



**Thursday, March 12, 2020**  
**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 February 27, 2020 Full Senate Minutes
- B. Appointment of Betsy Lawlor to Assistant Faculty Accreditation Coordinator
- C. Appointment of Esha Ahmed to Scholarship Committee
- D. AP 4225 Course Repetition and Withdrawals

**3. Reports**

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- A. President's Report
- B. Co-Vice Presidents' Report and Student Preparation Equity and Achievement Council Report
- C. Legislative Liaison'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

**4. Action Items**

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- A. Close Nominations and Election for Spring 2020 Vacancy as Director on Academic Senate Executive Board
- B. Open Nominations for Academic Senate Officer positions - President, 1 co-VP, Secretary, Directors
- C. Open Nominations for Senators at Large

**5. Discussion Items**

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- 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
- E. College Mission and Vision Statement and Core Values
- F. Constitution and Bylaws
- G. Guided Pathways Essential Practices: Scale of Adoption Self-Assessment
- H. COVID-19

**6. Closing Items**

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- A. Information and Announcements
- B. Adjournment

**7. ADA Statement**

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- A. To request reasonable disability related accommodations, please contact the Senate Secretary within at least 5 business days in advance of the event.