

**Mt. SAC Academic Senate Meeting
Thursday, June 6, 2019**

In attendance: Chisa Uyeki, Lina Soto, Serena Ott, Kelly Rivera, Sun Ezzell, Vicki Greco, Scott Guth, Melinda Bowen, Kristina Allende Scot Childress, Bruce Nixon, Phil Wolf, Tamra Horton, Tania Anders, Eric Kaljumägi, Lisa Amos, Dalia Chavez, Tim Engle, Regina Martinez, Jennifer Hinostrroza, Beta Meyer, Jenny Leung, Janet Truttmann, Tony Henry, Carol Impara, Bernie Somers, Michelle Shear, Jason Kordich, Rita Van Dyke-Kao, Shari Wasson, Sierra Powell, Kate Cannon, Isaac Carter, Dianne Rowley, Pauline Swartz, Karla Rivas, Jaime Hooper, Sarah Nichols, Mike Dowdle, Lance Heard

Absent: Abby Wood, Hong Guo, Joan Sholars, Donna Necke, Linda Rogus, Fred Kobzoff, Tom Edson, Jacob Duarte, David Mirman, Eric Bladh, Roger Willis, Sohair Zaki, Naomi Avila, Julie BrayAli, Joseph Denny, Christopher Hallstead, Hector Sanchez, Ema Burman, Bill Edwards, Robert Bowen, Michelle Boyer, Briseida Ramirez Catalan, Robert Augustus, Matthew Burgos, Karla Hernandez-Magallon, Luisa Howell

1. Opening Items

- A.** Call to Order: Meeting called to order at 11:43 pm.

Informational items shared until quorum met at 11:43. As a result, both the President's and Co-Vice-Presidents' reports were shared prior to the agenda check and approval of the consent agenda.

- B.** Public Comment:

- Sun Ezzell shared that Lavender Graduation was a great success and commended everyone involved in the effort.

- C.** Agenda Check:

Motion to add end of year reports from the Distance Learning Committee, New Faculty Seminar, Basic Skills, Outcomes Committee, and a midterm report from the Diversity Requirement Task Force and add Additional Appointments as an Action Item. Moved by B. Nixon. Seconded by K. Rivera. E. Kaljumagi abstained. Motion carries.

2. Consent Agenda

Motion to approve moved by B. Nixon. Seconded by E. Kaljumagi. Approved Unanimously.

- A.** Approval of May 23, 2019 Full Senate Minutes
- B.** Appointment: Fall 2019 Ed Design Committee - Karol Ritz (KAS)
- C.** Appointment: Assistant Curriculum Liaison: Dianne Rowley, 2019-2021
- D.** Appointment: Assistant Distance Learning Faculty Coordinator: Catherine McKee, 2019-2021 term
- E.** Appointment: Student Conduct Board: Michael Ngo

3. Reports

- A. President - Report given by C. Uyeki with special recognitions given member of the Executive Board completing their terms this spring.
- B. Vice President – Reports given by S. Ott and L. Soto.
- C. Legislative Liaison – Report given by K. Rivera.
- D. CTE Liaison – No report.
- E. Non-credit Liaison – No report.
- F. Faculty Association – Report given by E. Kaljumägi,
- G. Associated Students – No report.
- H. Curriculum & Instruction Council – Report given by K. Allende.
- I. Student Preparation & Success Council – Report given by C. Uyeki.
- J. Faculty Professional Development Council – Report given by T. Anders.
- K. Dual Enrollment Liaison Report – Report given by P. Wolf.
- L. Distance Learning Committee Report – Annual Report given by C. Impara.
- M. New Faculty Seminar Year End Report – Report given by S. Ezzell.
- N. Basic Skills End of Year Report – Submitted for Review.
- O. Outcomes Committee Annual Report – Submitted for Review.
- P. Diversity Requirement Task Force Midterm Report – Submitted for Review.

4. Action Items

A. Additional Appointments

Motion to group all appointments. Moved by K. Rivera. Seconded by T. Anders. Approved unanimously.

Motion to approve all appointment. Moved by K. Rivera. Seconded by T. Anders. Approved unanimously.

- CTEAC, Steven Burgoon, C&E Art
- Ed Design, Shelley Doonan, Culinary (Busines)
- Student Conduct Board, (1 year term) Ed Estes (Real Estate), Kelly Coreas (Respiratory Therapy), David Yost (Aircraft Maintenance), Doug Mullane (English), David Mrofka (Earth Science), Tamra Horton (English), Ali Carey-Oliver (Kin), Ron Kamaka (Kin)
- Auxiliary Board: Jenny Leung, Chemistry
- Board of Appeals: Jeremy Hart, Counseling
- Full-time Pathways Faculty Professional Development Coordinator: Mark Boryta, Earth Sciences
- PLA Coordinator, Inspired Teaching Focus, FLAC Committee Chair, Magic Mountie Podcast Lead, Sun Ezzell, 12 LHE (6 Fall, 6 Spring)
- Magic Mountie Podcast support Tania Anders, 2 LHE (1 Fall, 1 Spring)
- Teaching from the Back of the Room Facilitator, Brian Bouskil, 1 LHE (Fall)
- Brain Based Learning and Teaching Certificate Development, Kim-Leiloni Nguyen, 1 LHE (Fall)
- One Book One Campus Lead, Herschel Greenberg, 2 LHE (1 Fall, 1 Spring)

B. Resolution to Support the Mountie Maker Space (Formerly Discussion Item A)

Motion to suspend the rules and make new action Item B. Moved by S. Nichols. Seconded by S. Ezzell. Approved Unanimously.

Motion to approve. Moved by B. Nixon. Seconded by K. Cannon. Approved Unanimously.

Sarah Nichols shared with the body why this resolution is important for the Senate to recognize the Academic and Curricular activities happening in the Makerspace.

C. Academic Senate Calendar 2019-2020 (Formerly Discussion Item D)

Motion to suspend the rules and make new action Item C. Moved by B. Meyer. Seconded by B. Nixon. K. Allende Opposed. Motion carries.

Motion to approve. Moved by T. Horton. Seconded by K. Cannon. Approved unanimously.

5. Discussion Items

A. Resolution to Support the Mountie Maker Space (Moved to Action Item B – see above)

B. AP 4225 Course Repetition and Withdrawals – Discussion Occurred

C. Uyeki discussed the change for excused withdrawal (EW). E. Kaljumagi asked if the EW is mandatory or permissive. V. Greco clarified that it is part of Title 5. B. Nixon followed up with clarifications regarding AP 4225. He explained that AP 4230 will need to be updated to include EW. K. Rivera offered clarifications regarding the opposed and abstention votes that occurred at Exec Board. P. Wolf added clarifications. K. Cannon stated that this AP needs further work to be clear. C. Uyeki welcome faculty to bring amendments to improve the AP.

C. Access to Instructional Materials Committee – Discussion Occurred

Motion to suspend the rules and make new action Item C. Moved by K. Cannon seconded by B. Meyer. Nay K. Allende, E. Kaljumagi, J. Hinostroza, B. Nixon. Abstentions Lance Heard, Vicki Greco Tania Anders, Kelly Rivera. Motion Carries.

Move to suspend the rules and postpone as an action item for the next meeting. Moved by K. Cannon. Seconded by E. Kaljumagi. Nay Votes: B. Meyer, M. Bower, and S. Ott. Abstaining: Lance Heard. Motion Carries

C. Uyeki explained the need of the committee and the origins for this idea from textbook taskforce recommendations. The preliminary plan would be to task the committee with work on textbooks, (OER and low and no cost options), accessibility issues related to instructional materials, as well as requirements from section 508 brought down from the Chancellor's office. B. Meyer asked if part of the purview

would include that some of our academic centers to ensure access to resources. B. Nixon asked if this will be an operational committee. K. Allende explained her rationale for voting “No” at Exec Board. B Meyer argued that this is needed to support students with faculty input about instructional materials. E. Kaljumagi explained he agrees with B. Meyer but that he believe the idea is not completely formed and that a clear purpose and function is needed. S. Guth asked a question about order when the body previously accepted a taskforce recommendation. C Uyeki clarified that we approved the taskforce recommendation for a textbook committee but that this idea is broader, therefore, she believed it was appropriate for the body to consider. K. Cannon asked clarifying questions about PIE reports and resources. C. Uyeki explained that centers now have PIE reports to complete.

D. Academic Senate Calendar 2019-2020 (*Moved to Action Item C – see above*)

6. Closing Items

A. Information and Announcements

- Commencement is on Sunday June 16, 2019 at Citizens Business Bank Area

B. Adjournment: Meeting adjourned at 1:05pm

Minutes respectfully submitted by K. Rivera