



**Thursday, February 24, 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 February 24, 2022 from 11:30am-1:00pm.

We ask that you register in advance for this meeting: [https://mtsac-edu.zoom.us/meeting/register/tJwqdO6qrDMvHND8H3worv74Dap5RK0W5ik\\_](https://mtsac-edu.zoom.us/meeting/register/tJwqdO6qrDMvHND8H3worv74Dap5RK0W5ik_)

To join anonymously fill in name fields with guest and email fields with [guest@mtsac.edu](mailto: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**

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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: Raul Madrid (PoliSci), Legislative Liaison (Spring 2022)
- B. Confirmation of Appointment: Rita Page (HIST), Faculty Learning Academy Team Coordinator (Spring 2022-June 2023)
- C. Confirmation of Appointment: Ivan Rios (English), Scholarship Committee (2021-2024)
- D. Confirmation of Appointment: Joshua Christ (Theater), Mapping and Cataloguing Committee (Spring 2022)
- E. Confirmation of Appointment: Eugene Mahmoud (PENG), Guided Pathways Cross-Council Committee (2021-2024)
- F. Resolution for the Senate to meet virtually for the next 30 days per AB 361
- G. Approval of Meeting Minutes 12.02.2021

**3. Report**

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- A. President's Report
- B. President's Report - Attachments

**4. Action Items**

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- A. Open nominations for Academic Senate Co-Vice President
- B. Proposal for a low-cost textbook schedule designation

## **5. Discussion Items**

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- A. Teaching Modality Workgroup
- B. Senate Draft Goals 21-22
- C. AP/BP 4240

## **6. Senate Officer and Liaison Reports**

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- 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**

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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.