

**Mt. SAC Academic Senate Meeting**  
**Thursday, October 18, 2018**

**In attendance:** Martin Ramey, Chisa Uyeki, Serena Ott, Vicki Greco, Abby Wood, Phil Wolf, Kelly Rivera, Scot Childress, Hong Guo, Bruce Nixon, Liesel Reinhart, Eric Kaljumagi, Joan Sholars, Dana Miho, Tim Engle, Regina Martinez, Donna Necke, Linda Rogus, Jennifer Hinostroza, Jacob Duarte, Betsy Lawlor, Beta Meyer, Jenny Leung, Janet Truttmann, Tony Henry, Dan Smith, Roger Willis, Sohair Zaki, Carol Impara, Diana Felix, Michelle Shear, Jason Kordich, Christopher Hallstead, Hector Sanchez, Rita Van Dyke-Kao, Shari Wasson, Tyler Trull, Kate Cannon, Bobby Purcell, Melinda Bowen, Dianne Rowley, Eva Rios-Alvarado, Bill Edwards, Karla Rivas, Robert Bowen, Jaime Hooper, Briseida Ramirez Catalan, Sarah Nichols, Mike Dowdle, Lance Heard, Karla Hernandez-Magallon, Matthew Burgos, Jones-Ramey Brian

**Absent:** Lina Soto, Sun Ezzell, Scott Guth, Kristina Allende, Tamra Horton, Lisa Amos, Fred Kobzoff, Cristina Hernandez, Eric Bladh, Bernie Somers, Rebecca Walker, Joe Denny, Ema Burman, Michelle Boyer, Robert Augustus

**Guests:** Dalia Chavez, Tania Anders

## **1. Opening Items**

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

**B.** Public Comment:

Chisa Uyeki shared the importance of the library research workshops available online and on campus.

Jenny Leung announced the Family Science Festival on Saturday, Nov. 3, from 10:00 am to 2:00 pm in the Natural Sciences COMplex (Bldgs. 7, 60, 61).

Kelly Rivera announced the Mt. SAC Trustee Candidate Forum on Tuesday, Oct. 30, from 5 to 7 pm in Bldg 9C.

The Earth Science and Astronomy department announced a guest lecture on Monday, Oct. 29, in Bldg. 13 Room 700.

## **2. Consent Agenda**

Moved to approve by K. Cannon. Seconded by B. Meyer. Approved unanimously.

- A.** Approval of October 4, 2018 Full Senate Minutes
- B.** Fall 2018 Flex Planning Appointment: Harlan Hoffman (History)
- C.** Fall 2018 Student Success and Support Advisory (SSSPAC) Appointment: Hansel Alvarez (English)

### **3. Reports**

- A.** President - Report given.
  - 10+1 Award Winners for 2017-2018 were recognized
  - Sam Agdasi, Dean of Tech & Health, was introduced. He spoke to faculty, expressing his appreciation of the high morale at Mt. SAC and recognizing the importance of the Academic Senate. He conveyed his enthusiasm at the prospect of collaborating with the Senate and thanked faculty for serving.
- B.** Vice President - Report given.
- C.** Legislative Liaison - Report given.
- 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 - Report given.
- K.** Dual Enrollment Liaison Report - Report given.

### **4. Action Items**

- A.** Creation of Regular and Effective Contact Task

Motion to approve by J. Sholars. Seconded by K. Cannon. Approved unanimously.

- B.** Student Preparation & Success Council Reformation Process and Task Force

Motion to postpone by L. Reinhart. Seconded by K. Cannon. Approved unanimously.

**C. Creation of Funding Formula and Curriculum Changes Task Force**

Motion to approve by C. Uyeki. Seconded by K. Cannon. Approved unanimously.

**D. Recommendation to Appoint Faculty Liaison(s) for New Funding Formula Working Group**

Motion to approve by K. Cannon. Seconded by L. Reinhart. Abstention: V. Greco.

**E. Creation of Implementation of New Programs via External Grants Task Force (Makerspace, etc.)**

Motion to approve by J. Sholars. Seconded by K. Cannon. Approved unanimously.

**F. Recommendation to Convert Pathways Implementation Work Group into College Operating Committee and to Form a Steering Committee**

Motion to postpone by C. Ukeyi. Seconded by V. Greco. Approved unanimously.

**G. Resolution on Support for New and Improved Campus Facilities**

Motion to approve with Exec Board edits by L. Reinhart. Seconded by E. Rios-Alvarado. Opposed: E. Kaljumagi.

**H. Recommendations from Senate Planning Retreat for 2018-19 Goals**

Motion to approve with corrections by B. Nixon. Seconded by C. Uyeki. Approved unanimously.

**5. Discussion Items**

**A.** READ Requirement for Associate Degrees. Discussion occurred.

**B.** SP&S: BP 5050. Discussion occurred.

## **6. Closing Items**

- A.** Information and Announcements: None.
- B.** Adjournment: Meeting adjourned at 1:08 pm.

Minutes respectfully submitted by S. Ott