

**Mt. SAC Academic Senate Meeting
Thursday, February 27, 2020**

In attendance: Chisa Uyeki, Lance Heard, Serena Ott, Kelly Rivera, Melinda Bowen, Sun Ezzell, Phil Wolf, Bernie Somers, Kristina Allende, Scot Childress, Janet McMullin, Bruce Nixon, Tania Anders, Joan Sholars, Emily Woolery, Dalia Chavez Tim Engle, Regina Martinez, Donna Necke, Jennifer Hinostraza, Ellen Caldwell, Betsy Lawlor, Beta Meyer, Abby Wood, Janet Truttmann, Lucie Melendez, Barry Andrews, Carol Impara, Diana Felix, Michelle Shear, Jason Kordich, Christopher Hallstead, Hector Sanchez, Dana Miho, Cuyler Smith, Gina DePaola, William Jones, Dianne Rowley, Marissa Case, Scott Guth, Jamie Hooper, Briseida Ramirez Catalan, Sarah Nichols, Gene Ano, Karla Hernandez-Magallon, Christine Cummings, Luisa Howell

Absent: Emily Versace, Sara Mestas, Shiloh Blacksher, Lisa Amos, Linda Rogus, Fred Kobzoff, Elizabeth Casian, Alejandro Andas, Jenny Leung, Mary Beth Barrios, Becca Walker, Joseph Denny, Ali Oliver, Robert Purcell, Eva Rios-Alvarado, Billie Lynes, Robert Bowen, Carolyn Robinson, Priscilla Rincon, Robert Augustus

1. Opening Items

A. Call to Order: Meeting called to order at 11:30 am.

- Agenda Check:

B. Public Comment:

- Sun Ezzell thanked everyone who organized a successful spring 2020 Flex Day.
- Kristina Allende spoke on the topic of the Assistant Football Coach emergency hire. She stated that she spoke representing her own opinion and not her department nor her role as Curriculum Liaison. She shared that she supports athletics at Mt. SAC and attends events often. She also stated that she supports the hiring of full time faculty. She continued to say that what she does not support is inequity in the hiring process. She shared that in 19 years she does not recall any women's sports receiving any emergency hires and perhaps this is a result of the women's sports not having asked for an emergency hire. But if so, why? She questioned the culture that has caused that. She called upon the body act when they see inequity.
- Melinda Bowen shared that she speaks as a representative of the Pride Center on Campus. She reminded the body about an email from earlier in the week about preferred names. The rollout with preferred names linking to ID cards and canvas has not been completed yet but it is coming in the future. She shared that it is still imperative for faculty to use preferred names as a matter of student safety.
- Ellen Caldwell shared information about the Student Equity Speaker Series and The Art History Department's upcoming events. Artist Ria Brodell is coming to campus. Brodell is a non-binary, trans artist and scholar who is most famous for their "Butch Heroes" painting series and book by the same title. The events

include a POD-sponsored faculty workshop: 4/9, 11:30am-12:30pm, an all-school book talk, book-signing, and dinner: 4/9, 4:30-6:30pm.

- Julianna Robinson and Alexavier Moreno both spoke as students on campus and expressed the impact of using preferred names in the classroom. They discussed the mental and emotion toll on students when their asserted names are not used.
- Kelly Rivera shared information on behalf of retired faculty member David Schmidt. There will be an upcoming Pint Challenge Blood Drive on March 24th the UCI Blood Mobile will be on campus from 10am-3pm in front of building 4.

2. Consent Agenda

Motion to approve the Consent Agenda. Moved by K. Allende. Seconded by B. Nixon. Approved Unanimously.

- A. Approval of December 5, 2019 Full Senate Minutes
- B. Approval of Appointment: Dalia Chavez to Faculty Professional Development Committee
- C. Approval of Appointment: Tania Anders and Jennifer McKinney as Sustainability Coordinators
- D. Approval of Appointment: Phil Wolf as Chair of Nominations, Elections, and Leadership Development Committee
- E. SSSPAC Purpose and Function Statement and Committee Documents
- F. Student Prep and Success Council Purpose and Function Statement Revisions

3. Reports

- A. President – Report given by C. Uyeki.
- B. Co-Vice Presidents and Student Preparation Equity and Achievement Council Report– Report given by L. Heard and S. Ott.
- C. Legislative Liaison – Report given by K. Rivera.

Motion to suspend the rules to move to action items. Moved by S. Guth. Seconded by L. Howell. Motion approved unanimously.

- D. CTE Liaison – Written report submitted.
- E. Noncredit Liaison – Written report submitted.
- F. Faculty Association – Report given by J. Sholars
- G. Associated Students – No report.
- H. Curriculum & Instruction Council – No report.
- I. Faculty Professional Development Council – No report.
- J. Dual Enrollment Liaison Report – Written report submitted.

4. Action Items

- A. Open Nominations for Spring 2020 Vacancy as Director on Academic Senate Executive Board

Motion to open nominations. Moved by L. Howell. Seconded by J. Hinostroza

Unanimously approved.

Phil Wolf, Chair of the Elections Committee explained the process.

K. Rivera nominated Michelle Shear. Michelle Shear accepted the nomination.

B. Regular and Effective Contact Task Force Recommendations and Rubric

Motion to approve. Moved by K. Rivera. Seconded by S. Ott. Unanimously approved.

Chisa Uyeki commended the work of the task force.

C. AP 4105 Revision - generated by the Regular and Effective Contact Task Force

Motion to accept revisions. Moved by B. Meyer. Seconded by K. Allende. Unanimously approved.

J. Sholars asked a process question of which bodies will see this after. C. Uyeki explained that it will go to AMAC then PAC.

D. Resolution 20-01 in Support of the California Virtual Campus – Online Education Initiative Course Design Rubric

Motion to approve. Moved by B. Meyer. Seconded by K. Allende. Motion unanimously accepted.

C. Impara explained the resolution. K. Rivera asks clarification questions. C. Impara explained.

E. Review AP 7160 Professional Development as sent forward from FPDC

Motion to accept. Moved by B. Meyer. Seconded by J. Sholars. Unanimously approved.

S. Guth asked who drafted the AP. T. Anders explained that it was a task force. B. Meyer asked a clarifying question. T. Anders responded.

F. Review BP 7160 Professional Development as sent forward from FPDC

Move to recommend. Moved by B. Meyer. Seconded by L. Heard.

B. Meyer raised concerns about tying collective bargaining to Professional Development in the BP. J. Sholars added that it is to the benefit of faculty to have it in the CBA to ensure professional development continues to be funded. L. Heard added that the AP has the resources identified and that perhaps it may not be needed in the BP.

Move to amend language to “Resources shall be provided by the district **at a minimum** as specified in California Laws and Regulations.” Moved by P. Wolf. Seconded by L. Heard. Amendment accepted.

Vote to recommend the newly amended BP. Unanimously approved.

5. Discussion Items

- A.** A. Curriculum & Instruction Council Special Projects/Independent Studies Courses Proposal – *Moved by 3/12 meeting*
- B.** B. Distance Learning Course Amendment Form- Revised Template to meet 2019 Title 5 requirements - *Moved by 3/12 meeting*
- C.** C. AP 3725, Information & Communications Technology - *Moved by 3/12 meeting*
- D.** D. Proposed Edits to AP 4101 Independent Study - *Moved by 3/12 meeting*

6. Closing Items

- A.** Information and Announcements
 - P. Wolf shared that the Early College Academy is currently accepting applications for students entering 9th, 10th and 11th graders. Students do not need to be in district to apply.
- B.** Adjournment: Meeting adjourned at 1:04pm

Minutes respectfully submitted by K. Rivera