



**Thursday, October 4, 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 September 20, 2018 Full Senate Minutes
- B. Fall 2018 Faculty Professional Development Council Appointment: Emily Versace (Counseling), Luisa Howell (World Languages)
- C. Fall 2018 Content Review Appointment: Barbara Mezaki (AMLA)
- D. Fall 2018 Student Preparation and Success Council Appointment through 2019: Enriqueta Leyva (World Languages)
- E. Fall 2018 Flex Day Planning Committee Appointment: Lyssette Trejo (Counseling)
- F. Fall 2018 Scholarship Appointments: Dalia Chavez (ABE), Ana Turcios (Counseling)
- G. Fall 2018 Institutional Effectiveness Committee (noncredit): L.E. Foisia
- H. AA-T Social Justice Task Force Chair Appointment: Marlene Gallarde (replacing for sabbatical)

**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. 10+1 Award Winners for 2017-2018

B. Academic Senate Calendar 2018-19

C. Report on Senate Goals from 2017-2018

D. Election for Vacant Director Position on Senate Exec

E. Focus Group to Determine Scope of Partnership Resource Team Visit Request

F. Creation of Regular and Effective Contact Task Force

G. Student Preparation & Success Council Reformation Process and Task Force

H. Creation of Funding Formula and Curriculum Changes Task Force/Work Group

I. Recommendation to Appoint Faculty Liaison(s) for New Funding Formula Working Group

J. Creation of Implementation of New Programs via External Grants Task Force (Makerspace, etc.)

K. Recommendation to Convert Pathways Implementation Work Group into College Operating Committee and to Form a Steering Committee

L. Resolution on Support for New and Improved Campus Facilities

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

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A. Recommendations from Senate Planning Retreat for 2018-19 Goals

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

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A. Information and Announcements

B. Faculty Hiring Criteria for 2019-2020 Hires

C. Adjournment