



- I. **Call to Order**
- II. **Public Comment**
- III. **Changes/Additions to the Agenda**
- IV. **Minutes of the October 9, 2020 Regular Meeting: Review and Approval (attachment)**
- V. **Reports/Discussion**
 - a. **Hiring** (Bonds-5 min)
 - b. **Calendar** (Bonds/Fohrman-5 min)
 - c. **Textbook Affordability** (Tucker Sade-5 min)
 - d. **SURF Updates** (Willis-5 min)
 - e. **Updating Syllabus Checklist** (-5 min)-
 - f. **Redesigning the Student Experience** (Dieckmeyer /Fohrman -5 min)
 - g. **Online Teaching/Learning Memos from the Chancellor's Office** (Bonds /Dieckmeyer -20 min)
The Chancellor's Office sent three memos concerning cameras-on requirements for students in synchronous classes, and captioning/closed captioning support requirements for deaf and hearing impaired students. We will open a discussion of these issues and consider the need for next steps.
- VI. **New Business**
 - a. **AP 5530 Student Rights and Grievances** (Mortaloni /Bonds-30 minutes)
Description: This AP requires our immediate attention. There are significant modifications to this AP, and MCC has already put into practice the updated procedures. We need to discuss the changes and forward the updated AP document to the Academic Senate and ASG. (**Time Certain: 9:30am**) *I will ask that we consider voting on this item with a single read at ACC.*
 - b. **AP 4300 Field trips and Excursions** (Fohrman /Bonds-5 minutes)
Description: There are minor modifications to this AP, so it will return to AAC in December for a second read before AAC votes to forward the updated AP document to the Academic Senate.
- VII. **Old Business**
 - a. **AP 4235 Credit for Prior Learning** (Dieckmeyer /Bonds-30 minutes)
Description: This AP (Credit by Exam) was updated last year, however it also requires our immediate attention due to state mandated changes. This is our second read at AAC. We need to vote to forward the updated AP document to the Academic Senate.
- VIII. **Information**
- IX. **Future Agenda Items**
 - a. **Honors students priority enrollment**

Next Meeting: December 11, 2020, 9:00 a.m.-11:00 a.m., Online via Zoom

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