

### MISSION COLLEGE ACADEMIC SENATE AGENDA September 16, 2021 2:20 P.M. - 4:15 P.M. Location: Zoom

| Senators   | Α | Ρ | Senators                                      | Α | Ρ |
|--|---|---|---|---|---|
| AS President - Aram Shepherd                                       |   |   | Instruction - Elaine Wong                     |   |   |
| Associate Faculty - Alla Petrosyan                                 |   |   | Language Arts - Lora Glaser                   |   |   |
| Associate Faculty - Samir Magid                                    |   |   | Language Arts - Christine Ritz                |   |   |
| Bus., Tech. & Kin Wenlei Shan                                      |   |   | Math, Science & Engineering - Neil<br>Viernes |   |   |
| Bus., Tech. & Kin Brenna Wundram                                   |   |   | Math, Science & Engineering - Max Sklar       |   |   |
| Career-Tech. Education - Daniel Arias                              |   |   | Student Services - Alejandro Zavala           |   |   |
| Health Occupations - Marsha Oliver                                 |   |   | Student Services - Theresa Lawhead            |   |   |
| Hum Soc Sci & Fine Arts - <b>Joanna</b><br>Sobala (Vice President) |   |   | ASG Representative- Vacant                    |   |   |
| Hum Soc Sci & Fine Arts - Matthew<br>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 (A)

3.1 September 9, 2021 Minutes

#### 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

6.01 Academic Senate 2021-2022 Goals - 45 Minutes- (A)

#### 7.0 New Business

7.01 Second Read: Accreditation Follow-Up Report (VP Ranck) - 20 Minutes- (A) 7.02 OER Updates and Formation of OER Taskforce - 20 Minutes- (A)

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

- 1. President's Report
- 2. Initiatives Updates & Reports
- 3. Accreditation Update

- Recognitions
  Committee Appointments
  Senate Sub-Committee Reports
  Report from the Vice President of Instruction
- 8. Other

# Future Agenda Items

# Adjournment

Adjourned, \_pm