



Thursday, December 2, 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 December 2, 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.

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. Public Comment

2. Consent Agenda

- A. Confirmation of Appointment: Textbook and Instructional Materials Committee, Ellen Caldwell (Art History) (2022-2025)
- B. Confirmation of Appointment: Kelly Coreas (Respiratory Therapy), Outcomes Committee (2021-2024)
- C. Student Preparation Equity & Achievement Council: Goals and Purpose & Function
- D. Assessment and Matriculation Committee: Goals and Purpose & Function
- E. Retention and Persistence Committee: Goals and Purpose & Function
- F. Student Equity Committee: Goals and Purpose & Function
- G. Textbook and Instructional Materials Committee: Goals and Purpose & Function
- H. Awards Committee: Goals and Purpose & Function
- I. Faculty Professional Learning Academy Team Coordinator description
- J. Resolution for the Senate to meet virtually for the next 30 days per AB 361
- K. Instruct the Exec Board to approve Full Senate meeting virtually for Feb. 24
- L. Approval of Meeting Minutes 11.04.2021

3. Report

A. President's Report

4. Action Items

A. SPOT equivalency criteria

B. Strong Workforce funding prioritization

C. Textbook & Instructional Materials Roadmap

D. Proposal for a low-cost textbook schedule designation

5. Discussion Items

A. Teaching Modality Workgroup

B. Senate Draft Goals 21-22

6. Senate Officer and Liaison Reports

A. Co-Vice President's 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. Associated Students' Report

G. Faculty Association's Report

H. CTE Liaison'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.