



Thursday, March 22, 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 March 8 Full Senate Minutes
- B. New Faculty Seminar Coordinator Appointment (2018-2020): Sun Ezzell, LERN (2nd term)
- C. Teacher Preparation Institute Coordinator Appointment (2018-2020): Charles Newman, CHEM (1st term)
- D. Assistant Distance Learning Coordinator Appointment (2018-2019): Catherine McKee, BUSL/PLGL (completing Carol Impara's term)
- E. Budget Committee Appointment (2016-2019): Tamra Horton, ENGL (1st term)
- F. Basic Skills Committee Appointment (2016-2019): Barbara Gonzales (completing Carolyn Robinson's term)

3. Reports

- A. President
- B. Conversation with President Scroggins (10 minutes)
- C. Vice President
- D. Legislative Liaison
- E. CTE Liaison
- F. Noncredit Liaison
- G. Faculty Association
- H. Associated Students
- I. Curriculum & Instruction Council
- J. Student Preparation & Success Council
- K. Professional Development Council

4. Action Items

- A. BP 3930 Minors on Campus
- B. SP&S: Student Preparation & Success Council Purpose, Function and Membership Statement

C. SP&S: SSSPAC Purpose and Function Statement

D. Academic Senate Constitution

E. Resolution 18-XX Defining Highly Talented Pupils for All Special Admit, Dual Enrollment and Early College High School Students and Related Proposed Amendments to BP 5010/AP 5011

F. Open Special Election for Academic Senate Secretary

G. Open Senate Officer and Director Elections

H. AMAC Purpose and Function

I. FPDC Purpose and Function Statement

J. A.A. Emphasis in Humanities Task Force Recommendations

K. Creation of an A.A. Degree in Asian Pacific Islander Studies Task Force

L. Guided Pathways Plan

5. Discussion Items

A. Recommendation from Outcomes Committee regarding ACCJC's Recommendation for SLOs on Syllabi

B. Joint Task Force with Faculty Association re: BP 3410, AP 3410, BP 3050, AP 3050, BP 7700 and AP 7700 (all attached) (E. Kaljumagi/J. Sholars)

C. Recommendation to Ratify Creation and Approval of Two Dual Enrollment and Early College High School Liaisons: Phil Wolf and Mary Beth Barrios

D. Disbanding of the Dual Enrollment Mutual Agreement Committee (DEMAC)

E. Senate Task Forces

F. Resolutions for Consideration at Area C and Spring Plenary Meetings

6. Closing Items

A. Information and Announcements

B. Adjournment