

**Mt. SAC Academic Senate Special Session Meeting**  
**Thursday, March 28, 2019**

**In attendance:** Chisa Uyeki, Lina Soto, Serena Ott, Kelly Rivera, Tania Anders, Sun Ezzell, Abby Wood, Melinda Bowen, Kristina Allende, Bruce Nixon, Eric Kaljumägi, Joan Sholars, Tim Engle, Jennifer Hinostroza, Naomi Avila, Bernie Somers, Sierra Powell, Isaac Carter, Melinda Bowen, Pauline Swartz, Robert Bowen, Sarah Nichols, Karla Hernandez-Magallon, Matthew Burgos, Hilary Lackey

**Absent:** Vicki Greco, Scott Guth, Scot Childress, Hong Guo, Phil Wolf, Tamra Horton, Lisa Amos, Regina Martinez, Donna Necke, Dana Miho, Tom Edson, Beta Meyer, Jenny Leung, Janet Truttmann, Tony Henry, Sohair Zaki, Carol Impara, Michelle Shear, Jason Kordich, Christopher Hallstead, Rita Van Dyke-Kao, Shari Wasson, Linda Rogus, Fred Kobzoff, Jacob Duarte, David Mirman, Eric Bladh, Roger Willis, Kate Cannon, Rebecca Walker, Joe Denny, Hector Sanchez, Ema Burman, Dianne Rowley, Bill Edwards, Karla Rivas, Michelle Boyer, Jaime Hooper, Briseida Ramirez Catalan, Mike Dowdle, Robert Augustus, Lance Heard, Luisa Howell

**1. Opening Items**

**A.** Call to Order: Meeting called to order at 11:31 am.

**B.** Public Comment: None

**2. Action Items**

**A.** Resolutions for Consideration at 53rd Spring Plenary Meeting

- \*3.01** S19 Address Privacy and Rights Violation Caused by Education Code §87408 (2011)
- 5.01** S19 Funding for Guided Pathways Transformation.
- \*5.02** S19 Guided Pathways Budget Development
- 6.01** S19 Provisionally Support AB 130 (Low, as of 25 February 2019)
- 6.02** S19 Provisionally Support SB 3 (Allen, as of 28 February 2019)
- 6.03** S19 Support for SB 291 (Leyva, as of 1 March 2019)
- 9.01** S19 CB21 Rubrics for Coding Course Outcomes.
- \*9.02** S19 Adopt the Paper *Noncredit Instruction: Opportunity and Challenge*.
- \*9.03** S19 Documenting Open Educational Resource Options in Course Outline of Record
- 10.01** S19 Disciplines List – Homeland Security.

- \*11.01 S19 CCCApply Technical Limitations.
- \*11.02 S19 Ensure Appropriate Processes for System Technology Procurement
- \*13.01 S19 Develop Recommendations for the Implementation of a No-Cost Designation in Course Schedules
- \*13.02 S19 Support for Faculty Open Educational Resources Coordinators.
- \*16.01 S19 Adopt the Paper *The Role of the Library Faculty in the California Community College*
- \*16.02 S19 Adopt the Paper *Effective Practices for Online Tutoring*.
- \*21.01 S19 Adopt the Paper *Work-Based Learning in California Community Colleges*

All resolutions were adopted unanimously.

An additional resolution was proposed at the Area C meeting, titled "Response to California State University Admission Restrictions Due to Impaction." It was approved unanimously. Kelly Rivera agreed to provide a written copy of it in Board Docs.

## 6. Closing Items

### A. Information and Announcements

Melinda Bowen stated that Mt. SAC is not in compliance with the new state law in regards to access to gender neutral restrooms. It was suggested that a relevant resolution should be submitted for consideration at plenary. Kelly Rivera was tasked with drafting a resolution in support of gender neutral restrooms on California Community College Campuses.

Chisa reminded for the need of volunteers to serve on the Funding Formula Task Force.

Eric Kaljumägi announced that the Faculty Association Rep Council will meet on Tuesday, April 2, at 11:30 am in Founders Hall and that coffee with the F.A. president would be available prior to the meeting.

**B. Adjournment:** Meeting adjourned at 12:15 pm.

*Minutes respectfully submitted by S. Ott*