



**Thursday, September 16, 2021  
Mt. SAC Academic Senate Meeting**

**Full Academic Senate Meeting:**

**In accordance with Mt. SAC's COVID-19 response status, and as a precaution to COVID-19, the Academic Senate meeting will take place over Zoom on Thursday September 16, 2021 from 11:30am-1:00pm.**

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

**edu.zoom.us/meeting/register/tJwqdO6qrDMvHND8H3worv74Dap5RK0W5ik\_**

**After registering, you will receive a confirmation email containing information about joining the meeting.**

**NOTE: After Oct. 1 Academic Senate Meetings will take place IN PERSON by state regulation.**

**1. Opening Items**

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

**2. Consent Agenda**

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- A. Confirmation of Appointment: Faculty Facilitator, John Miller (Physics), Fall 2021
- B. Confirmation of Appointment: Strong Workforce Advisory Committee, Mary Beth Barrios (Counseling), 2021-2024
- C. Approval of Meeting Minutes 09.02.2021

**3. Report**

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- A. President's Report

**4. Action Items**

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- A. Close Nominations for Director and Vote
- B. Strategic Plan Draft Goals

**5. Discussion Items**

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- A. Return to Campus and the Brown Act
- B. AP 4235 Credit by Examination
- C. AP 4285 Credit for Extra-Institutional Learning

**6. Senate Officer and Liaison Reports**

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- A. Co-Vice Presidents' Report and Student Preparation Equity and Achievement Council's Report
- B. Legislative Liaison's Report
- C. Curriculum & Instruction Council's Report

D. Faculty Professional Development Council's Report

E. Associated Students' Report

F. Faculty Association's Report

G. CTE Liaison's Report

H. Dual Enrollment Liaison's Report

I. Noncredit Liaison's Report

J. Distance Learning Committee Report

**7. Closing Items**

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A. Information and Announcements

B. Adjournment

**8. ADA Statement**

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