



Thursday, August 29, 2019
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 June 6, 2019 Full Senate Minutes
- B. Minutes Amendment from 5/9/19 to include election results
- C. Equivalency Committee - Lance Heard
- D. GPS Professional Development Coordinator - Mark Boryta
- E. Counseling GPS Coordinator - Sara Mestas
- F. Instruction GPS Coordinator - Shiloh Blacksher
- G. GPS Adjunct Professional Development Coordinator - Marci Katznelson
- H. Co-Facilitator for New Faculty Seminar (NFS) - Tania Anders
- I. Outcomes Coordinator - Loni Nguyen
- J. Campus Equity and Diversity Committee Appointments - Antoine Thomas, Chair and Lorena Velazquez
- K. Climate Commitment Implementation Committee Appointment - Janet Truttmann, Chemistry (19-22)
- L. Climate Commitment Implementation Committee - Chris Briggs (Committee Appointment, 2019-2022)
- M. C&I Appointment - Pauline Swartz (19-20 completing term)
- N. HBR - Carol Impara, Nutrition (19-22)
- O. AB 705 Coordinator Appointments
- P. Board of Appeals (Committee Appointment, 2019-2022) - Eddie Lee
- Q. Professional Learning Academy Team (18 LHE)

3. Reports

- A. President's Report

- B. Vice President
- C. Legislative Liaison
- D. CTE Liaison
- E. Non-credit Liaison
- F. Faculty Association
- G. Associated Students
- H. Curriculum & Instruction Council
- I. Student Preparation & Success Council
- J. Faculty Professional Development Council
- K. Dual Enrollment Liaison Report
- L. Distance Learning Committee Report

4. Action Items

- A. AP 4225 Course Repetition and Withdrawals
- B. Access to Instructional Materials Committee

5. Discussion Items

- A. Workgroup on Electronic Media AP
- B. Multiple Measures Task Force Recommendations
- C. District Plan for Work Experience
- D. AP 4285 - Credit for Extra Institutional Learning
- E. Senate Hiring Criteria
- F. Invitation to Richard Mahon, the new VPI at Mt. SAC, to the second Academic Senate meeting for a 10 min introduction
- G. Invitation to Dr. Scroggins to discuss the new Student Centered Funding Formula at the 3rd Academic Senate meeting for 10 minutes

6. Closing Items

- A. Information and Announcements
- B. Adjournment