



Thursday, February 27, 2020
Mt. SAC Academic Senate Meeting

Full Academic Senate Meeting

1. Opening Items

- A. Call to Order
- B. Public Comment

2. Consent Agenda

- A. Approval of December 5, 2019 Full Senate Minutes
- B. Approval of Appointment: Dalia Chavez to Faculty Professional Development Committee
- C. Approval of Appointment: Tania Anders and Jennifer McKinney as Sustainability Coordinators
- D. Approval of Appointment: Phil Wolf as Chair of Nominations, Elections, and Leadership Development Committee
- E. SSSPAC Purpose and Function Statement and Committee Documents
- F. Student Prep and Success Council Purpose and Function Statement Revisions

3. Reports

- A. President's Report
- B. Co-Vice Presidents' Report and Student Preparation and Success Council's Report
- C. Legislative Liaison's Report
- D. CTE Liaison's Report
- E. Noncredit Liaison's Report
- F. Faculty Association's Report
- G. Associated Students' Report
- H. Curriculum & Instruction Council's Report
- I. Faculty Professional Development Council's Report
- J. Dual Enrollment Liaison's Report

4. Action Items

- A. Open Nominations for Spring 2020 Vacancy as Director on Academic Senate Executive Board
- B. Regular and Effective Contact Task Force Recommendations and Rubric
- C. AP 4105 Revision - generated by the Regular and Effective Contact Task Force
- D. Resolution in Support of the California Virtual Campus – Online Education Initiative Course Design Rubric
- E. Review AP 7160 Professional Development as sent forward from FPDC
- F. Review BP 7160 Professional Development as sent forward from FPDC

5. Discussion Items

- A. Curriculum & Instruction Council Special Projects/Independent Studies Courses Proposal
- B. Distance Learning Course Amendment Form- Revised Template to meet 2019 Title 5 requirements
- C. AP 3725, Information & Communications Technology
- D. Proposed Edits to AP 4101 Independent Study

6. Closing Items

- A. Information and Announcements
- B. Adjournment

7. 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.