

Mt SAC Academic Senate Board Meeting
Thursday, November 12, 2020

Present: Areleen Fiorito, Bobby Purcell, Amrik Singh Dua, Briseida Ramirez, Bruce Nixon, Priscilla Rincon, Michelle Ravel, Jean-Pierre Gatillon, Phil Wolf, Jason Kordich, Christopher Hallstead, Joan Sholars, Franklin Reynolds, Lance Heard, Dafna Golden, Joshua Christ, John Blyzka, Elizabeth Casian, Roger Willis, Kristina Allende, Sun Ezzell, Betsey Lawlor, Christine Cummings, Tim Engle, Donna Necke, Traci Ebue, Michelle Shear, Sara Mestas, Eva Rios-Alvarado, Janet Truttmann, Cara Tan, Lani Ruh, Sheila Espy, Kenneth Miller, Jean Metter, Nathan Tharp, Chisato Uyeki, Catherine McKee, Shiloh Blacksher, Mary McGuire, Malcolm Rickard, Cuyler Smith, Becca Walker, Kelly Rivera, Ruth Calcanas, Govan Wike, Diana Felix, Tania Anders, Nikki Lewis, Marissa Case, Dr. CLS Ferguson, Abraham Navarro, Elizabeth Leung, Linda Rogus, Karla Hernandez, Scott Guth, Carol Impara, Beta Meyer, Mike Hood, Peter K., Jennifer Hinostrroza, Edwin Estes, Luisa Howell, Lucie Melendez, Dr. Mica Stewart, Sarah Nichols, Gene Ano, Linda Rillorta, Bobby Bates, Melinda Bowen, Lanny Richardson, Marlen Gallarde, Dana Miho, Regina Martinez, Emily Woolery, Sonya Masl, Julie Laverty, Govan Wike, Mike Hood, Shelby White-Tremazi, Dianne Rowley, Loni Nguyen, Hector Sanchez, Stacey Beasley, Priscilla Rincon, Leonardo Rojas, Roger Willis, Abraham Navarro

1. Opening Items

A. Call to Order 11:16

B. Land Acknowledgment - Christine Cummings

C. Agenda Check

Motion to adopt agenda with flexibility and add:

- Outcomes Purpose & Function and Goals
- Distance Learning Purpose & Function and Goals
- Delete item 2.H (duplicate)

Moved by Joan Sholars. Seconded by Carol Impara.

(Roll Call Ayes: Becca Walker, Beta Meyer, Betsy Lawlor, Briseida Ramirez, Bruce Nixon, Christopher Hallstead, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Diane Felix, Donna Necke, Elizabeth Casian, Eva Rios-Alvarado, Jennifer Hinostrroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, John Blyzka, Kristina Allende, Karla Hernandez, Kelly Rivera, Ken Miller, Lance Heard, Lani Ruh, Lucie Melendez, Luisa Howell, Malcolm Rickard, Marissa Case, Mary McGuire, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Priscilla Rincon, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Tania Anders, Tim Engle)

D. Public Comment

Eva Rios-Alvarado:

- Shared information regarding digitization
- Form for faculty:
https://docs.google.com/forms/d/e/1FAIpQLSerpZDKZGNkST7e_X-2qwb_2-HQYksczy-v_3taNA24OcvkLg/viewform
- Student steps how to request digitization:
<https://www.mtsac.edu/library/pdfdocs/HowToRequestDigitalChaptersofaTextbook.pdf>

**Mt SAC Academic Senate Board Meeting
Thursday, November 12, 2020**

- If you need more information please contact Kolap Samel ksamel@mtsac.edu
- Shared information regarding Class Size Task Force Recommendations

Scott Guth:

Tania Anders:

- Shared information regarding One Book, One Campus Sandra Cisneros zoom event.

Sun Ezzell:

- Good morning, all! The Magic Mountie Podcast is proud to announce our 100th episode: <https://themagicmountiepodcast.libsyn.com/celebrating-100-episodes-with-student-voices-episode-100> *** You can find The Magic Mountie Podcast wherever you get your podcasts, such as iTunes, and also on the POD website, where you can now search all 100 episodes by term (equity, sustainability, pedagogy, etc): <https://www.mtsac.edu/pod/magic-mountie-podcast/index.html>

Bruce Nixon:

- Shared information regarding post-election session sponsored by Student Equity Committee

Linda Rillorta:

- Shared information regarding Class Size Task Force Recommendations

2. Consent Agenda

Motion to approve items on consent agenda.

Moved by Joan Sholars. Seconded by Phil Wolf.

(Roll Call Ayes: Becca Walker, Beta Meyer, Bobby Bates, Briseida Ramirez, Bruce Nixon, Christopher Hallstead, Cara Tan, Christine Cummings, Elizabeth Casian, Cuyler Smith, Dafna Golden, Dana Miho, Diane Felix, Donna Necke, Dianne Rowley, Elizabeth Casian, Eva Rios-Alvarado, Jennifer Hinostroza, Janet Truttmann, Jason Kordich, Jean Metter, Jenny Leung, Joan Sholars, John Blyzka, Kristina Allende, Karla Hernandez, Kelly Rivera, Ken Miller, Lance Heard, Lani Ruh, Lucie Melendez, Luisa Howell, Malcolm Rickard, Marissa Case, Mary McGuire, Melinda Bowen, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Priscilla Rincon, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Tania Anders, Tim Engle, Emily Woolery)

A. Approval of Appointment: Nominations, Elections, and Leadership Development Committee, Michelle Shear, (2020-2023)

B. Approval of Appointment: Mapping & Cataloging Committee, Barbara Mezaki, AMLA (2020-2021)

C. Approval of Appointment: Educational Design Committee, Barbara Mezaki, AMLA (2020-2021)

D. Approval of Appointment: GPS Cross-Council Committee, Sonia Ortega, (ESL) 2020-2023

Mt SAC Academic Senate Board Meeting
Thursday, November 12, 2020

- E. Approval of Appointment: Outcomes, Christina Cammayo (Nutrition) 2020-2023 and Jason Hayward (Counseling) 2020-2023
- F. Approval of Appointment: Student Preparation, Equity, and Achievement Council, Lani Ruh (Kin) 2020-2023
- G. Approval of Appointment: Senate Awards Committee, Co-Chair: Lani Ruh (Kin) 2020-2023, Member: Kolap Samel (Library) 2020-2022
- H. Assessment and Matriculation Committee- Purpose & Function Statement and Committee Goals
- I. Student Equity Committee- Purpose & Function Statement and Committee Goals
- J. Educational Design Committee- Purpose & Function and Goals
- K. Mapping and Catalog Committee- Purpose & Function and Goals
- L. Curriculum & Instruction Council- Goals
- M. Faculty Professional Development Council- Purpose and Functions
- N. Outcomes Committee- Purpose & Function and Goals
- O. Distance Learning Committee- Purpose & Function and Goals
- P. Approval of Meeting Minutes 10.29.2020

3. Report

- A. President's Report- *Report given*

4. Action Items

- A. Academic Senate Accomplishments 2019-2020

Motion to approve Academic Senate accomplishments 2019-2020.

Moved by Joan Sholars. Seconded by Luisa Howell.

(Roll Call Ayes: Arleen Fiorito, Becca Walker, Beta Meyer, Betsy Lawlor, Bobby Purcell, Bobby Bates, Briseida Ramirez, Bruce Nixon, Christopher Hallstead, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diane Felix, Dianne Rowley, Elizabeth Casian, Eva Rios-Alvarado, Jennifer Hinostroza, Jason Kordich, Janet Truttmann, Jean Metter, Jenny Leung, Joan Sholars, John Blyzka, Kristina Allende, Karla Hernandez, Kelly Rivera, Ken Miller, Lance Heard, Lani Ruh, Lucie Melendez, Luisa Howell, Malcolm Rickard, Marissa Case, Mary McGuire, Melinda Bowen, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Shelby White-Tremazi, Sun Ezzell, Tania Anders, Emily Woolery)

- B. Academic Senate Goals 2020-2021

Motion to approve Academic Senate goals 2020-2021.

Moved by Luisa Howell. Seconded by Sarah Nichols.

**Mt SAC Academic Senate Board Meeting
Thursday, November 12, 2020**

(Roll Call Ayes: Arleen Fiorito, Becca Walker, Beta Meyer, Betsy Lawlor, Bobby Purcell, Bobby Bates, Briseida Ramirez, Bruce Nixon, Christopher Hallstead, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diane Felix, Dianne Rowley, Elizabeth Casian, Eva Rios-Alvarado, Gene Ano, Hector Sanchez, Jennifer Hinostroza, Janet Truttmann, Jean Metter, Jenny Leung, Joan Sholars, John Blyzka, Kristina Allende, Karla Hernandez, Kelly Rivera, Ken Miller, Lance Heard, Lani Ruh, Lucie Melendez, Luisa Howell, Malcolm Rickard, Marissa Case, Mary McGuire, Melinda Bowen, Michelle Shear, Nate Tharp, Nikki Lewis, Phil Wolf, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Shelby White-Tremazi, Stacey Beasley, Sun Ezzell, Tania Anders, Tim Engle, Emily Woolery)

C. Class Size Taskforce Recommendations

Motion to approve amendment 10.15

Moved by Tania Anders. Seconded by Phil Wolf.

To exempt 99 classes which are independent studies and work experience classes from changes

Moved by Betsy Lawlor. Seconded by Beta Meyer.

Motion to propose substitute document.

Motion to challenge chair decision to limit discussion.

Moved by Scott Guth. Seconded by Michelle Shear.

(Roll Call Ayes:, Becca Walker, Beta Meyer, Betsy Lawlor, Bobby Purcell, Bobby Bates, Briseida Ramirez, Christopher Hallstead, Cara Tan, Dianne Rowley, Elizabeth Casian, Hector Sanchez, Jason Kordich, Jean Metter, John Blyzka, Karla Hernandez, Ken Miller, Lance Heard, Lani Ruh, Lucie Melendez, Luisa Howell, Malcolm Rickard, Mary McGuire, Michelle Shear, Nate Tharp, Priscilla Rincon, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Sheila Espy, Shelby White-Tremazi, Stacey Beasley,)

Nay: Arleen Fiorito, Bruce Nixon, Christina Cummings, Dafna Golden, Dana Miho, Diane Felix, Donna Necke, Jennifer Hinostroza, , Janet Truttmann Jenny Leung, Joan Sholars, Kristina Allende, Kelly Rivera, Nikki Lewis, Phil Wolf, Scott Guth, Sun Ezzell, Tania Anders,

Abstain: Marissa Case, Tim Engle, Emily Woolery

Motion to extend debate by 10 minutes.

Moved by Joan Sholars. Seconded by Michelle Shear.

(Roll Call Ayes: Becca Walker, Beta Meyer, Betsy Lawlor, Bobby Purcell, Bobby Bates, Christopher Hallstead, Cara Tan, Cuyler Smith, Dafna Golden, Dana Miho, Diane Felix, Dianne Rolwey, Elizabeth Casian, Janet Truttmann, Jean Metter, Jenny Leung, Joan Sholars, Kristina Allende, Karla Hernandez, Ken Miller, Lani

**Mt SAC Academic Senate Board Meeting
Thursday, November 12, 2020**

Ruh, Lucie Melendez, Luisa Howell, Malcolm Rickard, Marissa Case, Mary McGuire, Michelle Shear, Nate Tharp, Phil Wolf, Roger Willis, Shiloh Blacksher, Sheila Espy, Sara Mestas, Sarah Nichols, Sun Ezzell, Tania Anders, Tim Engle, Emily Woolery)

Nays: Arleen Fiorito, Briseida Ramirez, Christine Cummings, Donna Necke, Hector Sanchez, John Blyzka, Kelly Rivera, Lance Heard, Melinda Bowen

Abstain: Bruce Nixon, Eva Rios-Alvarado, Gene Ano, Nikki Lewis

Approval of substitute document

(Roll Call Ayes: Becca Walker, Beta Meyer, Betsy Lawlor, Briseida Ramirez, Christopher Hallstead, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Diane Felix, Elizabeth Casian, Jason Kordich, Jean Metter, Jenny Leung, Karla Hernandez, Kelly Rivera, Ken Miller, Lance Heard, Lani Ruh, Malcolm Rickard, Marissa Case, Mary McGuire, Michelle Shear, Nate Tharp, Nikki Lewis, Priscilla Rincon, Roger Willis, Shiloh Blacksher, Sara Mestas, Scott Guth, Sheila Espy, Sun Ezzell,)

Nay: Arleen Fiorito, Dana Miho, Dianne Rowley, Donna Necke, Hector Sanchez, Jennifer Hinostroza, Janet Truttmann, Joan Sholars, John Blyzka, Kristina Allende, Luisa Howell, Melinda Bowen, Phil Wolf, Sarah Nichols, Tania Anders

Abstain: Bruce Nixon, Eva Rios-Alvarado, Lucie Melendez, Tim Engle, Emily Woolery

D. AP 3434 Responding to Harassment Based on Sex Under Title IX- **Goes to PAC**

Motion to approve AP3434

Moved by Luisa Howell. Seconded by Beta Meyer.

(Roll Call Ayes: Arleen Fiorito, Bobby Purcell, Bruce Nixon, Christopher Hallstead, Christine Cummings, Dana Miho, Donna Necke, Hector Sanchez, , John Blyzka, Kelly Rivera, Ken Miller, Lance Heard, Lucie Melendez, Michelle Shear, Phil Wolf, Priscilla Rincon, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Shelby White-Tremazi, Sun Ezzell, Tim Engle, Emily Woolery)

Nays: Becca Walker, Beta Meyer, Bobby Bates, Briseida Ramirez, Cara Tan, Dafna Golden, Elizabeth Casian, Eva Rios-Alvarado, Jason Kordich, Jean Metter, Kristina Allende, Karla Hernandez, Lani Ruh, Luisa Howell, Marissa Case, Mary McGuire, Melinda Bowen, Nikki Lewis, Roger Willis, Scott Guth, Tania Anders,

Abstain: Betsy Lawlor, Christopher Hallstead, Diane Felix, Dianne Rowley, Gene Ano, Jennifer Hinostroza, Janet Truttmann, Jenny Leung, Joan Sholars, Malcolm Rickard, Sheila Espy,

Motion does not pass. Goes back to PAC.

**Mt SAC Academic Senate Board Meeting
Thursday, November 12, 2020**

E. Work Experience Ed Plan

Motion to approve California Community College District Cooperative Work Experience Education Plan.

Moved by Joan Sholars. Seconded by Luisa Howell.

(Roll Call Ayes: Arleen Fiorito, Becca Walker, Beta Meyer, Betsy Lawlor, Bobby Purcell, Bobby Bates, Briseida Ramirez, Bruce Nixon, Cara Tan, Christine Cummings, Cuyler Smith, Dafna Golden, Dana Miho, Diane Felix, Dianne Rowley, Donna Necke, Elizabeth Casian, Gene Ano, Jennifer Hinostrroza, Jason Kordich, Jean Metter, Jenny Leung, Joan Sholars, John Blyzka, Kristina Allende, Karla Hernandez, Kelly Rivera, Ken Miller, Lance Heard, Lani Ruh, Luisa Howell, Malcolm Rickard, Marissa Case, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Tania Anders, Tim Engle, Emily Woolery)

Nay: Janet Truttman,

Abstain: Christopher Hallstead, Mary McGuire,

F. Noncredit Distance Learning Faculty Work Group

Motion to approve Noncredit Distance Learning Faculty Workgroup Report and Online Correspondence Course Amendment Form

Moved by Joan Sholars. Seconded by Beta Meyer.

(Roll Call Ayes: Arleen Fiorito, Becca Walker, Beta Meyer, Betsy Lawlor, Bobby Purcell, Bobby Bates, Briseida Ramirez, Bruce Nixon, Christopher Hallstead, Cara Tan, Christine Cummings, Cuyler Smith, Diane Felix, Dianne Rowley, Donna Necke, Elizabeth Casian, Gene Ano, Hector Sanches, Jennifer Hinostrroza, Jason Kordich, Jean Metter, Jenny Leung, Joan Sholars, John Blyzka, Kristina Allende, Kelly Rivera, Ken Miller, Lance Heard, Lani Ruh, Lucie Melendez, Luisa Howell, Malcolm Rickard, Marissa Case, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, Roger Willis, Shiloh Blacksher, Sara Mestas, Sarah Nichols, Sheila Espy, Sun Ezzell, Tania Anders, Tim Engle, Emily Woolery)

Nay:

Abstain: Eva Rios-Alvarado, Janet Truttman, Karla Hernandez, Scott Guth,

5. Discussion Items

A. Resolution in support of CCLA Innovation Hub- Item withdrawn.

B. C&I Cultural Audit- *Discussion occurred*

C. Racial Justice Action Task Force Faculty Recruitment & Hiring Recommendations- *Discussion occurred*

Mt SAC Academic Senate Board Meeting
Thursday, November 12, 2020

6. Senate Officer and Liaison Reports

- A. Co-Vice Presidents' Report and Student Preparation Equity and Achievement Council's Report- *Report given*
- B. Legislative Liaison's Report- *Report given*
- C. Curriculum & Instruction Council's Report- *Report given*
- D. Faculty Professional Development Council's Report- *Report given*
- E. Associated Students' Report- *Report given*
- F. Faculty Association's Report- *Report given*
- G. CTE Liaison's Report
- H. Dual Enrollment Liaison's Report- *Report given*
- I. Noncredit Liaison's Report
- J. Distance Learning Committee Report- *Report given*

7. Closing Items

- A. Information and Announcements
 - Mt. SAC Early College Academy will be accepting applications for the 2021-22 school year for grades 9 – 12 starting on November 1, 2020. There will be another online information sessions on December 1, 2020 at 5 pm. All of this information is on the portal under Announcements. These sessions can be accessed at: meet.google.com/szs-myig-tnt Please visit mtsaceca.wcusd.org for more information

 - Please consider attending Culturama - <https://www.mtsac.edu/culturama/>
... IT'S FREE
- B. Adjournment 1:10

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.

Minutes respectfully submitted by B. Ramirez