



Thursday, March 10, 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 March 10, 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. Tribute to Ron Kamaka
- E. Public Comment

2. Consent Agenda

- A. Confirmation of Appointment: Cara Tan (Psychology), Pride Center Coordinator (Spring 2022-June 2023)
- B. Confirmation of Appointment: Silver Calzada (Counseling), Institutional Effectiveness Committee (completing 2021-2022 term)
- C. Confirmation of Appointment: Roger Willis (Communication Studies), Equivalency Committee (2020-2023)
- D. Confirmation of Appointment: Danielle Dervishian (Biology), Scholarship Committee (2021-2024)
- E. Confirmation of Appointment: Traci Ebue (Counseling), Educational Design Committee (2021-2024)
- F. Confirmation of Appointment: Sara Rahimnejad (Chemistry), Students of Distinction (Sp 22 term)
- G. Mapping and Catalog Committee Purpose and Function
- H. Resolution for the Senate to meet virtually for the next 30 days per AB 361
- I. Approval of Meeting Minutes Feb. 24, 2022

3. Report

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

4. Action Items

- A. Close Nominations and Hold Election for Academic Senate Co-Vice President
- B. AP/BP 4240
- C. Senate Draft Goals 21-22
- D. Teaching Modality Workgroup Conclusion

5. Discussion Items

- A. Resolution on Telecommuting and Digital Processes
- B. Academic Senate Constitution
- C. AP 5030 and BP 5030

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.