

Academic Senate Meeting Agenda

APRIL 11, 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)

Meeting ID: 946 7718 9943, Passcode: 248314

Membership

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|---|---|
| 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)

- March 28, 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. First Read: Strategic Education Master Plan (Alfred Gallegos, Nita Esparza) -- 15 min (I)
2. Math Implementation of AB 1705 (Max Sklar, Clement Lam) -- 15 min (I/A)
3. Older Adult Program Memo from the President (Seher Awan) --15 min (I/A)
4. First Read: MCAS Taskforce Update on possible changes to the MCAS Constitution language in terms of equity and inclusion (Marina Broeder, David Piper, Max Sklar) -- 20 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.