



Thursday, April 7, 2022
Mt. SAC Academic Senate Meeting

Full Academic Senate Meeting:

In accordance with Mt. SAC's COVID-19 response status, previous Academic Senate votes, and as a precaution to COVID-19, the Academic Senate meeting will take place over Zoom on Thursday April 7, 2022 from 11:30am-1:00pm.

We ask that you register in advance for this meeting: https://mtsac-edu.zoom.us/meeting/register/tJwqdO6qrDMvHND8H3worv74Dap5RK0W5ik_

To join anonymously fill in name fields with guest and email fields with guest@mtsac.edu. Senators should not join anonymously. A link to the meeting will be displayed once you submit the registration. If you provide a non-guest email address, you will receive a confirmation email containing information about joining the meeting.

As per AB 361, if Zoom has a widespread outage, all Senate business will pause until public access is restored and quorum returned.

1. Opening Items

- A. Call to Order
- B. Land Acknowledgment
- C. Agenda Check
- D. Public Comment

2. Consent Agenda

- A. Confirmation of Appointment: Jimmy Tamayo (Math/CS), PIE (Planning for Institutional Effectiveness) Committee (at-large faculty, 2021-2024)
- B. Confirmation of Appointment: Lyssette Trejo (Counseling), Faculty Advisory Board on Academic Support
- C. Confirmation of Appointment: Luis Echeverria Newberry (Counseling), Distance Learning Committee, (Spring 2022-Spring 2023)
- D. Confirmation of Appointments: Andrea McCall (ELCW), Scholarship Committee (2021-2024)
- E. Confirmation of Appointment: Jimmy Tamayo (Math/CS), AB 705 Math coordinator (Spring 2022)
- F. Resolution for the Senate to meet virtually for the next 30 days per AB 361
- G. Approval of Meeting Minutes March 10, 2022 and March 24, 2022

H. Mapping and Cataloging P&F

3. Report

A. President's Report

B. President's Report Attachments

4. Action Items

A. Resolution on Telecommuting and Digital Processes

B. Academic Senate Constitution

C. AP 5030 and BP 5030

5. Discussion Items

A. AB 705, Equitable Placement and Completion: English and Math Validation of Practices and Improvement Plans

B. Edits to AP 4285 - Credit for Prior Learning

6. Senate Officer and Liaison Reports

A. Co-Vice Presidents' Report

B. Legislative Liaison's Report

C. Student Preparation Equity and Achievement Council's Report

D. Curriculum & Instruction Council's Report

E. Faculty Professional Development Council's Report

F. CTE Liaison's Report

G. Associated Students' Report

H. Faculty Association's Report

I. Dual Enrollment Liaison's Report

J. Noncredit Liaison's Report

K. Distance Learning Committee Report

7. Closing Items

A. Information and Announcements

B. Adjournment

8. ADA Statement

A. To request reasonable disability related accommodations, please contact the Senate Secretary within at least 5 business days in advance of the event.