



MISSION COLLEGE ACADEMIC SENATE

AGENDA

APRIL 27, 2023

2:20 P.M. - 4:15 P.M.

SEC 354

Zoom: <https://missioncollege-edu.zoom.us/j/95597770952>

Senators	A	P	Senators	A	P
AS President – Aram Shepherd			Instruction – Elaine Wong		
Associate Faculty – Alla Petrosyan			Language Arts – Marina Broeder		
Associate Faculty – Samir Magid			Language Arts – Christine Ritz		
Bus., Tech., & Kin. – Wenlei Shan			Math, Science & Engineering – Neil Viernes		
Bus., Tech., & Kin. - Brenna Wundram			Math, Science & Engineering – Max Sklar		
Career-Tech. Education – Daniel Arias			Student Services – Michele Hittleman		
Health Occupations – Marsha Oliver			Student Services – Theresa Lawhead		
Hum Soc Sci & Fine Arts – Joanna Sobala (Vice President)			ASG Representative – Vacant		
Hum Soc Sci & Fine Arts – Matthew Johnston					
Administrative Assistant – Liz Bogatin-Starr					
Additional Attendees:					

1.0 Call to Order & Roll Call

2.0 Order of Agenda

3.0 Approval of Meeting Minutes (I/A)

3.1 April 13, 2023

4.0 Oral Communication from the Public (3 minutes/person) (I)

This portion of the meeting is reserved for persons desiring to address the Senate on any matter not on the agenda. No action will be taken.

5.0 Information & Announcements (College & District) (5 minutes) (I)

This portion of the meeting is reserved for College and District announcements. Items should be limited to one minute per person. Topics requiring additional time may be put on the agenda for a future meeting.

6.0 Unfinished Business

6.1 None

7.0 New Business

- 7.1 Health Services Update (Kelsey Tyburski) – 10 min – (I)
- 7.2 Distance Education Committee Year-End Report – 10 min – (I)
- 7.3 Second Read: Distance Education Handbook Update – 10 min – (A)
- 7.4 First Read: Board Policy and Administrative Procedure – 10 min – (I)
 - Board Policy 4105: Distance Education
 - Administrative Procedure 4105: Distance Education
- 7.5 Faculty Professional Development Committee Year-End Report – 10 min – (I)
- 7.6 Teaching Learning Innovation Fund 2023/24 Project Recommendations – 10 min – (A)
- 7.7 ASCCC Spring Plenary Report – 10 min – (I)

8.0 Administrative Business/Actions/Appointments (I/A)

1. President's Report
2. Initiatives Updates & Reports
3. Accreditation Update
4. Recognitions
5. Committee Appointments
6. Senate Sub-Committee Reports
7. Report from the Vice President of Instruction
8. Other

9.0 Future Agenda Items

10.0 Adjournment

Adjourned, _pm

Any person with a disability who requires a modification or accommodation in order to participate in an Academic Senate meeting should contact Liz.BogatinStarr@MissionCollege.edu at least 24 hours before the meeting time to request accommodation.