



**Thursday, March 26, 2020
Mt. SAC Academic Senate Meeting**

Full Academic Senate Meeting

Remote meeting link due to Governor Newsom's Executive Order issued on 3/19/20 https://ccc-confer-demo.meets.cirqlive.com/pages/guest.exe?meets_access_eventId=305551&meets_access_pageType=event&meets_access_sectionId=159017&meets_access_version=2&meets_url=aQRzctfal3s2rym2JtYbMt0yCmo8DuWjcxUXVD5KWOES5t

1. Opening Items

- A. Call to Order
- B. Public Comment

2. Consent Agenda

- A. Approval of March 12, 2020 Full Senate Minutes

3. Reports

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

- A. Close Nominations and Begin Remote Elections For Academic Senate Officer positions - President, 1 co-VP, Secretary, Directors
- B. Close Nominations for Senators at Large and Open Faculty vote for Senators at Large from 3/27/20 - 4/15/20

5. Discussion Items

- A. COVID-19
- B. College Mission and Vision Statement and Core Values
- C. Constitution and Bylaws
- D. Curriculum & Instruction Council Special Projects/Independent Studies Courses Proposal
- E. Distance Learning Course Amendment Form- Revised Template to meet 2019 Title 5 requirements
- F. AP 3725, Information & Communications Technology
- G. Distance Learning Committee Purpose and Function

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.