



Thursday, April 22, 2021
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 April 22, 2021 from 11:15am-1:10pm.

We ask that you register in advance for this meeting:

<https://mtsac-edu.zoom.us/meeting/register/tJYIfu-vqDMuEtBJ-ErFQSUYIAOtHkPEIII7>

After registering, you will receive a confirmation email containing information about joining the meeting.

1. Opening Items

- A. Call to Order
- B. Land Acknowledgment
- C. Agenda Check
- D. Public Comment

2. Consent Agenda

- A. Approval of Meeting Minutes 04.01.2021
- B. Approval of Meeting Minutes 04.08.2021
- C. Confirmation of Appointments: Program Learning Outcomes Liaisons for Spring 2021-Fall 2021: Christine Cummings (Arts), Maria Davis (Business), Kelly Coreas (Health and Tech), Chris Jackson (Kinesiology), Carrie Miller (Nat. Sci.), Mary Ann Gomez-Angel (Noncredit), Bernie Somers (Student Services), and CLS Ferguson (HSS)
- D. Confirmation of Appointments: Student Conduct Board Members (1 year, 2021-2022): David Yost (Aircraft Maintenance), Kelly Coreas (Respiratory Therapy), Hilary Lackey (Earth Science and Astronomy), Mary Beth Barrios (Counseling), Felix Jollevet II (Geography and Political Science), David Mrofka (ESA), Ellen Straw (English), Doug Mullane (English)
- E. Confirmation of Appointments: Flex Planning Committee Members: Shiloh Blacksher (Psychology) Spring 2021-2022, Beta Meyer (Biology) Spring 2021-2023
- F. Confirmation of Appointment: Scholarship Committee, Cuiwen He (Chemistry), 2021-2022
- G. Confirmation of Appointment: President's Advisory Council, Jean Metter (Nutrition), Spring 2021 and 2021-2024

3. Report

- A. President's Report

4. Action Items

- A. AP/BP 7211 - Minimum Qualifications and Equivalencies
- B. Social Justice AA-T Task Force
- C. Open Nominations for Senate Executive Board Positions

5. Discussion Items

- A. SPOT reinstatement proposal
- B. Assessment and Matriculation Recommendation 56
- C. Humanities AA Task Force
- D. Dual Enrollment: Registration Considerations

6. Senate Officer and Liaison Reports

- 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

- A. Information and Announcements
- B. Adjournment

8. 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.