

## 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 1, 2021 from 11:15am-1:10pm.

We ask that you register in advance for this meeting:

<https://mitsac-edu.zoom.us/join/joinMeeting?mtt=1617265000000&mta=1617265000000&mtc=1617265000000&mtl=1617265000000>

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

In Attendance: Kristina Allende, Tania Anders, Gene Ano, Bobby Bates, Chris Benoe, Kari Berch, Shiloh Blacksher, John Blyzka, Melinda Bowen, Marissa Case, Elizabeth Casian, Kelly Coreas, Christine Cummings, Amrik Dua, Tim Engle, Sheila Espy, Diana Felix, Dafna Golden, Scott Guth, Christopher Hallsted, Lance Heard, Karla Hernandez, Jennifer Hinostrroza, Luisa Howell, Jason Kordich, Betsy Lawlor, Jenny Leung, Mary McGuire, Lucie Melendez, Sara Mestas, Jean Metter, Elizabetha (Beta) Meyer, Dana Miho, John Miller, Donna Necke, Bruce Nixon, Robert (Bobby) Purcell, Malcolm Rickard, Eva Rios-Alvarado, Kelly Rivera, Dianne Rowley, Lani Ruh, Héctor Sanchez, Michelle Shear, Cuyler Smith, Bernard Somers, Cara Tan, Nate Tharp, Janet Truttmann, Chisato Uyeki, Emily Versace, Becca Walker, Shelby White-Tremazi, Phil Wolf, Emily Woolery

Absent: Sun Ezzell, Dalia Chavez, Fred Kobozoff, Steve James, Roger Willis, MaryBeth Barrios, Mike Hood, Ken Miller, Nikki Lewis, April Tellez, Arleen Fiorito, Priscilla Rincon, Robert Augustus

Guests: Joshua Christ, Traci Ebue, Edwin Estes, Carol Impara, Jaylen Minnich, Gloria Munguia, Sonia Ortega, Serena Ott, Michelle Ravel, Francesca Rinaldi, Leonardo Rojas, Mica Stewart, Abby Wood

### 1. Opening Items

#### A. Call to Order

By C. Uyeki at 1:15 PM

#### B. Land Acknowledgment

By K. Allende.

#### C. Agenda Check

**Vote 1:** Move to approve the agenda with flexibility by S. Mestas. Second by K. Rivera.

Roll Call Ayes: A. Dua, Becca Walker, Bernie Somers, B. Meyer, Betsy Lawlor, Bobby Bates, B. Purcell, Bruce Nixon, C. Hallsted, Cara Tan, Chris Benoe, C. Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Emily Woolery, E. Rios-Alvarado, Gene Ano, Janet Truttmann, J. Kordich, Jean Metter, Jenny Leung, John Blyzka, John Miller, Karla Hernandez, K. Berch, Kelly Coreas, Kelly Rivera, K. Allende, Lance Heard, Lani Ruh, Lucie Melendez, M. Rickard, Marissa Case, Mary McGuire, Melinda Bowen, Michelle Shear, Phil Wolf, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Shelby White, Tim Engle, T. Anders

Motion Passes.



Thursday, April 1, 2021  
Mt. SAC Academic Senate Meeting

#### D. Public Comment

E. Versace: There are new sessions of Creating Dynamic Lectures available in POD this month – check the POD calendar and share with others.

C. Impara: Distance Learning (DL) is having a new workshop on quality review for online courses, please see the POD calendar and/or the DL report for more details. It will count for SPOT training.

#### 2. Consent Agenda

**Vote 2:** Motion to approve in full by C. Tan, second by S. Espy.

Roll Call Ayes: A. Dua, Becca Walker, Bernie Somers, Betsy Lawlor, Bobby Bates, B. Purcell, Bruce Nixon, C. Hallsted, Cara Tan, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, E. Casian, Emily Woolery, E. Rios-Alvaradoa, Gene Ano, C. Cummings, Janet Truttman, Jean Metter, Jenny Leung, John Blyzka, John Miller, Karla Hernandez, K. Berch, Kelly Coreas, Kelly Rivera, K. Allende, Lance Heard, Lani Ruh, Lucie Melendez, Luisa Howell, M. Rickard, Marissa Case, Mary McGuire, Melinda Bowen, Michelle Shear, Phil Wolf, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Shelby White, Tania Anders, Tim Engle

Motion to approve in full passes.

#### A. Approval of Meeting Minutes 03.18.2021

B. Approval of Appointment: Student Preparation, Equity & Achievement Council: Sarah Nichols (Physics and Engineering), Spring 2021

C. Approval of Appointment: Kolap Samel (Library) to continue on EDC as LLR rep, 2021-2024

D. Approval of Appointment: Jennifer Hinostrroza (Agricultural Sci.) to PIE Committee, term ending June 2021 and 2021-2024 term, to serve as Co-Chair.

E. Student Equity Committee Purpose and Function statement

#### 3. Report

##### A. President's Report

Given by C. Uyeki. Refer to the report on Board Docs for details.

Additional appointments: grievance review committee, hiring committees (names not listed). If you are a senator please consider additional committees that you would be willing to serve on. Most committee members serve two or at most three 3-year terms.

Bartleby link was removed from bookstore website, yay!

Lance/Kelly/Chisa met with three members of the Board of Trustees (BoT) to review 10+1 and the role of the Senate.

Senate has a budget which includes the Sustainability Coordinator and student sustainability awards. Budget needs to go through PIE.



Thursday, April 1, 2021  
Mt. SAC Academic Senate Meeting

K. Allende is joining Institutional Effectiveness Committee as Co-Chair to look at various campus plans and bring to PAC for improving Strategic Planning.

AMAC: Administration reiterated that 80/20 f2f/remote ratio for Fall 2021 is a goal and they expect varying among departments. We don't have right of assignment, that's the deans, but please help ensure that communication is happening well. If you have questions contact the Senate Executives (Chisa/Lance/Kelly) and feel free to comment on examples of both good communication and less than ideal communication on this issue.

PAC: campus is moving to Chrome River for travel reimbursements, please keep that in mind as you plan conference attendance.

GPS: There have been some mini grants awarded, see report. Consider applying for your own mini grants as well!

Program Learning Outcomes Faculty Liaisons (PLO Faculty Division Liaisons): We need to get better at assessing program-level outcomes. See all faculty email from earlier this week to express interest in taking on one of these roles – deadline is tomorrow!

K. Allende: Thanks to the Senate and those involved, and kudos for lots of LHE to noncredit program. Our program is enormous (very few full time faculty, lots of adjuncts, 2 different accrediting agencies) but not always recognized on the credit side, so this is good.

BoT: Lots of good questions/comments from the Board on Ethnic Studies and the new Area F requirement.

Fantastic presentation on DREAM, REACH, Rising Scholars, and Basic Needs

Facilities is doing lots of good work while everyone is off campus. See report in the BoT agenda for more info. Chancellor's office is encouraging colleges to align with the CA Climate Change Strategy. Pres. Scroggins has drafted a resolution for a "balanced" energy approach which includes maintaining natural gas use (e.g. our chilled water system is new-ish, expensive, and relies on natural gas). Chisa will continue to monitor progress on this, as will the sustainability folks. Public comment on this resolution might be helpful to the board as they consider the resolution.

Return to campus report from Vice Presidents (VPs):

- There have been **no** on-campus transmissions of Covid identified to date. For now county protocols continue to say that everything which can be online should be online. Please express faculty and student priorities for return to campus to the deans so that they can be shared with Instruction and Student Services leadership.
- Student services reports ~1/3 of several demographics have not returned to campus. This is a challenge and extra counselors will be allocated to encourage return to campus.

Lots of ASCCC conference registrations are open. Chisa will be presenting at Spring Plenary. Please share with your department and encourage attendance.



Thursday, April 1, 2021  
Mt. SAC Academic Senate Meeting

B. Nixon: Who is managing the release time for the PLO Liaisons? C. Uyeki: Not sure. It came through the GPS committee. She will get back to us.

M. McGuire: What is the timeline for knowing what return to campus will look like? Department by department or campus-wide information distribution? C. Uyeki: At the Senate level, we will monitor on an ongoing basis, *as we do every year*. Note that we don't register until July, in part because we have a summer session which affects student planning for fall. It's a complicated mix of State Health and County Health requirements as well as campus planning. E. Woolery: side negotiations are ongoing, they are trying to get a "drop dead" date set by which the decision will be made. District would like to decide as late as possible, FA would like to have it be as early as possible for faculty and for students to be able to plan.

#### 4. Action Items

##### A. CSU Ethnic Studies Prefixes

K. Rivera: Move to approve these prefixes, second by B. Meyer.

**Vote 3:** K. Rivera: Move to have two proposed edits: 1) Reorder alphabetically to Latina/o/x instead of Latino/a/x and similar for Chicana/o/x. This would be better aligned with statewide conventions of use. 2) Include Indigenous Studies, so it would be NAIS: Native American and Indigenous Studies. Second by M. Bowen. No discussion.

Roll Call Ayes: A. Dua, Becca Walker, Bernie Somers, B. Meyer, Bobby Bates, B. Purcell, Bruce Nixon, Cara Tan, Chris Benoe, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, E. Casian, Emily Versace, Emily Woolery, Eva Rios-Alvarado, Gene Ano, C. Cummings, Janet Truttmann, J. Kordich, Jean Metter, Jenny Leung, John Blyzka, John Miller, K. Rivera, K. Allende, Karla Hernandez, K. Berch, Kelly Coreas, Lance Heard, Lani Ruh, Lucie Melendez, Luisa Howell, M. Rickard, Marissa Case, Mary McGuire, Melinda Bowen, Michelle Shear, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Tania Anders, Tim Engle

Abstain: Betsy Lawlor

Motion to edit passes.

**Vote 4:** Return to the motion to approve these prefixes as amended.

Roll Call Ayes: A. Dua, Becca Walker, Bernie Somers, B. Meyer, Betsy Lawlor, Bobby Bates, Bruce Nixon, C. Hallsted, Cara Tan, Chris Benoe, Cuyler Smith, Dana Miho, Diana Felix, Dianne Rowley, E. Casian, Emily Versace, Emily Woolery, E. Rios-Alvarado, Gene Ano, C. Cummings, J. Hinostrroza, Janet Truttmann, J. Kordich, Jean Metter, Jenny Leung, John Blyzka, John Miller, K. Rivera, K. Allende, Karla Hernandez, K. Berch, Kelly Coreas, Lance Heard, Lani Ruh, Lucie Melendez, Luisa Howell, Marissa Case, Mary McGuire, Melinda Bowen, Michelle Shear, N. Tharp, Phil Wolf, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Tania Anders, Tim Engle

Nay: Dafna Golden

Abstain: M. Rickard



Thursday, April 1, 2021  
Mt. SAC Academic Senate Meeting

Motion Passes.

## B. Faculty Primacy on Modality of Teaching Resolution

**Vote 5:** Motion to approve by C. Tan, second by C. Impara.

K. Rivera: In the last year, we've explored lots of ways of teaching online. Faculty decide in person: group work vs. flipped classroom vs. lecture, etc. Similarly, for online courses, asynchronous vs. synchronous should be faculty purview under 10+1, not fall under right of assignment. There was also concern about this in Area C.

J. Truttmann: Is this individual faculty members or department as a whole? How does this relate to DL approval? K. Rivera: We don't currently indicate sync/async on our DL amendments, maybe we should consider including that? Intent of this current resolution is the individual faculty member. J. Truttmann: what if the department doesn't approve DL? K. Rivera: Then it wouldn't matter. This is only for courses which have a department-approved DL amendment.

M. McGuire: (pro) Thanks for writing this, appreciate the Senate support.

Roll Call Ayes: A. Dua, Becca Walker, Bernie Somers, B. Meyer, Betsy Lawlor, B. Purcell, Bruce Nixon, C. Hallsted, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Emily Woolery, E. Rios-Alvarado, Gene Ano, C. Cummings, H. Sanchez, J. Hinostroza, Janet Truttmann, J. Kordich, Jean Metter, Jenny Leung, John Blyzka, John Miller, K. Rivera, K. Allende, Karla Hernandez, Kelly Coreas, Lance Heard, Lani Ruh, Lucie Melendez, Luisa Howell, M. Rickard, Marissa Case, Melinda Bowen, Michelle Shear, N. Tharp, Phil Wolf, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, S. White-Tremazi, Tania Anders, Tim Engle, C. Tan

Motion passes.

## C. EW and P/NP Policies for Summer 2021 and Fall 2021

Move to approve by K. Rivera, second S. Mestas.

C. Uyeki: This is a continuation of previous policies, which had strong support from counseling. Note that there is advice throughout this to suggest students contact counselors with any questions.

B. Meyer: Her department is split on whether these are good ideas. They don't mind for online courses, but some feel strongly that in person courses should NOT have an EW option.

**Vote 6:** Motion to split summer and fall by B. Meyer. Second by A. Dua.

Roll Call Ayes: A. Dua, Becca Walker, Bernie Somers, B. Meyer, Betsy Lawlor, Bobby Bates, B. Purcell, Bruce Nixon, C. Hallsted, Cara Tan, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, E. Casian, Gene Ano, C. Cummings, H. Sanchez, J. Hinostroza, Janet Truttmann, J. Kordich, Jean Metter, Jenny Leung, John Miller, Karla Hernandez, K. Berch, Kelly Coreas, Lance Heard, Lani Ruh, Luisa Howell, M. Rickard, Marissa Case, Melinda Bowen, Michelle Shear, N. Tharp, Phil Wolf, S. Blacksher, Sarah Nichols, Scott Guth, Sheila Espy, Tania Anders, Tim Engle

Nay: Emily Versace, John Blyzka, K. Rivera, K. Allende, Lucie Melendez



Thursday, April 1, 2021  
Mt. SAC Academic Senate Meeting

Abstain: Emily Woolery, E. Rios-Alvarado

Motion to split summer from fall passes.

**Vote 7:** Substitute motion to consider EW and P/NP for summer only by E. Versace, second by K. Rivera.

L. Heard: Call the question.

Approve the EW and P/NP policies for summer.

Roll Call Ayes: Becca Walker, Bernie Somers, B. Meyer, Betsy Lawlor, Bobby Bates, B. Purcell, Bruce Nixon, C. Hallsted, Cara Tan, Chris Benoe, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, E. Casian, Emily Versace, Gene Ano, C. Cummings, J. Hinostroza, Janet Truttmann, J. Kordich, Jean Metter, Jenny Leung, John Blyzka, John Miller, K. Rivera, K. Allende, Karla Hernandez, Kelly Coreas, Lance Heard, Lani Ruh, Lucie Melendez, Luisa Howell, M. Rickard, Marissa Case, Melinda Bowen, Michelle Shear, N. Tharp, Phil Wolf, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, S. White-Tremazi, Tania Anders, Tim Engle

Abstain: A. Dua, Emily Woolery

Motion to approve for summer only passes.

**Vote 8:** Motion to approve for Fall 2021 by E. Versace, second by K. Rivera.

E. Versace: (pro) Fall is a giant question mark. We all have a lot of uncertainty, including both faculty and students lives. Feels strongly that it is better to have a policy now so it can be communicated to students now in preparation for fall. There will be a disproportionate impact on students from equity groups, we should give our students the benefit of the doubt.

B. Meyer: (con) Transfer students into pre-health and pre-medical programs should be on regular standards if they are taking face-to-face classes. Many receiving programs are very unhappy with the level of leniency that has been given. Department is hopeful that enough people will be vaccinated even with variants, so we can return to previous standards.

K. Allende: (pro) Leniency is appropriate and the least we can do for students. Recall that we don't know how or what we are doing in fall, and it's even worse for our students.

B. Lawlor: (con) Another concern of Biology department is the economics, because Chancellor's office may not be able to continue supporting. Some are worried of follow-on effects if it winds up coming out of campus budget instead of chancellor's budget.

K. Rivera: (pro) Chancellor's office funding was extended through Calendar year, which includes fall, so budget is not a worry for fall. Agree with other pro.

Vote 8: Approve EW and P/NP for fall 2021.

Roll Call Ayes: A. Dua, Becca Walker, Bernie Somers, Betsy Lawlor, B. Purcell, Bruce Nixon, C. Hallsted, Cara Tan, Chris Benoe, Cuyler Smith, Dana Miho, Diana Felix, Dianne Rowley, Donna



Thursday, April 1, 2021  
Mt. SAC Academic Senate Meeting

Necke, E. Casian, Emily Versace, Emily Woolery, Gene Ano, C. Cummings, H. Sanchez, J. Hinostroza, Janet Truttman, J. Kordich, Jean Metter, Jenny Leung, John Blyzka, John Miller, K. Rivera, K. Allende, Karla Hernandez, Kelly Coreas, Lani Ruh, Lucie Melendez, Marissa Case, Mary McGuire, Melinda Bowen, N. Tharp, Phil Wolf, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, S. White-Tremazi, Tania Anders, Tim Engle

Nay: B. Meyer, Bobby Bates, Luisa Howell, M. Rickard, Michelle Shear

Abstain: E. Rios-Alvarado, Lance Heard

Motion passes.

Net result: Existing P/NP and EW policies are approved for Summer 2021 and Fall 2021.

#### D. AP/BP 5140 - Students with Disabilities

**Vote 9:** S. Mestas move to approve AP 5140 and BP 5140, P. Wolf second.

L. Heard: AP was due for update, and most of these changes were DSPS -> ACCESS, as well as updating to current processes and language (e.g., equal -> equitable). Only main change in AP was item 10. Nothing was controversial when it came through committee.

C. Uyeki: This was drafted by Grace Hanson and benefited from her expertise before she retired.

Vote to approve AP/BP 5140.

Roll Call Ayes: A. Dua, Becca Walker, Bernie Somers, B. Meyer, Betsy Lawlor, Bobby Bates, B. Purcell, Bruce Nixon, C. Hallsted, Cara Tan, Chris Benoe, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, E. Casian, Emily Versace, Emily Woolery, E. Rios-Alvarado, Gene Ano, C. Cummings, H. Sanchez, J. Hinostroza, Janet Truttman, J. Kordich, Jean Metter, Jenny Leung, John Blyzka, John Miller, K. Rivera, K. Allende, Karla Hernandez, Kelly Coreas, Lance Heard, Lani Ruh, Lucie Melendez, M. Rickard, Marissa Case, Mary McGuire, Melinda Bowen, Michelle Shear, Phil Wolf, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, S. White-Tremazi, Tania Anders, Tim Engle

Nay: Luisa Howell

Motion passes.

#### E. AP/BP 7211 - Minimum Qualifications and Equivalencies

C. Uyeki: call for this to be postponed to the next Senate meeting so some final edits can be made.

**Vote 10:** B. Meyer: Move to postpone to the next meeting. Second by Lance Heard.

Roll Call Ayes: A. Dua, Becca Walker, Bernie Somers, B. Meyer, Betsy Lawlor, Bobby Bates, B. Purcell, Bruce Nixon, C. Hallsted, Cara Tan, Chris Benoe, Cuyler Smith, Dafna Golden, Dana Miho, Dianne Rowley, E. Casian, Emily Versace, Gene Ano, C. Cummings, H. Sanchez, J. Hinostroza, Janet Truttman, J. Kordich, Jean Metter, Jenny Leung, John Blyzka, John Miller, K. Rivera, K. Allende, Karla Hernandez, Kelly Coreas, Lance Heard, Lani Ruh, Lucie Melendez, Luisa Howell, M. Rickard, Marissa Case, Mary McGuire, Melinda Bowen, Michelle Shear, Phil Wolf, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, S. White-Tremazi, Tania Anders, Tim Engle



Thursday, April 1, 2021  
Mt. SAC Academic Senate Meeting

Motion passes.

**F. AMLA Requisite Recommendations from Curriculum and Instruction Council**

**Vote 11:** L. Heard: motion to approve, second by P. Wolf.

D. Rowley: This is a joint recommendation from AMLA and English Depts. In light of AB 705. AMLA 90 is equivalent to ENGL 68, AMLA 1A is equivalent to ENGL 1AM and ENGL 1A, so that all of those should be listed whenever ENGL 68 or ENGL 1A is listed in a department's COR. You would not have to resubmit your CORs, Curriculum committee would take care of it if this motion receives Senate approval.

K. Allende: Curriculum committee would reach out to individual course authors to notify them.

J. Christ: If we wanted to have an advisory for ENGL 1A instead of a prerequisite of ENGL 68, would this take care of it? D. Rowley: No, changing prerequisites to advisory needs to go through the standard department approval process.

S. Mestas: Is the ENGL 1AM approval final now? K. Allende: No, but it will be soon, so can include it here.

Vote 11: Approve AMLA requisite recommendations.

Roll Call Ayes: A. Dua, Becca Walker, Bernie Somers, B. Meyer, Betsy Lawlor, Bobby Bates, B. Purcell, Bruce Nixon, C. Hallsted, Cara Tan, Chris Benoe, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, E. Casian, Emily Versace, Emily Woolery, E. Rios-Alvarado, C. Cummings, H. Sanchez, J. Hinostroza, Janet Truttman, J. Kordich, Jean Metter, Jenny Leung, John Blyzka, John Miller, K. Rivera, K. Allende, Karla Hernandez, Kelly Coreas, Lani Ruh, Luisa Howell, M. Rickard, Marissa Case, Mary McGuire, Michelle Shear, Phil Wolf, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, S. White-Tremazi, Tania Anders, Tim Engle

Abstain: Cuyler Smith

Motion passes.

**G. Content Review Committee Recommendation for Deletion**

**Vote 12:** Motion to approve by K. Rivera, second by S. Mestas.

D. Rowley: Content review committee only met in spring to look at data from course success rates disaggregated by ethnicity and gender. If ENGL 68 or MATH 71 or AMLA or READ prerequisites affected student success rate by demographic group. Committee is not relevant due to AB705 because everyone is placed in transfer-level courses. Hope to task the retention and persistence committee with examining the data now. Data is still stored in WebCMS. Problem: the data was often not available in a timely fashion.

S. Blacksher: Retention and Persistence committee voted that they were happy to take on these duties, they have research members/guests who think this is feasible.





Thursday, April 1, 2021  
Mt. SAC Academic Senate Meeting

Roll Call Ayes: A. Dua, Becca Walker, Bernie Somers, Betsy Lawlor, B. Purcell, Bruce Nixon, C. Hallsted, Cara Tan, Chris Benoe, Cuyler Smith, Dana Miho, Diana Felix, Dianne Rowley, E. Casian, Emily Versace, Emily Woolery, Gene Ano, C. Cummings, H. Sanchez, J. Hinostroza, Janet Truttmann, J. Kordich, Jean Metter, Jenny Leung, John Blyzka, John Miller, K. Rivera, K. Allende, Karla Hernandez, Kelly Coreas, Lance Heard, Lani Ruh, Lucie Melendez, M. Rickard, Marissa Case, Melinda Bowen, Michelle Shear, N. Tharp, Phil Wolf, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, S. White-Tremazi, Tania Anders, Tim Engle

Nay: B. Meyer, Bobby Bates

Abstain: E. Rios-Alvarado

Motion passes.

#### H. Duplication and Overlap Guidelines Revision

**Vote 13:** Motion to approve by P. Wolf, second by J. Miller.

K. Allende: There is a duplication and overlap process that we follow, but a Senate-approved process was last approved in 2013. C&I reviewed the language and clarified that 60 days is within primary semesters, etc. Process and definition of appropriate overlap was clarified.

K. Rivera: Friendly amendment: "Department members" -> "Faculty" in bullet pt 3 of Philosophy. Friendly amendment accepted by P. Wolf and J. Miller.

Roll Call Ayes: A. Dua, Becca Walker, Bernie Somers, Betsy Lawlor, B. Purcell, Bruce Nixon, C. Hallsted, Cara Tan, Chris Benoe, Cuyler Smith, Dana Miho, Diana Felix, Dianne Rowley, E. Casian, Emily Versace, Emily Woolery, Gene Ano, C. Cummings, H. Sanchez, J. Hinostroza, Janet Truttmann, J. Kordich, Jean Metter, Jenny Leung, John Blyzka, John Miller, K. Rivera, K. Allende, Karla Hernandez, Kelly Coreas, Lance Heard, Lani Ruh, Lucie Melendez, M. Rickard, Marissa Case, Melinda Bowen, Michelle Shear, N. Tharp, Phil Wolf, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, S. White-Tremazi, Tania Anders, Tim Engle

Motion to approve as amended passes.

### 5. Discussion Items

#### A. Social Justice AA-T Task Force

C. Uyeki: This was requested by M. Stewart to decide which courses should go in these new degrees.

M. Stewart: This would clarify what students need to complete to be able to say "I completed my AA-T in Social Justice with an emphasis in Gender Studies" or similar. Want to formalize the process of which courses should count. Many of them should also count for Area F. Contact her if you have additional questions.

C. Uyeki: Contact M. Stewart with questions about this specifically, contact K. Allende with general curriculum questions.



**Thursday, April 1, 2021**  
**Mt. SAC Academic Senate Meeting**

**B. SEAP carryover budget process**

C. Uyeki: Student Equity and Achievement Programs: SPEAC voted to approve this process for deciding how to manage carryover funding distribution process. Note that these are for one-time projects and the money cannot be carried over to a subsequent year. See the shared document for info on the process. Senate will not approve the individual mini-grants, but we do need to consider and approve the process for selecting the mini-grants.

S. Mestas: Shiloh Blacksher and S. Mestas are already doing GPS mini grants, they are happy to have faculty to come to those office hours to ask about submitting SEAP mini grants. Office hours are Tuesdays 11 AM-noon, contact either of them for a link.

C. Uyeki: Emphasize that S. Blacksher and S. Mestas are running a supportive process to help you write a proposal which best meets the requirements of the grants process. They can help determine whether your project fits better with SEAP or GPS.

**6. Senate Officer and Liaison Reports**

**A. Co-Vice Presidents' Report and Student Preparation Equity and Achievement Council's Report**  
Given by L. Heard. See report. Ethnic Studies Prefixes, CCLA 19 is working on multi-campus projects including Mt. SAC and other LA County CCs, including one in Allied Health.

Please submit proposals for Fall FLEX day.

Vision for Success Virtual Summit: Five 2 hour sessions on Thursdays from 2-4 PM. Please See the report or email for info on today's and/or future sessions.

C. Uyeki: Those sessions may also be recorded and available through POD Connect.

**B. Legislative Liaison's Report**

Given by K. Rivera. See report. AB417 on Rising Scholars Network, AB421 is making funding more equitable for asynch vs. synch courses, in agreement with the proposal our campus brought to plenary, both bills are in process.

Next week is the special session to review what we feel about the plenary resolutions. K. Rivera will post packet of proposed resolutions for meeting on April 8, at which we will give feedback so she knows how to vote on our behalf at the statewide plenary.

**C. Curriculum & Instruction Council's Report**

K. Allende: See report.

**D. Faculty Professional Development Council's Report**

No report.

**E. Associated Students' Report**

Written report by L. Rojas, see BoardDocs.

**F. Faculty Association's Report**

Written report by E. Woolery, see BoardDocs.



**Thursday, April 1, 2021**  
**Mt. SAC Academic Senate Meeting**

**G. CTE Liaison's Report**

No report.

**H. Dual Enrollment Liaison's Report**

No report.

**I. Noncredit Liaison's Report**

No report.

**J. Distance Learning Committee Report**

Written report by C. Impara, see BoardDocs.

**7. Closing Items**

**A. Information and Announcements**

C. Uyeki: See GPS attachments in the Info session. Please read all written reports.

P. Wolf: Think about serving, Senate elections are coming up.

C. Uyeki: Contact P. Wolf, B. Meyer, or M. Shear with questions about the Senate elections process or available positions.

**B. Adjournment**

By C. Uyeki at 1:15.

**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.

*Respectfully submitted by S. Nichols.*