



**Thursday, September 6, 2018**  
**Mt. SAC Academic Senate Meeting**

**Full Academic Senate Meeting**

**1. Opening Items**

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A. Call to order

B. Public Comment

**2. Consent Agenda**

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A. Approval of Jun 07 Full Senate Minutes

B. Fall 2018 Students of Distinction: Kimberly Quintana-Mullane (English)

C. Fall 2018 Basic Skills (Gen. Ed. At-Large through 2019): Matt Munro (Math)

D. Fall 2018 Faculty Professional Development Council: Laura Jacob (Non-credit); Chisa Uyeki (Library)

E. Fall 2018 Educational Design (Arts): Melissa Macias

F. Fall 2018 Student Equity: Gary Enke (English), Deana Hight (one year replacement for sabbatical), Lina Soto (2018-19 ex officio)

G. Fall 2018 Student Success and Support Program Advisory: Evelyn Hill-Enriquez (AWE rep), Lina Soto (ex officio)

H. Fall 2018 President's Advisory Council: Chisa Uyeki

I. Institutional Effectiveness (through 2020): Gary Enke (English)

J. Textbook Task Force: Jenny Leung (Chemistry)

K. Faculty Hiring and Prioritization Process Task Force: Jenny Leung (Chemistry)

L. Fall 2018 Student Preparation and Success: Michelle Dougherty (English)

M. Fall 2018 Outcomes - Doug Mullane (Humanities), Chris Jackson (Kinesiology)

N. Guided Pathways Professional Development Full-Time Faculty Coordinator Appointment (2018-2019): Mark Boryta (Earth Sciences and Astronomy)

O. Guided Pathways Professional Development Adjunct Faculty Coordinator Appointment (2018-2019): Julie Laverty (Communication)

P. One Book, One Campus Coordinator Appointment (Fall 2018 only): Herschel Greenberg (English)

Q. Dual Enrollment Liaison Appointments: Phil Wolf (Physics); Mary Beth Barrios (Counseling)

R. Guided Pathways Coordinator Appointment: Patricia Maestro (Counseling) (2018-2020)

**3. Reports**

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A. President

- B. Vice President
- C. Legislative Liaison
- D. CTE Liaison
- E. Non-credit Liaison
- F. Faculty Association
- G. Associated Students
- H. Curriculum & Instruction Council
- I. Student Preparation & Success Council
- J. Professional Development Council
- K. Coordinator Reports

#### **4. Action Items**

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- A. Excess Credits Task Force Recommendations
- B. C&I: Distance Learning Plan
- C. FPDC Update

#### **5. Discussion Items**

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- A. Academic Senate Calendar 2018-19
- B. Report on Senate Goals from 2017-2018
- C. Special Election for Vacant Director Position
- D. Focus Group to Determine Scope of Partnership Resource Team Visit Request
- E. Creation of Regular and Effective Contact Task Force/Delegation to Distance Learning
- F. Student Preparation & Success Council Reformation Process and Task Force
- G. Creation of Funding Formula and Curriculum Changes Task Force/Work Group
- H. Recommendation to Appoint Faculty Liaison(s) for New Funding Formula Working Group
- I. Creation of Implementation of New Programs via External Grants Task Force (Makerspace, etc.)
- J. Recommendation to Convert Pathways Implementation Work Group into College Operating Committee and to Form a Steering Committee
- K. Resolution 18-XX: Expressing Guidance for Curriculum Decisions Based on the Governor's Funding Formula
- L. Resolution 2018-XX: Affirming Faculty Purview in Academic and Professional Matters
- M. Resolution 2018-XX: Affirming Faculty Purview in Educational Program Development
- N. Resolution 18-XX: In Recognition of Senate Autonomy over the Student Preparation & Success Council and Subcommittees
- O. Resolution 18-XX: Recognizing Class Size Considerations as Academic and Professional Matters

#### **6. Closing Items**

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- A. Information and Announcements

B. Adjournment