



**Thursday, April 26, 2018**  
**Mt. SAC Academic Senate Meeting**

**Full Academic Senate Meeting**

**1. Opening Items**

---

- A. Call to Order
- B. Public Comment

**2. Consent Agenda**

---

- A. Approval of April 12 Full Senate Minutes
- B. EDC Appointment: Dana Miho (Spring 2018, to replace Donna Necke from SCE)
- C. Asian Pacific Islander Task Force Appointments (2018): Allie Frickert, HIST (Chair); Dafna Golden, GEOL; Ann Lee Grimstad, HIST; Linda Rillorta, SOC; Rae Shae Chen, CHIN; and Keiko Tsurumi, JAPN
- D. Creation of Joint OER OpenStax Grant and Task Force
- E. Joint OER OpenStax Grant and Task Force and Appointments: Hong Guo, Library; Sandra Weatherilt, Nutrition and Foods

**3. Reports**

---

- A. President
- B. Vice President
- C. Legislative Liaison
- D. CTE Liaison
- E. Noncredit Liaison
- F. Faculty Association
- G. Associated Students
- H. Curriculum & Instruction Council
- I. Student Preparation & Success Council
- J. Professional Development Council

**4. Action Items**

---

- A. Close Nominations for Senator-at-large Elections for 2018-2020
- B. A.A. Emphasis in Humanities Task Force Recommendations

**5. Discussion Items**

---

- A. Emeritus Status Conferral for Administrators

- B. Dissolution of CTE Liaison position
- C. Basic Skills Budget
- D. AP 5012 - International Students
- E. AP 5043 - Use of Social Security Numbers
- F. Authorization to Administer the 2018 LGBTQIA+ Campus Climate Survey

**6. Closing Items**

---

- A. Information and Announcements
- B. Status of Assigned Resolutions
- C. Status of Task Forces
- D. Adjournment