

**MISSION COLLEGE ACADEMIC SENATE (MCAS) – APPROVED MOTIONS AND RESOLUTIONS 2018/19**

<b>Semester</b>	<b>MCAS Meeting Date</b>	<b>Motion/Resolution</b>
2018F	18.09.06	Janice Morgan, GAP cmte. Approved.
2018F	18.09.06	Joanna Sobala, CBAC. Approved.
2018F	18.09.06	Phil Hawkins, Jim Burrell, Hiring VPAS. Approved.
2018F	18.09.13	BSI Expenditures Report, 2016-17, Dean Brian Miller. Approved.
2018F	18.09.20	I.S. Overall Process for Issues Surrounding Grade Point Calculations. Approved.
2018F	18.09.20	New-Faculty Hire Request Form as amended. Approved.
2018F	18.09.27	President Winsome to draft letter to Board re I.S./Banner student records processes and deliver to Board on behalf of MCAS. Approved.
2018F	18.10.04	Resolution: District Process for Student Deregistration due to non-payment of fees. Resolution. Adopted, 9/27/2018; Amended, 10/04/2018.
2018F	18.10.04	Acknowledgment of Senator Vandana Dev service on Senate and work on associate faculty committee.
2018F	18.10.04	Teaching and Learning Improvement Fund (TLIF) application and process; and future discussion on ranking and review process to improve process the following year. Approved.
2018F	18.10.04	Student Deregistration Amended Resolution. Approved.
2018F	18.10.04	Classified Professional 9+1 endorsed and recommended it be adopted by the college. Approved.
2018F	18.10.04	BP/AP 4022. Having an activity course as a separate new category for the college outside of lecture and load. Approved.
2018F	18.10.11	Revision to dual/concurrent enrollment requirements - to lower the grade for student's enrollment to the 10th grade. Approved.
2018F	18.10.11	Endorse and support the passage of Bond Measure W. Approved.

2018F	18.10.18	Adopt the fall 2018 Faculty ranking to move forward to President Peck with the tie in place. Approved.
2018F	18.11.08	Academic Senate nomination and election process of Senate President for 2019-21 Term. Approved.
2018F	18.11.08	Commendation and endorsement of AB 705 Placement Coordination Advisory Team (PCAT). Approved.
2018F	18.11.29	BP/AP 4021 streamlined curriculum process new language required by State. Approved.
2018F	18.11.29	Teaching, Learning and Improvement Fund (TLIF) rankings for review by President Peck. Approved.
2018F	18.12.06	Resolution of Appreciation for Yolanda Coleman by acclamation.
2018F	18.12.06	Placement Coordination Advisory Team (PCAT) recommendations endorsement. Approved.
2018F	18.12.13	Improve the opt-out form with stipulation that it will be reviewed by students. Provisional approval.
2018F	18.12.13	Revision to College Policy/Procedure on Regular and Substantive Contact. Approved.
2018F	18.12.13	Revision of College Policy/Procedure on Census Roster Accounting. Approved.
2018F	18.12.13	Recommendations from Academic Directions Committee (ADC) Pre-Approved.
2019SP	19.02.07	Nomination of Nohemy Chavez for the Stanbeck Stroud Diversity Award and directs President Winsome to submit the nomination and supporting documents to the ASCCC.
2019SP	19.02.07	Chia Green to serve on the Hiring Committee. Approved.
2019SP	19.02.14	Professional Development Proposal with no amendments. Approved.
2019SP	19.02.14	Review the Senate Awards Process; Taskforce, Senators Cameron, Viernes, Johnston. Approved.
2019SP	19.02.14	Correct immediately MC catalog and remove language with additional 18 units required for multiple degrees. Approved.

2019SP	19.02.14	Appointment of Jeff Cormier to Police Committee. Approved.
2019SP	19.02.21	Revisions to BP/AP 3500, Campus Safety; AP 3250, Institutional Planning; and BP/AP 3505 Emergency Response Plan. Approved.
2019SP	19.02.21	Change to TLIF Process: move applications from Fall to Spring. Approved.
2019SP	19.02.28	Revised Organizational Chart. Approved.
2019SP	19.02.28	Faculty Hiring Committee Appointments: Alejandro Zavala and Nohemy Chavez. Approved.
2019SP	19.03.07	College will create a strategic plan for faculty support for the usage of online materials in the classroom including ADA compliant, instructional design, and training. Approved.
2019SP	19.03.07	College will create strategic plan for the usage of online materials in the classroom by the start of Fall 2020. Approved.
2019SP	19.03.14	Adoption of revised catalog language on multiple and additional degrees. Approved.
2019SP	19.03.14	New GE category addressing ethnic studies (Article 55063), with the proviso that units in the category may be double counted for one of the other categories A,B,C,D. Approved.
2019SP	19.03.14	Appointment of Rebekah Tran or Carla Breidenbach to hiring committee for VPSS position. Breidenbach appointed.
2019SP	19.03.21	New title, Culture, Diversity and Equity, as Area F GE category requirement and proposed language with the exception of removing race in the Diversity definition. Approved.
2019SP	19.03.21	Senate moved recommendation from GAP [review of RAM with incorporation of Student-Centered Funding Formula] not go forward to District Council at this time, because the process was not followed, and Academic Senate did not have an opportunity to follow its process. Approved.

2019SP	19.03.21	Endorsement of a local assessment of our student housing and food needs in order to provide the college with data to explore and implement strategies to support students inside and outside the classrooms including revisiting housing options and child care needs and solutions. Approved.
2019SP	19.03.28	Endorsement of Option 2 of the RAM implementation of the SCFF, and further recommends that the District work with the Colleges to increase the operating budget of each college. Approved.
2019SP	19.03.28	Strike first condition of students being otherwise ineligible to take course and add language that audit may not be used to satisfy a pre-requisite. Approved.
2019SP	19.04.11	Academic Renewal policy as revised with the stipulation that it not be implemented until Banner has been properly configured. Approved.
2019SP	19.04.01	Credit by Exam Policy. Approved.
2019SP	19.04.18	Create MCAS Faculty Survey. Approved.
2019SP	19.04.18	TLIF rankings. Approved.
2019SP	19.04.18	Adopt AP 4106 Nursing Programs to be in compliance with policies and procedures. Approved.
2019SP	19.04.18	Senate President to sign Guided Pathways Self-Assessment document if required. Approved.
2019SP	19.05.02	AP 4235 Credit by Examination and recommend it be forwarded to District Council. Approved.
2019SP	19.05.02	Proposed revision of AP 4230 Grade Symbols to include "SP" (Satisfactory Progress) and "EW" (Excused Withdrawal). Approved.
2019SP	19.05.02	Move the Library from Language Arts to Instructional Support Services Division. Approved.
2019SP	19.05.02	Task Force to review Dead Week policy and make suggested revisions. Approved.
2019SP	19.05.02	Appointments to ADA Committee: Zoya Kravets, Mathematics, and John Beck, Physics and Astronomy. Approved.

2019SP	19.05.09	Senate instructs the Academic Senate President not to sign off on the plan [alignment of MC goals with VFS] until Senate has had a chance to fully vet the Local Vision Goals. Approved.
2019SP	19.05.09	Academic Senate directs the MCAS President not to sign the MC Student Equity Plan until Academic Senate has the opportunity to see the complete version and share with constituents. Approved.
2019SP	19.05.09	Distribution of Faculty Survey. Approved.
2019SP	19.05.09	Program Review Timeline. Approved.
2019SP	19.05.09	Preliminary course list to get into Catalog and effective Fall 2019. Approved.
2019SP	19.05.09	Endorsement of President Peck's proposal for New Faculty positions.
2019SP	19.05.16	Academic Senate directs Senate President to sign the aligned Vision Goals statement thereby signifying that 1) faculty had input into the process, and 2) Academic Senate approves the aligned Vision Goals. Opposed unanimously.
2019SP	19.05.16	Academic Senate directs Senate President to write a letter to all parties concerned [Aligned Vision Goals statement]. Approved.
2019SP	19.05.16	Student Equity Plan with additions of OER and Veterans to college's current work of creating a culture of equity. Approved.
2019SP	19.05.16	MCAS agrees with WVAS to form a joint task force and work together with Sean McGowan, HR, in the fall 2019. Approved.
2019SP	19.05.16	Commendation for Pat Hudak and Janice Morgan, CTE Committee. Approved by Acclamation.
2019SP	19.05.23	Dead Week language revisions, Version 1 as amended. Approved.

2019SP	19.05.23	Revisions to MCAS Constitution and By-Laws and a friendly amendment to add language to equitize the Associate Faculty Representative. Approved.
2019SP	19.05.23	BP/AP 3725 Information and Communications Technology Accessibility & Acceptable Use to District Council. Approved.
2019SP	19.05.23	OER proposal funding. Approved.
2019SP	19.05.23	Dean of Language Arts Hiring Committee: Rank candidates as Myint 1, Lipman 2, Hernas 3, Lavallo 4. Approved.
2019SP	19.05.23	CTE Liaisons Appointment: Pat Hudak and Janice Morgan. Approved.
2019SP	19.05.23	Co-chairs of the CTE Committee for next full term of 2 years affirmed. Approved.
2019SP	19.05.23	Guided Pathways Steering Committee. Basic Skills: Thuy Trang. Transfer: Thais Winsome. Affirmed.
2019SP	19.05.23	College Council (formerly GAP): Thuy Trang affirmed to complete Nohemy Chavez's term for one year. Affirmed.