mt. SAC Tech Equity Pilot (SP&S) - Discussion occurred.

6. Closing Items

6A. Information and Announcements: Mountie Fresh Day is on Tuesday, April 16th, from 10 am to 1 pm at Kerr’s Corner.

6B. Adjournment: Meeting adjourned at 12:45 pm

Minutes respectfully submitted by B. Nixon