



Thursday, October 14, 2021
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 October 14, 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_

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.

1. Opening Items

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

2. Consent Agenda

- A. Confirmation of Appointment: Educational Design Committee, Carolyn Lake-Bain (EOPS/CARES), 2021-2024
- B. Confirmation of Appointment: Institutional Review Board, John Norvell, Co-Chair (Biomedical Science), 2021-2024; Carmen Rexach (Biomedical Science), 2021-2022; Catherine McKee (Biomedical Science), 2021-2023; Misty Kolchakian (Behavioral Science), 2021-2024; Sierra (Powell) Vane (Behavioral Science), 2020-2023
- C. Confirmation of Appointment: Accreditation Steering Committee, Michelle Shear (Dance), 2021-2024
- D. Confirmation of Appointment: Flex Days Senate and FA Joint Task Force (Co-Chair), Tania Anders (Earth Sciences)
- E. Confirmation of Appointment: Assessment and Matriculation (at-Large Faculty position), Dana Johnson (ACCESS), 2021-2023
- F. Confirmation of Appointment: Dual Enrollment Counseling Liaison, Rudy Santacruz (Counseling), 2021-2022
- G. Approve for Senate to meet virtually for the next 30 days per AB 361
- H. Approval of Meeting Minutes 09.30.2021

3. Report

- A. President's Report

4. Action Items

- A. Assistant Outcomes Coordinator Position
- B. Review 2020-2021 Senate Annual Goals

5. Discussion Items

A. Recommendations for Adoption of Required Instructional Materials from the Textbook and Instructional Materials Committee

6. Senate Officer and Liaison Reports

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

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.