

Academic Senate Meeting Agenda

FEB 22, 2024

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

MC SEC -354

[HTTPS://WVM-EDU.ZOOM.US/J/94677189943?PWD=L3DLyZJt0R4ADQ2N2NWmMLMAWPUQT09](https://wvm-edu.zoom.us/j/94677189943?pwd=L3DLyZJt0R4ADQ2N2NWmMLMAWPUQT09)

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)

- Feb 8, 2024 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. EEAAP, Equally Effective Alternate Access Plan: Universal Design/Learning & Voluntary Product Accessibility Templates (VPAT) (Debra Williams and Amy Delevett) — 15 min (I)
2. Second Read: Faculty Handbook Update (Kelly Neary) — 10 min (I/A)
3. Second Read: Proposed Board Policy Changes from District Council: BP 3420, 3550, 5040, 6910, 7100, 7600 — 15 min (I/A)
4. Second Read: Changes to AP 4025 Philosophy and Criteria for Associate Degree and General Education — 10 min (I/A)
5. CTE/Strong Workforce Grant and Perkins Grant Update (Lorrie Ranck, Jeffrey Pallin) — 15 min (I/A)
6. Enrollment Update (Lorrie Ranck) — 10 min (I)

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

1. Initiative Updates & Reports
ASG Report – Priscila Moreira, ASG Representative
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.