

Mt. SAC Academic Senate Meeting
Thursday, November 29, 2018

In attendance: Serena Ott, Vicki Greco, Scott Guth, Abby Wood, Phil Wolf, Kelly Rivera, Scot Childress, Hong Guo, Bruce Nixon, Tamra Horton, Dana Miho, Linda Rogus, Jennifer Hinostroza, Jacob Duarte, Betsy Lawlor, Jenny Leung, Janet Truttmann, Sohair Zaki, Carol Impara, Diana Felix, Michelle Shear, Rebecca Walker, Jason Kordich, Christopher Hallstead, Hector Sanchez, Rita Van Dyke-Kao, Shari Wasson, Isaac Carter, Melinda Bowen, Dianne Rowley, Eva Rios-Alvarado, Bill Edwards, Karla Rivas, Robert Bowen, Michelle Boyer, Jaime Hooper, Sarah Nichols, Mike Dowdle, Karla Hernandez-Magallon, Matthew Burgos

Absent: Martin Ramey, Lina Soto, Chisa Uyeki, Sun Ezzell, Kristina Allende, Hong Guo, Liesel Reinhart Joan Sholars, Eric Kaljumagi, Lisa Amos, Tim Engle, Regina Martinez, Donna Necke, Fred Kobzoff, Cristina Hernandez, Eric Bladh, Beta Meyer, Tony Henry, Dan Smith, Roger Willis, Bernie Somers, Joe Denny, Tyler Trull, Kate Cannon, Ema Burman, Briseida Ramirez Catalan, Lance Heard, Robert Augustus, Jones-Ramey Brian

Guests: Tania Anders

1. Opening Items

A. Call to Order: Meeting called to order at 11:34 am.

B. Public Comment:

On behalf of the SAC.Media Editorial Board, Brigette Lugo responded to the November 8, 2018 Associated Students report during which student media was referred to as "Fake News." She affirmed that SAC.Media is dedicated to bringing unbiased news to readers and that the Mt.SAC journalism program is highly regarded at a national level, being the only community college to have a partnership with the Washington Post and having received numerous prestigious awards. She asked for a public retraction of the statement at the next public meeting.

Officers of MEChA read a statement put forth by the Gender and Ethnic Studies Committee regarding the status of the Ethnic and Gender Studies at Mt. SAC. Please see text attached.

2. Consent Agenda

Moved to approve by B. Nixon. Seconded by K. Rivera. Approved unanimously.

A. Approval of November 8, 2018 Full Senate Minutes

B. Distance Learning Regular & Effective Task Force Appointments (2019-2020):

Carol Impara (DL Coordinator), Task Force Chair, Catherine McKee (Assistant DL Coordinator), Terri Beam (Chemistry), Hong Guo (Library), Mike Dowdle (Psychology), Ed Estes (Real Estate), Dionne Loera-Ramirez (English), Hansel Alvarez (English), Jason McFaul (English)

3. Reports

A. President - No report.

- President Scroggins explained the need to evaluate current college governance structures in light of the major state-level changes affecting categorical funding programs.

B. Vice President - No report.

C. Legislative Liaison - Report given.

D. CTE Liaison - No report.

E. Non-credit Liaison - No report.

F. Faculty Association - No report.

G. Associated Students - Report given.

H. Curriculum & Instruction Council - Report given.

I. Student Preparation & Success Council - No report.

J. Professional Development Council - No report.

K. Dual Enrollment Liaison Report - No report.

4. Action Items

A. SP&S: BP 5050

Motion to approve by B. Nixon. Seconded by E. Rios-Alvarado. Approved unanimously.

B. SP&S: AP & BP 5110

Motion to approve by K. Rivera. Seconded by B. Nixon. Approved unanimously.

C. Resolution 18-XX: In Support of Transgender Students

Motion to approve by M. Bowen. Seconded by B. Nixon. Approved unanimously.

5. Discussion Items

A. Resolution 18-XX: Requiring Affirmative Consent from Students Prior to Auto-Awarding Degrees and Certificates. Discussion occurred.

B. Joint AS/FA Task Force on Flex Day: Co-Chair (AS) Appointment (2019-2020). Discussion occurred.

6. Closing Items

A. Information and Announcements:

- The Sociology and Philosophy departments are hosting the Fall 2018 Stop Human Trafficking Conference on Thursday, December 6, from 3 to 5 pm in Building 13 Room 1700.
- Dianne Rowley announced that she will be recruiting members for the Multiple Measures Task Force.

B. Adjournment: Meeting adjourned at 12:01 pm.

Minutes respectfully submitted by S. Ott