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Minutes

Academic Senate Meeting

October 26, 2016

Present: Martin Ramey, Lina Soto, Bruce Nixon, Tim Engle, Scott Guth, Sun Ezzell, Dana Miho, Abby Wood, John Vitullo, Donna Necke, Vicki Greco, Hong Guo, Tamra Horton, Liesel Reinhart, Phil Wolf, Joan Sholars, Regina Martinez, Jennifer Hinostraza, Lucky Morales, Naluce Ito Rocha Santana, Jenny Leung, Janet Truttman, Carol Impara, Patricia Maestro, Diana Felix, Michelle Shear, Eloise Reyes, Holly Cannon, Michelle Bowen, Dianne Rowley, Chisato Uyeki, Michelle Boyer, Jamie Hooper.

Absent: Eric Kaljumagi, Maria Davis, Linda Rogus, Fred Kobzoff, Beta Meyer, Eric Bladh, Tony Henry, Roger Willis, Barry Andrews, Jean Metter, Rebecca Walker, Jason Kordich, Hector Sanchez, Rita Van Dyke-Kao, Shari Wasson, Kelly Rivera, Kate Cannon, Robert Purcell, Scott Childress, Karla Rivas, Tiffany Kuo, Shelby White, Eugene Mahmoud, Gene Ano, Lance Heard, Robert Augustus, Marlene Gallarde, Matthew Burgos, Serena Ott.

Guests: Joseph Harvey, Julia Alvarez, Adam Rodriguez, Lauren Scheer, Corey Case, Mohsin Moosa.

I. Call to Order: The meeting was called to order at 11:32 a.m.

II. Public Comment: Joan Sholars: 3<sup>rd</sup> Annual Celebration of Adjunct Faculty will be held Monday, October 30 from 1:00-2:30 pm in Founder's Hall.

Corey Case: Thank you for statement of support of him, Associated Students and the AS committee that is trying to get facts independently on dual enrollment. He is open to receiving information anonymously. Contact information was provided.

Martin Ramey: Email went out yesterday that included the Academic Senate's response to President Scroggin's letter on Dual Enrollment, and the in support of Associated Students and their right to inquire about issues raised in local dual enrollment offerings.

Martin Ramey: Monthly Mountie Mentor Meeting will be launching on Thursday, November 2 from 12:30-1:30 pm in the Ragan Room.

Chisato Uyeki: Dia de los Muertos events and activities are being held for the remainder of the month.

Michelle Shear: Fall Dance Concert will be held this weekend (Friday, Saturday, and Sunday) at Clarke Theater. A fundraiser for student that has been diagnosed with cancer will be held on November 4<sup>th</sup> in the Pilates studio.

III. ASCCC Fall 2017 Plenary Resolution Review

a. 1.0 ACADEMIC SENATE

i. 1.01 F17 Emeritus Status for Paul Setziol

Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary

b. 2.0 ACCREDITATION

i. \*2.01 F17 Request Accrediting Commission for Community and Junior Colleges (ACCJC) to

Readdress Bachelor's Degree Program Requirements

Outcome of Senate discussion: Mt. SAC representative to listen to debate and vote for per judgment at ASCCC Fall 2017

Plenary

c. 3.0 DIVERSITY AND EQUITY

i. 3.01 F17 Support for DACA Students

Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary

d. 4.0 ARTICULATION AND TRANSFER

i. \*4.01 F17 Support Students Transferring to UC, CSU, and Private and Out-of-State Institutions

Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary

e. 7.0 CONSULTATION WITH THE CHANCELLOR'S OFFICE

i. 7.01 F17 Creating Guidelines for Veteran Resource Centers

Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary

ii. \*7.02 F17 Identify and Remove Barriers to Offering Noncredit Distance Education Courses Equalization of funding:

Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary

iii. \*7.03 F17 Evaluation and Certification of Coursework from Home Schools

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- Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary
  - iv. \*7.04 F17 Internship Opportunities for Students Enrolled in Noncredit Courses and Programs Donna: this is coming out of strong workforce money. Outcome: Donna to vote in support.
  - v. \*7.05 F17 Student Accountability Model Codes - CB09 Revision  
Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary
  - f. 9.0 CURRICULUM
    - i. \*9.01 F17 College Autonomy and Faculty Purview for Determining Meta Majors or Areas of Focus  
Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary
  - g. 10.0 DISCIPLINES LIST
    - i. 10.01 F17 Revise the Minimum Qualifications for Credit Apprenticeship Faculty  
Outcome of Senate discussion: Mt. SAC representative to listen to debate and vote for per judgment at ASCCC Fall 2017
    - ii. \*10.02 F17 Dialog and Collaboration on Apprenticeship Faculty Minimum  
Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary
  - h. 13.0 GENERAL CONCERNS
    - i. \*13.01 F17 Recognition of Course Sections with Low-Cost Course Material Options  
Outcome of Senate discussion: Mt. SAC representative to listen to debate and vote for per judgment at ASCCC Fall 2017
  - i. 14.0 GRADING
    - i. \*14.01 F17 Effective Practices for Allowing Students to Repeat Courses to Alleviate Substandard Grades  
Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary
  - j. 15.0 INTERSEGMENTAL ISSUES
    - i. \*15.01 F17 Aligning Transfer Pathways for the California State University and University of California Systems  
Outcome of Senate discussion: Mt. SAC representative to vote for approval of amended version at ASCCC Fall 2017 Plenary
    - ii. \*15.01.01 F17 Amend Resolution 15.01  
Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary
  - k. 17.0 LOCAL SENATES
    - i. \*17.01 F17 Faculty Involvement in Scheduling of Courses  
Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary.
    - ii. \*17.02 F17 Local Academic Senate Role in Developing and Implementing Guided Pathways Frameworks  
Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary
    - iii. \*17.03 F17 Application of Faculty Policies to Apprenticeship Instructors  
  
Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary
    - iv. \*17.04 F17 Local Senate Purview Over Placement of Apprenticeship Courses Within Discipline  
Outcome of Senate discussion: Mt. SAC representative to vote for approval at ASCCC Fall 2017 Plenary
    - \*17.05 F17 Support for Academic Senate Faculty Leadership Training
    - v. **Resolution not on the Agenda: Access to noncredit courses for undocumented students**  
**Mt. SAC's representative is taking the resolution to the plenary session**  
**Outcome: move forward with the spirit of the resolution, but with changes to the language.**

IV. Information/Announcements: Next week, November 2, will be a Full Academic Senate meeting.

V. Adjournment: 12:38 p.m.