



**T ursday, September 3, 2020**  
**Mt. SAC Academic Senate Meeting**

**Full Academic Senate Meeting:**

**In accordance with Mt. SAC's COVID-19 response status, and as a precaution to COVID-19, the Academic Senate meeting will take place over Zoom on Thursday September 3rd from 11:30AM-1PM.**

**Join from PC, Mac, Linux, iOS or Android: [https://cccconfer.zoom.us/j/98480900143?](https://cccconfer.zoom.us/j/98480900143?pwd=NkpQQ2FLNnJycWk1SG9zMmVON0taZz09)**

**pwd=NkpQQ2FLNnJycWk1SG9zMmVON0taZz09**

**Password: qBVQ@rOdxC**

**Or iP one one-tap (US Toll): +16699006833,98480900143# or +13462487799,98480900143#**

**Or Telepone:**

**Dial:**

**+1 669 900 6833 (US Toll)**

**+1 346 248 7799 (US Toll)**

**+1 253 215 8782 (US Toll)**

**+1 646 876 9923 (US Toll)**

**+1 301 715 8592 (US Toll)**

**+1 312 626 6799 (US Toll)**

**Meeting ID: 984 8090 0143**

**International numbers available: [https://cccconfer.zoom.us/j/98480900143?](https://cccconfer.zoom.us/j/98480900143?pwd=NkpQQ2FLNnJycWk1SG9zMmVON0taZz09)**

**Or Skype for Business (Lync):**

**SIP:98480900143.7246729387@lync.zoom.us**

**1. Opening Items**

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A. Call to Order

B. Public Comment

**2. Consent Agenda**

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A. Approval of May 28, 2020 Full Senate Minutes

B. FPDC Goals 19-20

C. EDC Goals 19-20

D. C&I Goals 19-20

E. DLC Goals 19-20

F. Outcomes Goals 19-20

G. Appointment: Dalia Chavez (Adult Basic Education) DL Curriculum Working Group, 1.5 LHE for fall semester

H. Appointment: Mary McGuire (Art History) Budget Committee, (2020-2023) h

I. Appointment: Rich Patterson (CIS) Distance Learning Committee (2020-2023)

J. Appointment: Chaz Perea (AG) Strong Workforce Advisory Committee, NSS Faculty seat (2020-2023) h

K. Appointment: Jennifer Hinojosa (AG) will continue on Facilities Advisory Committee fall 2020 (filling for leave) h

L Appointment: Return to Campus Task Force (Joint appointment with FA) Angel Lujan (Counseling) and Pauline Swartz (Library)

M Appointment: Phillip Wolf to Chair Elections, Nominations, and Leadership Development Committee

N Appointment: Mica Stewart-Thomas Student Equity Committee (2020-2023)

O Appointments

### **3. President's Report**

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A President's Report .

### **4. Action Items**

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A Initiate Senator-at-Large Nominations

### **5. Discussion Items**

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A P/NP Grading Options

B Course Review Proposal from C&I

C AP 5520 Student Discipline Procedures, approved at SPEAC 5/18/2020

D Catalog and Curriculum Effective Dates

E AP 4027 Catalog Rights

F Consider position to combine CE faculty leadership with reassigned time

G Class Size Taskforce Recommendations

H Environmental Studies AA Degree Taskforce Recommendations

I Natural Sciences AA Degree Taskforce Recommendations

J Language Arts AA Degree Taskforce Recommendations

### **6. Senate Officer and Liaison Reports**

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

B Legislative Liaison's Report

C Curriculum & Instruction Council's Report

D Faculty Professional Development Council's Report

E Associated Students' Report

F Faculty Association's Report

G CTE Liaison's Report

H Dual Enrollment Liaison's Report

I Noncredit Liaison's Report

J Distance Learning Committee Report

### **7. Closing Items**

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A Information and Announcements

B Adjournment .

**8 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. .