

Academic Senate Meeting Agenda

DEC 7, 2023 2:20 P.M. - 4:15 P.M. MC SEC -354

HTTPS://WVM-EDU.ZOOM.US/J/94677189943?PWD=L3DLYZJJT0R4ADQ2N2NWMMLMAWPUQT09

Membership	
Joanna Sobala, AS President	Elaine Wong, Academic Services
David Piper, Associate Faculty	Christine Tuato'o, Creative Arts & Communication
Samir Magid, Associate Faculty	Max Sklar, Science, Technology, Engineering, Math
Daniel Arias, Bus. & Educ & Service Industries	Lauren Javier-Tolentino, Science, Technology,
	Engineering, Math
Willy Kwong, Bus. & Educ & Service Industries	Michele Hittleman, Counseling & Learning Services
Marsha Oliver, Public Safety, Health & Wellness	Theresa Lawhead, Counseling & Learning Services
Brenna Wundram, Public Safety, Health & Wellness	Priscila Moreira, ASG Representative
Matthew Johnston, Vice President, People, Culture	Liz Bogatin-Starr, Administrative Assistant
and Society	
Marina Broeder, People, Culture and Society	

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Meeting Minutes (A)
 - Nov 30, 2023
- IV. 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.

V. Information & Announcement (College & District) (5 minutes) (I)

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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.

VI. Unfinished Business

None

VII. New Business

- 1. EEAAP, Equally Effective Alternate Access Plan: Universal Design/Learning & Voluntary Product Accessibility Templates (VPAT) (Debra Williams, Amy Delevett) -- 15 min (I)
- 2. Community of Praxis Update (Sarah Sullivan) -- 15 min (I)
- 3. Second Read: Accreditation Update (VPI Lorrie Ranck) 15 min (I/A)
- 4. Hayward Award Senate Nominations -15 min (I/A)

VIII. Administrative Business/ Actions/Appointments (I/A)

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

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.

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