

**Mt. SAC Academic Senate Meeting
Thursday, May 23, 2019**

In attendance: Kelly Rivera, Sun Ezzell, Vicki Greco, Scott Guth, Abby Wood, Melinda Bowen, Hong Guo, Bruce Nixon, Phil Wolf, Tamra Horton, Tania Anders, Dalia Chavez, Tim Engle, Regina Martinez, Donna Necke, Jennifer Hinostraza, Jacob Duarte, Beta Meyer, David Mirman, Janet Truttmann, Sohair Zaki, Carol Impara, Naomi Avila, Lisa Amos, Michelle Shear, Julie BrayAli, Jason Kordich, Hector Sanchez, Rita Van Dyke-Kao, Shari Wasson, Sierra Powell, Kate Cannon, Dianne Rowley, Bill Edwards, Karla Rivas, Michelle Boyer, Jaime Hooper, Sarah Nichols, Mike Dowdle

Absent: Chisa Uyeki, Lina Soto, Serena Ott, Kristina Allende, Scot Childress, Eric Kaljumägi, Joan Sholars, Linda Rogus, Fred Kobzoff, Tom Edson, David Mirman, Jenny Leung, Tony Henry, Eric Bladh, Bernie Somers, Christopher Hallstead, Isaac Carter, Roger Willis, Joseph Denny, Ema Burman, Pauline Swartz, Robert Bowen, Briseida Ramirez Catalan, Lance Heard, Robert Augustus, Matthew Burgos, Karla Hernandez-Magallon, Luisa Howell

Guest: Luis Rivera

1. Opening Items

- A.** Call to Order: Meeting called to order at 12:04 pm.
- B.** Public Comment:
 - Hector Sanchez shared and update with the body about how the EOPS resolution was helpful to oppose the Chancellor's proposed guidelines to alter EOPS programs.
 - Melinda Bowen thanked everyone who assisted her during the last Executive Board Meeting

Informational items shared until quorum met at 12:04pm. As a result, reports were shared prior to approval of the consent agenda.

3. Reports

- A.** President - Report given by K. Rivera.
 - Election Results for Senators at Large – Report given by Vicki Greco
Winners: Emily Versace (Counseling), Janet McMullin (Math), and Kristen Purper (Kinesiology)
- B.** Vice President – Oral report given by K. Rivera.
- C.** Legislative Liaison – Report given by K. Rivera.
- D.** CTE Liaison - Report given by L. Amos.
- E.** Non-credit Liaison - Report given by D. Chavez.
- F.** Faculty Association – No report.
- G.** Associated Students – Jacob Duarte.
- H.** Curriculum & Instruction Council – Report given by Dianne Rowley.
- I.** Student Preparation & Success Council – No report.
- J.** Faculty Professional Development Council – Verbal report given by T. Anders.
- K.** Dual Enrollment Liaison Report – No report.

L. Distance Learning Committee Report – No report.

2. Consent Agenda

Motion to separate Item F from consent agenda by S. Guth. Seconded by B. Meyer. Approved unanimously.

Motion to make Item F from consent Action Item AA by B. Meyer. Seconded by T. Anders. Approved unanimously.

Motion to approve revised consent agenda by K. Cannon. Seconded by S. Nichols. Approved with one abstention (B. Meyer). Motion Carries

- A. Approval of May 9, 2019 Full Senate Minutes
- B. Basic Skills Committee - Dana Miho (ESL Noncredit), Barbara Gonzales (LERN)
- C. Budget Committee - Joan Sholars, Lisa Amos
- D. Climate Commitment Implementation Committee -Aaron Salinger (WLAN)
- E. Ed Design Committee - Jennifer Olds (ENGL)
- F. Police and Campus Safety - Gary Enke (ENGL), Priscilla Rincon (EMT) – *Pulled to Action Item AA*
- G. Faculty Professional Development- Shiloh Blacksher (PSYC)
- H. Scholarship Committee- Bruce Nixon (TECH HEALTH), Estela Mejia-Gonzalez (CHLD)
- I. Student Preparation and Success - David Beydler (MATH)
- J. SSSPAC - Naomi Avila (Noncredit)
- K. Student Equity- Bruce Nixon (TECH HEALTH), Eloise Reyes (ACCESS)
- L. Students of Distinction- Samantha James-Perez (TECH HEALTH)

4. Action Items

AA. Police and Campus Safety - Gary Enke (ENGL), Priscilla Rincon (EMT) (Formerly Consent Item F)
Motion to confirm Gary Enke by B. Meyer. Seconded T. Anders. Approved unanimously.

Motion to table Priscilla Rincon by B. Meyer. Seconded K. Cannon. Approved unanimously.

A. Academic Senate President Confirmation
Motion to confirm: B. Meyer, Second P. Wolf. Approved unanimously.

B. EEO Plan
Motion to approve. Moved by B. Meyer. Seconded by S. Guth. Approved unanimously.

Motion to move SEAP Plan from Discussion Item A to Action Item C by B. Meyer, second K. Cannon. Approved unanimously

C. SEAP Plan (Formerly Discussion Item A)
Motion to approve by B. Meyer, second K. Cannon. Approved unanimously.

Motion to move Local Goal Setting as part of AB 1809 from Discussion Item B to Action Item D by B. Meyer, second K. Cannon. Approved unanimously

- D.** Local Goal Setting as part of AB 1809 (Formerly Discussion Item B)
Motion to approve by B. Meyer, second K. Cannon. Approved unanimously.

Motion to move CTEAC SWF Recommendations from Discussion Item C to Action Item E by B. Meyer, second K. Cannon. Approved unanimously

- E.** CTEAC SWF Recommendations (Formerly Discussion Item C)
Motion to approve by B. Meyer, second K. Cannon. Motion to extend debate by 5 minutes by T. Horton, second B. Meyer. Approved unanimously.

Questions needing clarification: 1) Use of the term "teaching." Clarified by L. Amos and M. Shear. 2) Use of the term "reassign" versus "reassigned." Clarified by B. Meyer and K. Cannon. 1) "Teaching" to be replaced with "support." 2) "Reassign" to be replaced with "reassigned." Approved with one abstention (A. Wood).

5. Discussion Items

- A.** SEAP Plan (Moved to Action Item C)
- B.** Local Goal Setting as part of AB 1809 (Moved to Action Item D)
- C.** CTEAC SWF Recommendations (Moved to Action Item E)

6. Closing Items

- A.** Information and Announcements
 - Lavender Graduation is on Wednesday, May 29 from 5:00-7:00 PM.
- B.** Adjournment: Meeting adjourned at 12:40pm

*Minutes notes taken by B. Nixon and respectfully submitted by K. Rivera
Amended to include Senator At Large Election Results with Senate Approval 8/29/19*