

**Mt. SAC Academic Senate Meeting**  
**Thursday, October 4, 2018**

**In attendance:** Martin Ramey, Lina Soto, Chisa Uyeki, Serena Ott, Vicki Greco, Scott Guth, Abby Wood, Phil Wolf, Kristina Allende, Kelly Rivera, Scot Childress, Hong Guo, Tamra Horton, Eric Kaljumagi, Joan Sholars, Dana Miho, Regina Martinez, Linda Rogus, Jennifer Hinothroza, Cristina Hernandez, Jacob Duarte, Betsy Lawlor, Jenny Leung, Janet Truttmann, Tony Henry, Dan Smith, Sohair Zaki, Carol Impara, Diana Felix, Bernie Somers, Michelle Shear, Rebecca Walker, Jason Kordich, Christopher Hallstead, Hector Sanchez, Rita Van Dyke-Kao, Shari Wasson, Kate Cannon, Bobby Purcell, Melinda Bowen, Dianne Rowley, Eva Rios-Alvarado, Bill Edwards, Karla Rivas, Michelle Boyer, Briseida Ramirez Catalan, Sarah Nichols, Mike Dowdle, Lance Heard, Karla Hernandez-Magallon, Matthew Burgos, Luisa Howell

**Absent:** Sun Ezzell, Bruce Nixon, Liesel Reinhart, Lisa Amos, Tim Engle, Donna Necke, Fred Kobzoff, Beta Meyer, Eric Bladh, Roger Willis, Joe Denny, Ema Burman, Robert Bowen, Jaime Hooper, Shelby White, Robert Augustus

**Guests:** Emily Woolery, Tania Anders

## **1. Opening Items**

**A.** Call to Order: Meeting called to order at 11:35 am.

**B.** Public Comment:

Emily Woolery announced two library initiatives: the Pop-up library and the embedded librarian. In October and November librarians will meet students across campus. The Dream Program and the Academic Support & Achievement Center (ASAC) now have embedded librarians.

Eva Rios-Alvarado announced that applications are being accepted for the 3rd Annual Mt. SAC President's Sustainability Awards. Official rules, categories, and award criteria can be viewed at the Mt. SAC Sustainability webpage. The deadline to submit is December 31, 2018.

## **2. Consent Agenda**

Moved to approve by K. Allende. Seconded by S. Guth. Abstention: B. Edwards.

**A.** Approval of September 20, 2018 Full Senate Minutes

**B.** Fall 2018 Faculty Professional Development Council Appointment: Emily Versace (Counseling), Luisa Howell (World Languages)

**C.** Fall 2018 Content Review Appointment: Barbara Mezaki (AMLA)

**D.** Fall 2018 Student Preparation and Success Council Appointment through 2019: Enriqueta Leyva (World Languages)

**E.** Fall 2018 Flex Day Planning Committee Appointment: Lyssette Trejo (Counseling)

**F.** Fall 2018 Scholarship Appointments: Dalia Chavez (ABE), Ana Turcios (Counseling)

**G.** Fall 2018 Institutional Effectiveness Committee (noncredit): L.E. Foisia

**H.** AA-T Social Justice Task Force Chair Appointment: Marlene Gallarde (replacing for sabbatical)

### **3. Reports**

**A.** President - Report given.

**B.** Vice President - Report given.

**C.** Legislative Liaison - No report.

**D.** CTE Liaison - Report given.

**E.** Non-credit Liaison - No report.

**F.** Faculty Association - Report given.

**G.** Associated Students - Report given.

**H.** Curriculum & Instruction Council - Report given.

**I.** Student Preparation & Success Council - Report given.

**J.** Professional Development Council - No written report.

- Faculty was reminded to submit Conference & Travel applications early and to note any travel that pertains to Equity or Pathways, which may be eligible for additional funding.
- Prof. Reinhart is working on a podcast episode and collection of web resources to provide faculty the most updated information on how to support victims of sexual abuse who may disclose information to them or to a class. Faculty is invited to send her any material in that arena.

**K.** Coordinator Reports - No report.

#### **4. Action Items**

**A. 10+1 Award Winners for 2017-2018**

Moved to approve by J. Sholars. Seconded by K. Allende. Approved unanimously.

**B. Academic Senate Calendar 2018-19**

Moved to approve by J. Sholars. Seconded by K. Allende. Approved unanimously.

**C. Report on Senate Goals from 2017-2018**

Moved to approve by S. Childress. Seconded by L. Howell. Abstention: B. Edwards. Motion passes.

**D. Election for Vacant Director Position on Senate Exec**

Melinda Bowen (KIN) was elected director.

**E. Focus Group to Determine Scope of Partnership Resource Team Visit Request**

Moved to approve by J. Sholars. Seconded by S. Childress. Opposed: B. Edwards. Motion passes.

#### **5. Discussion Items**

**A. Recommendations from Senate Planning Retreat for 2018-19 Goals.** Discussion occurred.

#### **6. Closing Items**

**A. Information and Announcements: Faculty Hiring Criteria for 2019-2020 Hires**

**B. Adjournment:** At 1:00 pm, due to the loss of quorum, the meeting recessed. Following attempts to obtain a quorum, the meeting was adjourned at 1:03 pm.

Minutes respectfully submitted by S. Ott