



Thursday, June 3, 2021
Mt. SAC Academic Senate Meeting

Full Academic Senate Meeting:

In accordance with Mt. SAC's COVID-19 response status, and as a precaution to COVID-19, the Academic Senate meeting will take place over Zoom on Thursday June 3, 2021 from 11:15am-1:10pm.

We ask that you register in advance for this meeting:

<https://mtsac-edu.zoom.us/meeting/register/tJYlfu-vqDMuEtBJ-ErFQSUYIAOtHkPEIII7>

After registering, you will receive a confirmation email containing information about joining the meeting.

In attendance: Kristina Allende, Tania Anders, Gene Ano, Mary Beth Barrios, Shiloh Blacksher, John Blyzka, Melinda Bowen, Marissa Case, Elizabeth Casian, Christine Cummings, Amrik Dua, Sheila Espy, Sun Ezzell, Diana Felix, Arleen Fiorito, Dafna Golden, Scott Guth, Christopher Hallsted, Lance Heard, Karla Hernandez, Jennifer Hinostroza, Luisa Howell, Betsy Lawlor, Jenny Leung, Nikki Lewis, Mary McGuire, Lucie Melendez, Sara Mestas, Jean Metter, Elizabeta (Beta) Meyer, Dana Miho, John Miller, Donna Necke, Sarah Nichols, Bruce Nixon, Bobby Purcell, Malcolm Rickard, Priscilla Rincon, Eva Rios-Alvarado, Kelly Rivera, Dianne Rowley, Lani Ruh, Hector EOPS Sanchez, Michelle Shear, Cuyler Smith, Bernard Somers, Cara Tan, April Tellez, Janet Truttman, Chisato Uyeki, Emily Versace, Becca Walker, Phil Wolf, Emily Woolery

Absent: Tim Engle, Bobby Bates, Fred Kobzoff, Stephen James, Chris Benoe, Roger Willis, Mike Hood, Ken Miller, Jason Kordich, Nathan Tharp, Kari Berch, Shelby White-Tremazi, Kelly Coreas, Robert Augustus

Guests: Fares Abdullah, Lisa Amos, Dalia Chavez, Joshua Christ, Traci Ebue, Carol Impara, Raul Madrid, eugene I mahmoud, Serena Ott, Briseida Ramirez, Michelle Ravel, Francesca Rinaldi, Leonardo Rojas, Mica Stewart, James Stone, Abby Wood

1. Opening Items

A. Call to Order

By C. Uyeki at 11:17.

B. Land Acknowledgment

By Lisa Amos.

C. Agenda Check

Vote 1: move to approve with flexibility by P. Wolf, second by C. Tan.

Roll Call Ayes: Amrik Dua, April Tellez, Arleen Fiorito, B. Nixon, Becca Walker, Bernie Somers, Beta Meyer, Betsy Lawlor, C. Hallsted, Cara Tan, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Gene Ano, J. Hinostroza, Janet Truttman, Jenny Leung, John Blyzka, John Miller, K Hernandez, Kelly Rivera, KMAllende, Lance Heard, Lani Ruh, Lucie Melendez, Malcolm Rickard, Marissa Case, Mary B. Barrios, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, C. Cummings, S. Blacksher, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Tania Anders



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Motion passes unanimously.

D. Public Comment

- K. Allende: Thanks to the Racial Justice Task Force. It is important as educators to embrace our past commitments to racial justice, even if some of these recommendations make us uncomfortable.
- M. Shear: Dance department is worried about keeping classes with minimum enrollment of 12. They would like to keep lower enrollment numbers as we transition back to campus in order to support students in their educational goals.
- C. Cummings: Theater department would also like to call on academic senate for support of classes with lower enrollment numbers. Our department is working within a larger context of theater industry still rebounding. Even if student numbers are fewer, these remaining students need to have the full course offerings available in order to keep moving forward with their degrees. A single enrollment limit will disproportionately affect smaller departments like dance and theater.
- T. Anders: Newest Magic Mountie Podcast #24 is out, it's an interview with the newly hired sustainability coordinator, Eera Babtiwale (architecture background). Includes discussion of greenhouse gas inventory. <https://themagicmountiepodcast.libsyn.com/we-have-our-1st-sustainability-director-meet-eera-babtiwale-episode-124> There are now 8 sustainability episodes of the podcast, listen over the summer!



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2. Consent Agenda

- A. Confirmation of Appointment: Honors Coordinator, John Norvell (Anth), 2021-2022 (completion of 2 year term)
- B. Confirmation of Appointment: Assessment & Matriculation, Jesse Lopez (Counseling), 2021-2024
- C. Confirmation of Appointment: Campus Equity and Diversity Committee, Sheila Espy (CSDT), 2021-2024
- D. Confirmation of Appointment: Strong Workforce Advisory Committee, Jonathan Hymer (Electronics), 2021-2024
- E. Senate Task Force for AA Liberal Arts, emphasis Natural Science
- F. Confirmation of Appointments: Task Force for AA Liberal Arts, emphasis Natural Science: David Mirman (Biol), Patricia Maestro (Counseling), Emily Versace, (Counseling), Eugene Mahmoud, (PENG), Jason Hayward (STEM Counselor)
- G. Confirmation of Appointments: Social Justice Studies Degree Task Force: Kristina Allende (English), Mica Stewart (Soc), Patricia Maestro (Counseling), CLS Ferguson (Comm), Tiffany Kuo (Music), John Norvell (Anth)
- H. Confirmation of Appointment: SPOT Reviewers, Hong Guo (Library) and Elizabeth Lobb (Geography), summer 2021.
- I. Confirmation of Appointment: Guided Pathways to Success Cross-Council Committee, Venus Soriano (STV), 2021-2024 SCE faculty rep
- J. Confirmation of Appointment: Outcomes Committee, Mary Ann Gomez-Angel (SCE) and Chris Jackson (KIN), 2021-2024.
- K. Confirmation of Appointment: Campus Equity and Diversity Committee, Mica Stewart (Soc), 2021-2024
- L. Confirmation of Appointment: Students of Distinction Committee, Maria Estrada (Engl), 2021-2024
- M. Confirmation of Appointment: Educational Design Committee, Lani Ruh (Kin), 2021-2024
- N. Approval of Meeting Minutes 05.20.2021

Vote 2: Move to approve consent agenda in full by L. Howell, second by B. Purcell.

C. Uyeki: Note that it includes several appointments, as well as the minutes and the formation of the task force for the AA in natural sciences.

Roll Call Ayes: Amrik Dua, Arleen Fiorito, B. Nixon, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Purcell, C. Hallsted, Cara Tan, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Eva Rios-Alvarado, J. Hinostraza, Janet Truttmann, Jenny Leung, John Blyzka, John Miller, K Hernandez, Kelly Rivera, KMAllende, Lance Heard, Lani Ruh, Lucie



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Melendez, Luisa, Malcolm Rickard, Mary B. Barrios, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, C. Cummings, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Tania Anders

Motion passes unanimously.

3. Report

A. President's Report

C. Uyeki: See attachments for info about managing re-entry anxiety: be kind to yourselves and your students. Will start by sharing info about Mountie Money Management Center (MMMC) and other Title V projects.

L. Amos: See files in BoardDocs, most of the focus today will be on MMMC, but other info is there and you are welcome to contact L. Amos with questions on any of it. MMMC is deliberately connected with all money-related services on campus (e.g. financial aid, career planning). One-on-one financial counseling sessions, presentations, workshops. 20 workshops offered over spring semester, 490 attendees (mostly students but some employees). Best attended was financial preparation for transfer. Including drop in sessions, workshops, and 1on1, 947 students served (but this includes duplicates). Largely Latinx, many Asian students, ~reflects student composition overall. 80-90% of participants said that it was useful and they feel more confident. They will be present in fall, but not yet clear how/where things will be run. Email with questions: lamos1@mtsac.edu

C. Uyeki: Thanks for sharing. We will hear from more Title V coordinators in fall.

Start by acknowledging Pride Month. Students are more successful when they can bring their authentic selves to campus. Your support for them as faculty is crucial to their ongoing success, especially when they do not have families who support them.

Gratitude to all of the Senate Exec board and committee members for their hard work. Thanks to all the departmental senators for sharing in the communication between the Senate and the departments. Thanks to the PLO liaisons (funded by GPS) who are ensuring that all of our programs are serving all of students as effectively as they can. Chisa's goal for her final year as President is to improve communication across campus, including to full-time and part-time faculty. This includes all of the content of reports, not just the action items – please help make sure that all this info is being communicated.

Commencement: Thanks to the readers, we had more volunteers than positions.

Appointments: There are lots of them, but there are also plenty of empty spots available. See the linked online form for up-to-date availability. Professional Learning Coordinator, ACUE Faculty Facilitator, and Assistant Accreditation Coordinator will all be available, starting fall, and have LHE attached. Please contact Chisa with questions or if interested.

Professor of Ethnic Studies: 1 year temporary position is open, please share with your networks to make sure we get an excellent pool of candidates.



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Mt. SAC is one of 8 campuses participating in the Chancellor's office Competency Based Education (CBE) Collaborative pilot. Thanks to Loni Nguyen for coordinating, see report for more info.

Fall will have the FON, but we will almost certainly not be going over the FON. We will only be meeting critical needs with the new hiring/ranking process. Be prepared in fall for proposals for new hires.

K. Rivera: Can we have a directive to the Exec Board to consider the public comments next meeting?

C. Uyeki: Yes, we can agendize it for the next Exec Board meeting.

4. Action Items

A. Close Nominations and Hold Special Election of Senator-at-Large, 1 year term

P. Wolf: B. Nixon was in the 1st year of a 2 year term, he was elected to director, we need to fill that seat. M. Bowen, E. Versace, and L. Ruh were elected to two year terms. The vote today is for the 1 year remainder of Bruce's term. Tony Rivas, Bobby Purcell, and Joshua Christ have expressed interest in running. Any other nominations? None offered.

Vote 3: Move to close nominations by K. Rivera, second by M. Bowen.

Roll Call Ayes: Amrik Dua, Arleen Fiorito, B. Nixon, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Purcell, C. Hallsted, Cara Tan, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Emily Woolery, Gene Ano, J. Hinostrroza, Janet Truttman, Jean Metter, Jenny Leung, John Blyzka, John Miller, K Hernandez, Kelly Rivera, KMAllende, Lance Heard, Lani Ruh, Lucie Melendez, Luisa, Malcolm Rickard, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, C. Cummings, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Tania Anders

Motion passes unanimously.

B. Proctoring Tool evaluation Work Group Recommendations

C. Impara: The company (Honorlock) was responsive, video is optional, well-integrated with Canvas. The entire work group approved of this choice for proctoring software.

Vote 4: Move to accept workgroup recommendations by L. Howell, second by B. Meyer. No discussion.

Roll Call Ayes: Amrik Dua, April Tellez, Arleen Fiorito, B. Nixon, Becca Walker, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Purcell, C. Hallsted, Cara Tan, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Emily Woolery, Gene Ano, J. Hinostrroza, Janet Truttman, Jean Metter, Jenny Leung, John Blyzka, John Miller, K Hernandez, Kelly Rivera, KMAllende, Lance Heard, Lani Ruh, Luisa, Malcolm Rickard, Mary B. Barrios, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, C. Cummings, S. Blacksher, Sara Mestas, Scott Guth, Sheila Espy, Sun Ezzell, Tania Anders

Abstain: Eva Rios-Alvarado, Sarah Nichols

Passes with 2 abstentions.



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C. Racial Justice Task Force Recommendations

C. Uyeki: Note that a few edits were made in exec.

Move to approve by B. Meyer, second by S. Espy.

A. Tellez: Task force was formed to ensure that Mt. SAC is a campus committed to racial justice and equity. As we have seen, many examples of racial injustice over the past year, including the death of many Black and Indigenous People of Color (BIPOC). The task force developed this list of recommendations to guide senate action in the future. Note that these are recommendations, not policies – task forces do not create policy. _____

D. Golden: I support the idea in general but object to some of the specific language. Can I offer an amendment? C. Uyeki: Yes, you can. D. Golden: Motion to strike the language about white supremacy on 1st page in last paragraph. Strike “white supremacy”. Second by M. Rickard.

K. Allende: Con. “White supremacy” is consistently removed from documents because it makes white people uncomfortable. As an educational institution we need to recognize that it exists and has an impact.

D. Golden: Pro: We are recognizing that there are racial inequities and that there are multiple perpetrators from all groups. This is more appropriate.

M. McGuire: Con: Adding to what Kristina spoke to, the term “white supremacy” is often misunderstood. It functions alongside racial injustice and cannot be separated from it. White supremacy is the structure under which racial injustice operates. This dates back to at least the colonial era, where racial categorizations arose and whiteness was deemed the supreme race. It is important to include in documents to recognize that this is the way in which racial injustice occurs.

B. Lawlor: We need to make sure that this document works for a broad range of campus. I have spoken to colleagues who will reject this out of hand if they are accused of being white supremacists. We want everyone to self-examine our teaching practices for things like microaggressions. White supremacy is more charged language than we need if we hope for full cooperation across campus.

A. Tellez: I recognize that white supremacy is heavy language and makes people uncomfortable. However we are founded in a system of white hegemony, and this is historical fact. This should not make people uncomfortable if they don’t hold white supremacist beliefs. I am half white, but I have no difficulty recognizing that our system supports white people. This is not claiming that anyone in senate or across campus is racist, this is not an attack on people, this is an attack on white supremacy.

D. Golden: I am not a white supremacist, I find it offensive to imply that wanting to change the wording would make me a white supremacist.

M. Stewart: There may some confusion about the term “white supremacy” and people are disagreeing because they don’t understand the term.



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C. Uyeki: We're out of time.

Vote 5: M. Bowen: move to extend time by 5 minutes, second by B. Purcell.

Roll Call Ayes: Amrik Dua, Arleen Fiorito, B. Nixon, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Purcell, Cara Tan, Cuyler Smith, Dafna Golden, Dana Miho, Diana Felix, Dianne Rowley, Emily Versace, Emily Woolery, Eva Rios-Alvarado, Gene Ano, J. Hinostroza, Janet Truttmann, Jean Metter, John Miller, Kelly Rivera, KMAllende, Lani Ruh, Lucie Melendez, Luisa, M Case, Malcolm Rickard, Mary B. Barrios, Melinda Bowen, Michelle Shear, Phil Wolf, C. Cummings, S. Blacksher, Sara Mestas, Sarah Nichols, Sheila Espy, Sun Ezzell, Tania Anders

Nay: E. Casian, John Blyzka, Lance Heard

Abstain: Becca Walker

Motion to extend discussion on the proposed amendment to Action C passes.

M. Stewart: (con, continued) I think we're dealing with a misunderstanding of the term. We are calling out a system, not individual people. We need to fix the system, as well as individual behavior. All of us, including white and brown people, live in a system influenced by white supremacy. Could we add a footnote or explanation of white supremacy?

C. Uyeki: Could we make a friendly amendment to define white supremacy?

D. Golden: I would not accept that without seeing the language of the definition.

J. Hinostroza: (pro) I see this as a wording problem. Acknowledging the existence of white supremacy reads as "we are acknowledging white people as supreme". This may cause confusion.

K. Allende: (con) Yes, it is a loaded term. We need to fight for our students and show them we care. We need to recognize that the world in which they live is upheld by white supremacy. This country is built on white supremacy, and we live in a place where we are arguing this at academic senate.

D. Golden: (pro) When I say the term is loaded, I think that the term is unclear, and not everyone knows what it means. I think it could be replaced with more clear, concise wording.

M. McGuire: (con) The point of "white supremacy" as a term is that it does have clarity. It is not about individual white people, but about the structure around which the world functions. Our society, including the US and Los Angeles, is built around structures that allow white people to prevail in society in ways that are not available to people of color. This is a structure under which we all live. We cannot water down language.

Vote 6: Vote to remove "white supremacy and" from the last paragraph on the first page.

Roll Call Ayes: Betsy Lawlor, Dafna Golden, Dana Miho, J. Hinostroza, Jenny Leung, John Blyzka, Lani Ruh, Michelle Shear



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Nay: Amrik Dua, April Tellez, B. Nixon, Becca Walker, Bernie Somers, Beta Meyer, Bobby Purcell, C. Hallsted, Cara Tan, Cuyler Smith, Diana Felix, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Emily Woolery, Eva Rios-Alvarado, Gene Ano, John Miller, K Hernandez, Kelly Rivera, KMAllende, Lance Heard, Lucie Melendez, Luisa, M Case, Mary B. Barrios, Mary McGuire, Nikki Lewis, Priscilla Rincon, C. Cummings, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Phil Wolf, Melinda Bowen

Abstain: Janet Truttmann, Malcolm Rickard, Tania Anders

Motion fails, 8 yay to 39 nay, 3 abstain.

E. Woolery: We discussed adding language about all faculty evaluators rather than all members of tenure committees. Move to change VIII.1) to have “mandatory training for all evaluators of faculty” instead of “mandatory training for all members of tenure committees”. Second by K. Rivera.

E. Woolery: I have a second amendment that might be more challenging. C. Uyeki: Let’s do them separately.

Vote 7: Vote to change language as described by E. Woolery above.

Roll Call Ayes: Amrik Dua, April Tellez, Arleen Fiorito, B. Nixon, Becca Walker, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Purcell, C. Hallsted, Cara Tan, Cuyler Smith, Dana Miho, Diana Felix, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Emily Woolery, Gene Ano, J. Hinostroza, Jenny Leung, John Miller, K Hernandez, Kelly Rivera, KMAllende, Lance Heard, Lani Ruh, Lucie Melendez, M Case, Malcolm Rickard, Mary B. Barrios, Mary McGuire, Michelle Shear, Nikki Lewis, Phil Wolf, C. Cummings, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Tania Anders, M. Bowen

Nay: John Blyzka

Abstain: Janet Truttmann, Priscilla Rincon

Motion passes.

E. Woolery: Motion to amend VII.1 and VII.2: “Recommend providing consultation with the Faculty Association”... rather than “Recommend collaboration with the Faculty association”. I was reached out to because of worries about possible harm to faculty. Second by L. Howell.

K. Rivera: Is there a commitment to training on these issues by the FA? E. Woolery: Yes, this is currently being discussed in the negotiation process. There is a commitment from the FA negotiation team to do this.

M. McGuire: Why would recommending that the senate consult with the FA be a problem? Wouldn't we want the FA to be the ones consulted with? E. Woolery: It's the FA purview to handle faculty evaluation. We see both items VII.1 and VII.2 as FA purview as part of the negotiation process.

Vote 8: Vote to edit VII as described above, collaborate -> consult with.



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Roll Call Ayes: Amrik Dua, Arleen Fiorito, B. Nixon, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Purcell, C. Hallsted, Cara Tan, Cuyler Smith, Dana Miho, Diana Felix, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Emily Woolery, Eva Rios-Alvarado, Gene Ano, J. Hinostroza, Janet Truttmann, Jean M Metter, Jenny Leung, John Miller, K Hernandez, KMAllende, Lani Ruh, Lucie Melendez, Luisa, M Case, Malcolm Rickard, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, C. Cummings, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Tania Anders

Nay: John Blyzka, Kelly Rivera

Motion passes with two nays.

M. Stewart: Propose amendment to add “the system of white supremacy” with a link to a definition. Second by E. Versace.

C. Uyeki: Link to ASCCC paper on anti-racism and Chancellor’s office DEI terminology.

K. Allende: con: I understand that we want everyont to vote for it, but I want people who don’t believe in it to vote no on the record. Changing the language to make people comfortable doesn’t actually address the issue.

E. Versace: (pro): I recognize your cocernss, Kristina. I agree with previous discussion that makes it sound like “white supremacy is good”. I like “system of white supremacy” because it clarifies. I might even advocate for “a system of white supremacy exists and it must be dismantled”.

L. Heard: Call the question.

C. Uyeki: change “white supremacy” to “a system of white supremacy” and add a link to the chancellor’s office definitions. Is this ok?

M. Stewart: I don’t prefer that definition, so just use “a system of white supremacy”. E. Versace: I agree.

Vote 9: Amended motion: Change all references from “white supremacy” to “a system of white supremacy” (no footnoted definition).

Roll Call Ayes: Amrik Dua, April Tellez, Arleen Fiorito, B. Nixon, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Purcell, Cara Tan, Dana Miho, Donna Necke, Emily Versace, Eva Rios-Alvarado, J. Hinostroza, Janet Truttmann, Jean M Metter, Jenny Leung, K Hernandez, Kelly Rivera, Lance Heard, Lani Ruh, Luisa, M Case, Malcolm Rickard, Mary B. Barrios, Phil Wolf, Priscilla Rincon, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sun Ezzell, Tania Anders, Becca Walker

Nay: C. Hallsted, Cuyler Smith, Diana Felix, E. Casian, Emily Woolery, John Blyzka, John Miller, KMAllende, Lucie Melendez, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, C. Cummings

Abstain: Sheila Espy

Motion passes, 34 aye, 19 nay, 1 abstain.



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C. Uyeki: Note that we will move to items F and G due to flexibility, exec board may need to approve items D and E on behalf of the full senate please contact exec board with questions/concerns.

A. Wood: My department supports having clear objective evaluation criteria (in section VII) for any evaluation process.

Vote 10: Approve the amended Racial Justice Task force recommendations.

Roll Call Ayes: Amrik Dua, April Tellez, Arleen Fiorito, B. Nixon, Becca Walker, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Purcell, C. Hallsted, Cara Tan, Cuyler Smith, Dafna Golden, Dana Miho, D. Felix, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Emily Woolery, Eva Rios-Alvarado, J. Hinostroza, Jean M Metter, Jenny Leung, John Miller, K Hernandez, Kelly Rivera, KMAllende, Lance Heard, Lani Ruh, Lucie Melendez, Luisa, M Case, Malcolm Rickard, Mary B. Barrios, Mary McGuire, Melinda Bowen, Michelle Shear, Nikki Lewis, Phil Wolf, C. Cummings, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Tania Anders

Nay: John Blyzka

Abstain: Janet Truttman

Motion passes with one nay and one abstention.

C. Uyeki: Thanks to the Task force for their hard work.

Report on Action Item A:

P. Wolf: J. Christ was elected to the one year Senator-at-Large position. Thanks to all who ran and congrats.

Agenda was adopted with flexibility, move to Action F.

D. Proposed edits to AP 4100

Vote 13: Move to approve changes to AP 4100 by P. Wolf, second by K. Rivera.

C. Uyeki: This is to update language that was outdated and make sure all current certificates were included.

B. Meyer: Call the question.

Roll Call Ayes: Arleen Fiorito, B. Nixon, Bernie Somers, Beta Meyer, Bobby Purcell, C. Hallsted, Cuyler Smith, D. Felix, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Emily Woolery, Eva Rios-Alvarado, Gene Ano, J. Hinostroza, Janet Truttman, Jean M Metter, Jenny Leung, John Miller, Kelly Rivera, KMAllende, Lance Heard, Lani Ruh, Lucie Melendez, Luisa, Malcolm Rickard, Mary B. Barrios, Melinda Bowen, Nikki Lewis, C. Cummings, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Tania Anders

Motion passes unanimously.



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E. Proposed edits to AP 5055

Vote 14: Move to approve AP 5055 by K. Rivera, second by B. Nixon.

C. Uyeki: slight edits to language around noncredit, add CVC-OEI students. No discussion.

Roll Call Ayes: Amrik Dua, April Tellez, B. Nixon, Becca Walker, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Purcell, C. Hallsted, Cuyler Smith, D. Felix, Dianne Rowley, E. Casian, Emily Versace, Emily Woolery, Eva Rios-Alvarado, Gene Ano, J. Hinostroza, Janet Truttmann, Jean M Metter, Jenny Leung, John Miller, K Hernandez, Kelly Rivera, KMAllende, Lance Heard, Lani Ruh, Luisa, Malcolm Rickard, Mary B. Barrios, Mary McGuire, Nikki Lewis, Phil Wolf, C. Cummings, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Tania Anders

Motion passes unanimously. Move to reports, starting with legislative reports.

F. Strong Workforce Project grant application process

Vote 11: K. Rivera move to approve, B. Meyer second.

C. Uyeki: Note that we saw this at discussion twice, there were lots of improvements in between. No discussion.

Roll Call Ayes: Amrik Dua, April Tellez, B. Nixon, Becca Walker, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Purcell, C. Hallsted, Cara Tan, Cuyler Smith, Dana Miho, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Emily Woolery, Eva Rios-Alvarado, Gene Ano, J. Hinostroza, Jean M Metter, Jenny Leung, John Blyzka, John Miller, Kelly Rivera, KMAllende, Lance Heard, Lani Ruh, Lucie Melendez, Luisa, M Case, Malcolm Rickard, Mary B. Barrios, Mary McGuire, Michelle Shear, Nikki Lewis, Phil Wolf, C. Cummings, S. Blacksher, Sara Mestas, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Tania Anders

Abstain: Janet Truttmann

Motion passes with 1 abstention.

G. Senate Schedule for 2021-2022: Time Slot

C. Uyeki: We already approved the calendar, we previously discussed that time extension was only on zoom. We still don't know whether meetings will be on zoom or in person in fall, but we do know that some faculty will be teaching on campus, so extended time would be a challenge.

Vote 12: Move to approve exec board recommendation that we meet from 11:30-1 pm by S. Nichols, second by B. Meyer.

N. Lewis: Clarify: this is on Thursday? C. Uyeki: Yes, we approved the dates last time, but not the time.

Roll Call Ayes: Amrik Dua, Arleen Fiorito, B. Nixon, Becca Walker, Bernie Somers, Beta Meyer, Betsy Lawlor, Bobby Purcell, C. Hallsted, Cara Tan, Cuyler Smith, Dana Miho, D. Felix, Dianne Rowley, Donna Necke, E. Casian, Emily Versace, Emily Woolery, Eva Rios-Alvarado, Gene Ano, J. Hinostroza, Janet Truttmann, Jean M Metter, Jenny Leung, John Miller, Kelly Rivera, KMAllende, Lance Heard, Lani Ruh, Lucie Melendez, Luisa, Malcolm Rickard, Mary B. Barrios, Mary McGuire, Melinda Bowen,



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Michelle Shear, Nikki Lewis, Phil Wolf, C. Cummings, S. Blacksher, Sarah Nichols, Scott Guth, Sheila Espy, Sun Ezzell, Tania Anders

Motion passes unanimously. Move to action item D because there is some time.

5. Discussion Items

No items on the agenda.

6. Senate Officer and Liaison Reports

For time/quorum, go to Reports B first.

A. Co-Vice Presidents' Report and Student Preparation Equity and Achievement Council's Report

L. Heard: see attachment: ASCCC paper on Anti-Racism Education. There are recommendations to individuals/faculty, to local academic senates, as well as several recommendations to colleges and districts to institutionalize antiracism. Please see this document and use it as a yardstick to judge our ongoing work.

B. Legislative Liaison's Report

K. Rivera: Ask for advice and perhaps directive. Current legislative joint budget proposal includes an expansion of the middle class scholarship but only for UC and CSU, leaves out CC's when discussing total cost of college attendance. Ask this body if I have approval to add our name to a letter.

Vote 15: Move to suspend the rules by B. Meyer, second by P. Wolf. Vote approved by acclamation.

Vote 16: Move to add our name to the document by B. Meyer, second by D. Felix. Vote approved by acclamation.

K. Rivera: Thanks, I will ask for this position to be reflected and advocate for the college as a whole. See additional documents in BoardDocs, contact K. Rivera with any questions.

Move to Reports A.

C. Curriculum & Instruction Council's Report

K. Allende: See report. These are career education programs with a transfer focus, which is something new for Mt. SAC. Thanks for sending these from PHYS/Eng, there will be more in fall.

D. Faculty Professional Development Council's Report

T. Anders: See report. Fall FLEX day schedule is posted, please consider. Note that we cannot yet approve conference and travel funding in person until the rules change.

Adjourned due to lack of time, see below.



Thursday, June 3, 2021
Mt. SAC Academic Senate Meeting

- E. Associated Students' Report
- F. Faculty Association's Report
- G. CTE Liaison's Report
- H. Dual Enrollment Liaison's Report
- I. Noncredit Liaison's Report
- J. Distance Learning Committee Report
- K. Annual Reports from Coordinators, Liaisons, and Facilitators

7. Closing Items

A. Information and Announcements

B. Adjournment

C. Uyeki: That is time, adjourned at 1:10. Apologies to Leonardo Rojas for no time for Associated Students report and other reports. Please see BoardDocs for announcements and remaining reports. Happy birthday to the multiple members of the Senate with recent birthdays and thanks to all for your work. I am so appreciative of all of you and your work. Have a good summer and see you in fall!

8. ADA Statement

A. To request reasonable disability related accommodations, please contact the Senate Secretary within at least 5 business days in advance of the event.

Respectfully submitted by S. Nichols.