

# Academic Senate Meeting Agenda

**FEB 13, 2025**

**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

<b>Joanna Sobala</b> , AS President	<b>Christine Tuato’o</b> , Creative Arts & Communication
<b>David Piper</b> , Associate Faculty	<b>Max Sklar</b> , Science, Technology, Engineering, Math
<b>Samir Magid</b> , Associate Faculty	<b>Lauren Javier-Tolentino</b> , Vice President, Science, Technology, Engineering, Math
<b>Daniel Arias</b> , Bus. & Educ & Service Industries	<b>Helen Sun</b> , Science, Technology, Engineering, Math
<b>Willy Kwong</b> , Bus. & Educ & Service Industries	<b>Michele Hittleman</b> , Counseling & Learning Services
<b>Brenna Wundram</b> , Public Safety, Health & Wellness	<b>Theresa Lawhead</b> , Counseling & Learning Services
<b>Lania Williams</b> , Public Safety, Health & Wellness	<b>Priscila Moreira</b> , ASG Representative
<b>Matthew Johnston</b> , People, Culture and Society	<b>Jonah Pirnejad</b> , ASG Representative
<b>RaeAnn Ramsey</b> , People, Culture and Society	<b>Liz Bogatin-Starr</b> , Administrative Assistant
<b>Elaine Wong</b> , Academic Services	

I. Call to Order

II. Approval of Agenda

III. Approval of Meeting Minutes (A)

- Feb 6, 2025 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: Distance Education (DE) Committee Charge and Goals (Steve Lipman) --15 min (I/D)
2. First Read: Faculty Professional Development Committee (FPDC)(Pedro Souza) -- 15 min (I/D)
3. Teaching Learning Innovation Fund (TLIF) Application and Timeline (Pedro Sousa) --15 min (I/A)
4. First Read: Academic Directions Committee (ADC) Charge and Goals (Jeff Cormier) -- 15 min (I/D)

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

1. Initiative Updates & Reports
2. Committee Appointments
3. President's Report
4. Accreditation Update
5. Recognitions
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](mailto:liz.bogatinstarr@missioncollege.edu) one week prior to the meeting date.*

### Ground Rules

- Members, guests, and visitors will honor the topics and times of the meeting agenda.

- Agendas and materials will be distributed in advance and all members will be prepared to participate fully in the entire meeting.
- If attending via zoom through allowable Brown Act teleconferencing option or AB2449, cameras will be on and virtual members will be visible and engaged.
- Members, guests, and visitors will present issues completely, accurately, honestly and without bias, using authentic primary sources of data and not selectively withholding information.
- Members, guests, and visitors will encourage full and open participation by all participants and will demonstrate a respect for and willingness to listen to diverse opinions and viewpoints.
- Members, guests, and visitors will govern their interpersonal behavior on the basis of mutual respect, civility, collegiality, and assumption of good intent and will avoid personal attacks or physical and verbal intimidation.
- Members, guests, and visitors will maintain respect for team discussions and will demonstrate support for decisions of the Senate team within and outside of Senate meetings and be respectful of the formal voting process.
- Members, guests, and visitors will disseminate and gather feedback clearly and concisely.
- Senators will regularly report back to their respective constituent groups and bring forth information to ensure a continuous communication channel.
- As per the Brown Act and MCAS Constitution, a majority of Senators will not, outside of Senate meetings, use any form of communication, directly or through intermediaries, to discuss, deliberate or take action on any item of business that is within the subject matter jurisdiction of the Senate. In other words, there are no meetings outside a meeting.