

MISSION COLLEGE ACADEMIC SENATE AGENDA SEPTEMBER 21, 2023 2:20 P.M. - 4:15 P.M. MC SEC-354

https://wvm-edu.zoom.us/j/94677189943?pwd=L3dLYzJjT0R4aDQ2N2NwMmIMaWpUQT09

Senators	Α	Ρ	Senators	Α	Ρ
AS President – Joanna Sobala			Academic Services – Elaine Wong		
Associate Faculty – David Piper			Creative Arts & Communication – Christine Ritz Tuato'o		
Associate Faculty – Samir Magid			Science, Technology, Engineering, Math – Max Sklar		
Bus. & Educ & Service Industries – Daniel Arias			Science, Technology, Engineering, Math – Lauren Javier-Tolentino		
Bus. & Educ & Service Industries – Willy Kwong			Counseling & Learning Services – Michele HIttleman		
Public Safety, Health& Wellness – Marsha Oliver			Counseling & Learning Services – Theresa Lawhead		
Public Safety, Health & Wellness – Brenna Wundram			ASG Representative – Priscilla Moreira		
People, Culture, Society – Matthew Johnston					
People, Culture, Society – Marina Broeder					
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 (A)** 3.1 Sep 14, 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

None

7.0 New Business

7.01 Enrollment and SEM Project Updates from VPI Lorrie Ranck – 10 min– (I)

- 7.02 MC Academic Senate Constitution Amendments 40 min– (I/A)
 - a. First Read: Article IX c, Stipulations on Conduct of Meetings, Alignment with Brown Act
 - b. First Read: Gender pronoun update: Article II Section 2; Article III Section 1
 - c. Article II Section 2 B Vice-Presidency position possible extension to Part Time Faculty
 - d. Article II Section 2 A President election possible extension to Part Time Faculty
- 7.03 All-Mission Users E-mail Limitation 20 min– (I)

7.04 Topics for Sept 28, 2023 District Academic Senate meeting - 10 min- (I)

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

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

Future Agenda Items

Adjournment

Adjourned, _pm

In compliance with the Americans with Disabilities Act, individuals needing special accommodations should contact Liz Bogatin-Starr, administrative assistant to the MC Academic Senate, at <u>liz.bogatinstarr@missioncollege.edu</u> one week prior to the meeting date.