MISSION COLLEGE ACADEMIC SENATE 2020-2021 Approved Motions and Resolutions

Semester	MCAS Meeting Date	Motion/Resolution
2020F	2020-09-10	MCAS VP nomination of Joanna Sobala
2020F	2020-09-10	MCAS recommendation to the faculty union to prioritize evaluations with focus on new associates, tenure track, and those who need evaluation to get rep 1, rep 2.
2020F	2020-09-10	MCAS adoption of 2020/21 Academic Year goals and focus in areas of Social Justice/Racial Equity; Faculty training support, particularly for new faculty; and OER and Zero Textbook Cost.
2020F	2020-09-10	Committee Appointments during Summer 2020. Advancement Foundation, Executive Director Hiring committee: Tina Boghozian, Library Services. College Council: Carol Brockmeier (HOC), Lauren Javier-Tolentino (BIO). Distance Education: Kaitlin Ferguson (KIN), Teresa Thompson (ACCT), Kelly Neary (BIO), Elbina Rafizadeh (HOC). DE Liaison: Jeff Cormier (Anthro, Psych & Soc); DE Coordinator: Jeanine Flores (Graphic Design, Multimedia). Mental Health: Ashley Faris, Chemistry.
2020F	2020-09-17	None
2020F	2020-09-24	Changes to the P/NP, EW Grade Notation & Refund for Fall 2020 to support students during the pandemic. Approved. WV Senate also approved.
2020F	2020-09-24	Recommended revising GP structure to have faculty and dean GP co-coordinators and have them report to College Council.
2020F	2020-10-01	Discontinuance Graphic Arts A.S. and Certificate.
2020F	2020-10-08	Approved revisions to Board Policies 4225, 4260, 5010, 5020, 5220, 5400, 5500, 5700; tabled BP 5015 for further review.
2020F	2020-10-15	Appointment: Instructional Design Hiring Committee - Appointed Heather Rothenberg and Steve Lipman.
2020F	2020-10-22	Approved Board Policy 5015 Residence Determination.
2020F	2020-10-22	Endorse the Curriculum Review Committee's recommendation for the creation of Ethnic Studies prefix and cross-list of courses to meet the CSU's requirement.
2020F	2020-10-22	Discontinuance CIS Certificates of Proficiency in Computer Programming and Certificate of Proficiency in Linux System Administration.
2020F	2020-10-29	Approved Board Policy 4235 Credit for Prior Learning.
2020F	2020-10-29	Approved Administrative Procedure 4235 Credit for Prior Learning.

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2020F	2020-10-29	Appointment: Instructional Technician, Tutoring Center Hiring Committee - Appointed Gayathri Chakravarthy (ASC) and Chia Green (ASC).
2020F	2020-11-12	Endorsement of Fulltime Faculty Hiring Prioritization List for Fall 2021.
2020F	2020-11-19	DE Committee DE Mentorship proposal.
2020F	2020-12-03	RESOLUTION: Hiring of a Full-Time Ethnic Studies Instructor for Fall 2021. Motion approved.
2020F	2020-12-03	Faculty Professional Development Committee's recommendations for the Teaching Learning Innovation Fund (TLIF) Second Round Funding.
20215	2021-02-11	Committee Appointments: Institutional Effectiveness Cmte: Dina Aburous (ACCT). College Council: Sen. Marsha Oliver, HOC, Sen. David Piper, Counselor, Equity Faculty Lead. Faculty Service Area (FSA) and Equivalencies Task Force (set up by District Council): Sen. Matthew Johnston
20215	2021-02-18	Motion: Supported expansion of the Mission Early College High School (MECHS) to 9th grade
20215	2021-02-25	Approved the Scale of Adoption Self-Assessment (SOAA) - Guided Pathways
20215	2021-02-25	Approved Teaching Learning & Improvement Fund (TLIF) Timeline and Application
20215	2021-03-04	Recommended adoption of the Institutional Set Standards
2021S	2021-03-04	Approved the extension of the EW and P/NP grades
20215	2021-03-18	Appointments: Faculty members Nohemy Chavez (Counseling), Kelly Neary (BIO) to the VP of Instruction Hiring Cmte
20215	2021-03-18	Motion: Faculty are encouraged to submit final course grades as quickly as possible at the end of term. Grades must be submitted no later than the 5th business day (not including Flex Days) after the last day of the academic term. For short-term classes which end prior to the last week of instruction in an academic term, grades must be submitted no later than the 5th business day (not including Flex Days) after the date of the last day in the course.
20215	2021-03-25	Appointment: OER Committee Members to review applications - Thais Winsome, Heather Rothenberg, Alla Petrosyan, Joanna Sobala
20215	2021-04-08	Motion: Mission College to accept courses in progress from other schools for prerequisite clearances subject to A&R having procedures to verify successful completion.

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Semester 2021S	MCAS Meeting Date	Motion/Resolution Appointment: Senate Diversity Task Force - Senators
20215	2021 04 00	Aram Shepherd, Joanna Sobala, and Alejandro Zavala
20215	2021-04-22	MCAS recommendation to the District to purchase NameCoach software.
2021S	2021-04-29	Recommended funding for TLIF applications.
20215	2021-04-29	Approved Program Review Timeline for Fall 2021 cycle.
20215	2021-05-13	Endorsed Guided Pathways work and continued GP planning this summer.
2021S	2021-05-13	Endorsed recommendations for OER/ZTC funding.
20215	2021-05-13	Support using some OER/ZTC funds for a coordinator provided this is approved as appropriate use of the funds.
20215	2021-05-13	Appointments: Outcomes and Assessments Cmte: Helen Sun (Computer Apps). Curriculum Cmte: Jennifer Tseng (ACCT) – BTK division rep. College Council: Monica Nolasco (COUNSELING)
20215	2021-05-20	MCAS adoption of changes to the Academic Directions Cmte By-Laws