

Mt SAC Academic Senate Executive Board Meeting
Thursday, September 19, 2019

In attendance: Chisa Uyeki, Serena Ott, Lance Heard, Kelly Rivera, Sun Ezzell, Melinda Bowen, Phil Wolf, Vicki Greco, Bernie Somers, Tania Anders, Scot Childress, Bruce Nixon, Emily Versace, Janet McMullin, Joan Sholars, Emily Woolery

Absent: Kristina Allende

Opening Items

- A.** Call to order: Meeting called to order at 11:19AM

Motion to amend the agenda to add appointments to the Advisory Board for Improving Online CTE Pathways Grants: Kelly Coreas (Respiratory Therapy and Medical Terminology), Susan Chavez (CSDT/HRM), Catherine McKee (DL Asst. Coordinator & Paralegal), Carol Impara (DL Coordinator & Nutrition), and Hong Guo (Library) as new Action item AAA, and Open Educational Resources (OER) Liaison for 19-20: Esteban Aguilar (Library) as new Action item AA.

- B.** Public Comment:

- Lance Heard shared that Forest Therapy can be found on the POD Website and is scheduled for Wednesday October 16th at 8:00 am.

- C.** Approval of Minutes from September 5, 2019 meeting

Motion to approve. Moved by B. Nixon. Seconded by T. Anders. Unanimously approved.

1. Reports:

- A.** President – Report given by C. Uyeki.
- B.** Co- Vice President – Report given by L. Heard.
- C.** Legislative Liaison – Report given by K. Rivera.
- D.** Faculty Association – Report given by E. Woolery.
- E.** Curriculum & Instruction Council – Written report submitted.
- F.** Student Preparation & Success Council – Report shared in Co-Vice President's report.
- G.** Faculty Professional Development Council – Verbal report shared by T. Anders.
- H.** Dual Enrollment Liaison Report – No report.

2. Action Items:

Motion to Group Actions Items AAA, AA, A, and B. Moved by P. Wolf. Seconded by S. Ott. Unanimously approved.

Motion to recommend appointments in Action items AAA, AA, A, and B. Moved by E. Versace. Seconded by B. Nixon. Unanimously approved.

- AAA.** Appointments to the Advisory Board for Improving Online CTE Pathways Grants: Kelly Coreas (Respiratory Therapy and Medical Terminology), Susan Chavez (CSDT/HRM), Catherine McKee (DL Asst. Coordinator & Paralegal), Carol Impara (DL Coordinator & Nutrition), and Hong Guo (Library)

AA. Appointment to the Open Educational Resources (OER) Liaison for 19-20: Esteban Aguilar (Library) as new Action item AA.

A. Appointment to Senate Events Committee, Ali Carey-Oliver (Kinesiology)

B. Appointment to SSSPAC, Elizabeth Casian (AMLA) 19-20 term

C. Faculty Evaluation Procedures

Motion to direct FPDC to consider how it can contribute to the education of tenure committees. Moved by P. Wolf. Seconded by L. Heard.

C. Uyeki reintroduced the conversation from the last Exec meeting with the perspective of the role for the Academic Senate on the matter. J. Sholars stated that according to the 10+1, this is something the FA and AS should collaborate on but to be mindful of the balance between working conditions vs. academic and professional matters. C. Uyeki shared how other campuses appoint committees and how this might work elsewhere. K. Rivera asked a process question. E. Woolery asked if there is a reason for increasing Senate involvement in tenuring processing. C. Uyeki explained the origin of this action item. L. Heard reiterated J. Sholars point that the balance of what is the FA vs. AS is delicate on the matter. B. Nixon added that we have a current process that doesn't seem to be broken and when there are issues FA handles it. T. Anders stated that the training part she views as something FPDC should be involved in. J. Sholars said that has a problem if FPDC considers absent FA contributions. P. Wolf stated some folks think there is a role for Academic Senate on the front end of training tenure committees. S. Ezzell asked if there a reason not to suggest a joint senate and FA taskforce. J. Sholars shared the collaborations are currently offered.

Call the question. P. Wolf. Aye T. Anders
Abstaining E. Versace, C. Uyeki, B. Nixon, K. Rivera
Nays have it.

D. Proposed Full Senate Agenda

Motion to approve with edits. Moved by K. Rivera Seconded by J. Sholars.
Unanimously approved.

E. Invitation to President Scroggins to Discuss the Student Centered Funding Formula with the Executive Board (*Formerly Discussion Item B*)

Motion to suspend the roles to make this new action Item E. Moved by J. Sholars.
Seconded by E. Versace. Unanimously approved.

Motion to invite Dr. Scroggins to the Executive Board meeting on October 3rd for a 15 minute presentation on how the SCFF effects the Senate with 5 minutes for questions and answers. Moved by J. Sholars. Second by P. Wolf. Unanimously approved.

Discussion occurred.

4. Discussion Items

- A. Schedule Special Meeting: Request for Positions for Review
C Uyeki proposed a suggested time of Tuesday, October 15th from 11:30-1:30pm. Discussion occurred nearly all the members in the room suggested they would be able to attend.
- B. Invitation to President Scroggins to Discuss the Student Centered Funding Formula with the Executive Board (*New Action Item E*)

Motion to consider items out of order and hear discussion on item F: Organizational Restructuring prior to remaining discussion items. Moved by K. Rivera. Seconded by S. Ott.

- F. Organizational Restructuring - *Discussion occurred.*

Move to suspend the rules. Moved by J. Sholars. Seconded by K. Rivera. Unanimously approved.

Motion to direct the AS President to create an Executive taskforce to consider organizational structure to bring recommendations to the Executive Board. Moved by E. Versace. Seconded by L. Heard. Unanimously approved.

- C. 2018-2019 Academic Senate Goals and Accomplishments - *Moved to discussion on 10/3.*
- D. Guided Pathways Integration - *Moved to discussion on 10/3.*
- E. Faculty Town Halls - *Moved to discussion on 10/3.*
- G. BP/AP 3900 Freedom of Expression - *Moved to discussion on 10/3.*
- H. BP 4100 Graduation Requirements for Degrees and Certificates. - *Moved to discussion on 10/3.*

5. Closing Items

- A. Information and Announcements
- B. Adjournment: Meeting adjourned at 1:33pm

Motion to adjourn. Moved by P. Wolf. Seconded by S. Ott. Unanimously approved.

Minutes respectfully submitted by K. Rivera