



Thursday, April 7, 2022
Mt. SAC Academic Senate Meeting

D. Public Comment

S. Mestas: There's an e-card for Melinda Bowen, please sign ASAP. It will be sent to her next Thursday to give everyone a chance to sign and share with departments.

T. Anders: Debbie Borocho Discovery day, event for 5th-7th graders on Saturday April 23. Need to sign up in advance.

K. Samel: Please share that the library is open to help students with research projects.

E. Woolery: 2 events for FA. Monday April 11 FA member unity day, booth by Building 77, come grab a tshirt from 8am-5 pm. FACTS session specifically for adjuncts.

S. White-Tremazi: Ageism campaign during 1st week of May, will be screening the movie Duty-Free and the director and his mom will be there. See flyer.

L. Nguyen: Power of our Data conference tomorrow morning, sign up through POD. Please come!

2. Consent Agenda

A. Confirmation of Appointment: Jimmy Tamayo (Math/CS), PIE (Planning for Institutional Effectiveness) Committee (at-large faculty, 2021-2024)

B. Confirmation of Appointment: Lyssette Trejo (Counseling), Faculty Advisory Board on Academic Support

C. Confirmation of Appointment: Luis Echeverria Newberry (Counseling), Distance Learning Committee, (Spring 2022-Spring 2023)

D. Confirmation of Appointments: Andreana McCall (ELCW), Scholarship Committee (2021-2024)

E. Confirmation of Appointment: Jimmy Tamayo (Math/CS), AB 705 Math coordinator (Spring 2022)

F. Resolution for the Senate to meet virtually for the next 30 days per AB 361

G. Approval of Meeting Minutes March 10, 2022 and March 24, 2022

H. Mapping and Cataloging P&F

Vote 2: Move to approve the consent agenda by S. Blacksher and K. Allende (including the Mapping and Catalog Purpose and Function as added during Agenda Check).

Roll Call Ayes: Ann Walker, B Nixon, Becca Walker, Beta Meyer, Bobby Purcell, C. Hallsted, Cara Tan, Cuyler Smith, Dana Miho, Dianne Rowley, E. Casian, Emily Woolery, Gene Ano, J Miller, J. Hinostraza, Jamaika, Janet Truttmann, Jenny Leung, Kari Berch, K.M. Allende, Kolap Samel, Lani Ruh, Louis Vayo II, Marissa Case, Marston Karen, Mary B Barrios, Mary McGuire, Michelle Shear, Nikki Lewis, Phil Wolf, S. Chavez, S. Blacksher, Sara Mestas, S. Nichols, Sheila Espy, Shelby White, Tania Anders, T. Engle

Motion passes.



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3. Report

A. President's Report

Given by C. Uyeki. See documents in the Presidents' Report Attachments.

Please share the Scale of Adoption Self Assessment reports with your discipline – this is the work of Guided Pathways, as led by S. Mestas and S. Blacksher. They also have weekly office hours Tuesdays at 11 AM, and are happy to talk through the possibilities for Mini-grant funds.

<https://cccconfer.zoom.us/j/93548015425?from=msft>

CCEJC report to PAC: Climate Commitment and Environmental Justice Committee report (for info, they don't report through Senate). See also recent emails from T. Anders and Eera Babtiwale.

There are multiple openings on hiring committees, including management hiring committees. Please consider joining, having an impact on the future leadership of our campus. There are also several coordinator positions with terms ending this spring, keep an eye out to express interest on those. Also, if you are on a committee with a term ending this spring, fill out the committee interest form to express intent to reappoint. We generally appoint for 3 three-year terms and then look for new faces.

NOTE: We approved to continue meeting remotely, but Senate leadership is currently in conversation with legal counsel. Now that the Board of Trustees (BoT) is meeting in person and we are also meeting our classes in person, it is more of a challenge to argue that there is a safety hazard to meeting in person. Please consider that we may need to meet in person for future meetings – we will keep you posted. We are looking into the possibility of a larger space, given that this body is such a large number of people.

AB705 Equitable Placement and Completion – there is a report that has been drafted, we requested an extension from the Chancellor's office to submit late to allow time for participatory governance. The law spoke about placement, but as interpreted by the Chancellor's office it also includes enrollment. We have been forced to state that we will not offer below-transfer level courses in math, English, and READ courses in LERN. Chancellor's office is focusing hard on 1 year to completion of transfer-level math and English. This is good for many students, but not necessarily for every single student. However, because we cannot show that students enrolling in below transfer level finish at least as quickly as those enrolling in transfer-level, we're not allowed to offer these courses (even for the students in local non-transfer degrees).

Leaf designation (sustainability) and low-cost materials designation have been approved, Instruction office is working with IT to make sure they show up in the catalog for fall.

Board Study session on 03/12/2022, see the link to various sections of the self-study. There were some comments about reduced success online. Please share with BoT if you have students who have felt more successful online. Any community member (staff, faculty, students, public) can submit public comment. Next meeting April 13, next Wednesday.



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ASCCC events: Plenary is happening now, all of the senate leaders will attend as well as Raul Madrid. Many upcoming conferences. See links and use the form to express interest in attending on Senate budget.

Reminder: We may have to move to meeting in person. We must have quorum to do the business of the Senate. Please make sure to be aware that this is a possibility.

L. Nguyen: Competency Based Education. We are one of 8 CCs in CA to be selected for the pilot program. We are in the 1st year of a 5 year project, campus leaders are getting trained in CBE. They are reaching out to Kinesiology, also GEE depts. Like ENG, Math, Speech. They need at least one CBE course in each Area, so that a complete CBE degree can be offered. Please keep a heads up if your department is contacted. C. Uyeki: Thanks, we look forward to more updates moving forward.

4. Action Items

A. Resolution on Telecommuting and Digital Processes

Vote 3: Move to approve with suggested amendment by E. Versace (“non-classroom work” to “nonclassroom **faculty** work”) by S. Mestas, second T. Anders.

S. Nichols (PRO): There has been lots of new skills learned and connections made with remote work during the pandemic, we don’t want to lose those possibilities.

Roll Call Ayes: April Tellez, B Nixon, Becca Walker, Cuyler Smith, Dana Miho, E. Casian, Gene Ano, J Miller, J. Hinostroza, Jamaika, Janet Truttmann, Jason Kordich , Jenny Leung, Kari Berch, K.M. Allende, Kolap Samel, Lani Ruh, Louis Vayo II, Lucie Melendez, Marissa Case, Mary B Barrios, Mary McGuire, Phil Wolf, S. Chavez, S. Blacksher, Sara Mestas, S. Nichols, Scott Guth, Sheila Espy, Shelby White, Tania Anders, T. Engle, C. Tan

Nay: Beta Meyer

Abstain: Bobby Purcell, C. Hallsted, Emily Woolery, Marston Karen, Michelle Shear

Motion passes.

B. Academic Senate Constitution

Vote 4: Move to approve with amendment 2 by S. Nichols, second S. Espy.

T. Anders: Does it always mean all faculty? S. Nichols: Referred to the definition in Article IV.

Roll Call Ayes: B Nixon, Becca Walker, Beta Meyer, Betsy Lawlor, Bobby Purcell, C. Hallsted, C. Tan, Cuyler Smith, Dana Miho, E. Casian, Emily Woolery, Gene Ano, J Miller, Jamaika, Janet Truttmann, Jason Kordich , Jenny Leung, Kolap Samel, Lani Ruh, Louis Vayo II, Lucie Melendez, Mary B Barrios, Mary McGuire, Michelle Shear, Nikki Lewis, Phil Wolf, S. Chavez, S. Blacksher, Sara Mestas, S. Nichols, Scott Guth, Sheila Espy, Shelby White, Tania Anders, T. Engle

Abstain: K.M. Allende

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C. AP 5030 and BP 5030

C. Uyeki: A small typo was corrected as noted – “breakage fees” changed to “damage fees”.

Vote 5: Move to approve both AP and BP 5030 by B. Nixon, second P. Wolf.

No discussion.

Roll Call Ayes: B Nixon, Becca Walker, Beta Meyer, Betsy Lawlor, C. Hallsted, C. Tan, Dana Miho, E. Casian, Gene Ano, J Miller, J. Hinostroza, Jamaika, Janet Truttmann, Jason Kordich, Jenny Leung, Kari Berch, K.M. Allende, Kolap Samel, Lani Ruh, Louis Vayo II, Lucie Melendez, Marissa Case, Marston Karen, Mary McGuire, Medrano, Michelle Shear, Nikki Lewis, Phil Wolf, S. Chavez, S. Blacksher, Sara Mestas, S. Nichols, Scott Guth, Sheila Espy, Shelby White, Tania Anders, T. Engle

Abstain: Emily Woolery, Mary B Barrios

Motion passes.

5. Discussion Items

A. AB 705, Equitable Placement and Completion: English and Math Validation of Practices and Improvement Plans

C. Uyeki: Senate Exec asked that supplemental instruction be added, Chisa consulted the departments and most agreed that this was fine. Chisa does not yet know how many characters are available in the narrative sections, so she may need to condense the wording, but the updated report is the one that will be submitted. Needs to be submitted by May 11 to the Chancellor’s Office. Please consider and be prepared to vote next time so that we can meet the deadline.

B. Edits to AP 4285 - Credit for Prior Learning

C. Uyeki: This has come through senate at least 3 previous times. There have been multiple rounds of changes both to this document and to the Title V requirements and chancellor’s office guidance. Because this needs to go to PAC, it requires more stuff to happen before the May 11 deadline. Chancellor’s office is requiring us to certify – form was due Fall 2020. Miscommunications occurred, and the form was never submitted. There have been a few deadline extensions already. We must answer affirmatively on every question on the form. C&I weighed in, so did J. Fowler.

Bold/underlined text is new. Chancellor’s office does not specify what the process is, but we do need to have a process for each case. Specific statements about veterans, external examinations, internal examinations. Also portfolio assessment, which will of course vary a lot from one department to the next. Please read and consider, contact Roger Willis with questions.

P. Wolf: Does every department need to have portfolio review? S. Nichols: I think that not every department needs a portfolio, and not every course needs to have portfolio assessment even in departments that do choose to allow it for some courses.

S. Mestas: typo on AP 4285 pg 7, school is misspelled at the top of the page. Also some capitalization issues. She will send to us.



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B. Meyer: Different disciplines or different courses could choose how they use this, right? C. Uyeki: Yes, this is true. We want to submit this so we can be in compliance and then have a task force work on how to approach this. It is definitely the discipline faculty who define the standards.

6. Senate Officer and Liaison Reports

A. Co-Vice Presidents' Report and

No report.

B. Legislative Liaison's Report

See written report from R. Madrid, who is attending statewide plenary.

C. Student Preparation Equity and Achievement Council's Report

No report.

D. Curriculum & Instruction Council's Report

No new report, next time.

E. Faculty Professional Development Council's Report

No new report, there will be one next time.

F. CTE Liaison's Report

No report.

G. Associated Students' Report

C. Tak Wong: AS is having an election right now, there's 1 candidate for each position. An Ha is running for president, Jun (Edward Zhang is running for VP. Fatima Flores-Ortiz and Leonardo Rojas are running for ICC Co-Chairs. John Uy is running for Senate chair. Juan Mendoza is running for student trustee again. Voting started yesterday, will be announced April 11. ~100 votes so far.

H. Faculty Association's Report

E. Woolery: Elections will be held soon, there are several positions open, including 2 director positions. Nominations close May 3. If you have questions contact E. Woolery or P. Wolf, elections chair. Updates come out after each of the contract negotiations. May 11 board meeting will be a big show of approval to demonstrate concern that salary and benefits negotiation is running so late.

There are openings to attend CTA conferences. Please make sure that all departments and divisions are well-represented.

There have also been some committee appointments, please join this work if interested.

See info on future events. Includes "The force awakens III" – DEISA focused conference for CCA members to be held at San Bernardino Valley College May 14.

I. Dual Enrollment Liaison's Report

No written report.



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J. Noncredit Liaison's Report

See written report and flyer for success classes.

K. Distance Learning Committee Report

C. Impara: No report, but SPOT equivalency process has been approved. Make sure to share with your department that if folks are certified on other campuses, they may be able to use the SPOT equivalency process to more quickly get SPOT certified to teach online at Mt. SAC.

7. Closing Items

A. Information and Announcements

T. Anders: Contact me if the Thursday 4-6 PM time slot doesn't work for you for sustainability/leaf designation training.

B. Meyer: April 18-23 Earth week, there will be a flyer coming out with info on all the activities, keep an eye out.

B. Adjournment

By C. Uyeki at 12:56 PM.

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.

Respectfully submitted by S. Nichols and S. Mestas.