

Academic Senate Meeting Agenda

FEB 08, 2024

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

MC SEC -354

[HTTPS://WVM-EDU.ZOOM.US/J/94677189943?PWD=L3DLyZJT0R4ADQ2N2NWMLMAWPUQT09](https://wvm-edu.zoom.us/j/94677189943?pwd=L3DLyZJT0R4ADQ2N2NWMLMAWPUQT09)

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	Helen Sun , Science, Technology, Engineering, Math
Marsha Oliver , Public Safety, Health & Wellness	Michele Hittleman , Counseling & Learning Services
Brenna Wundram , Public Safety, Health & Wellness	Theresa Lawhead , Counseling & Learning Services
Matthew Johnston , Vice President, People, Culture and Society	Priscila Moreira , ASG Representative
Marina Broeder , People, Culture and Society	Liz Bogatin-Starr , Administrative Assistant

- I. Call to Order
- II. Approval of Agenda

III. Approval of Meeting Minutes (A)

- Dec 7, 2023 Meeting Minutes

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 & 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.

VI. Unfinished Business

None

VII. New Business

1. MCAS 2023/24 Review of Progress, Goals and Spring 2024 Calendar—10 min (I/A)
2. Spring 2024 Graduation Date Concerns (Theresa Lawhead) -- 15 min (I/A)
3. First Read: Proposed Board Policy Changes from District Council: BP 3420, 3550, 5040, 6910, 7100, 7600 -- 10 min (I)
4. Excellence Awards Applications/Timeline and Taskforce Formation -- 15 min (I/A)
5. Landcorp MC OER Projects Funding and OER Taskforce -- 15 min (I/A)

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

1. Initiative 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 liz.bogatinstarr@missioncollege.edu one week prior to the meeting date.