

Academic Senate Minutes

April 23rd, 2015

2:30-4:30 in LTC 216

Called to Order at 2:30 pm

Present:

Alfred Hochstaedter (President)
Kathleen Clark (VP)
Paola Gilbert (ASCCC delegate)
Kevin Raskoff
Alexis Copeland
Merry Dennehy
Sunny LeMoine (Rep at large)
Mike Torres
Dawn Rae Davis
Eric Ogata
Heather Craig
Nancy Bingaman

Absent:

Mark Clements
Catherine Webb
Sandra Washington
Steve Lambert (Student rep)
Robynn Smith

Guests:

Michael Gilmartin

I. Opening Business

A. Public Comments

Any persons may have up to three minutes to address the Academic Senate on any subject not on the agenda today.

SL: Ad from Hartnell in a flyer much more dynamic- MPC needs to do more outreach to K12

EO: May 27th 9am - 12pm

AH: On campus Webreg flyers are well done- AS recognizes Nicole Dunne for her design work!

MD, KC: Need for better signage on buildings

AH: Result of unfilled PIO, money saving decision done a few years ago. Agendize this issue for next time- to come up with something specific regarding this campus need.

EO: Trio/Student Support Services Recognition May 8th 6-8pm, EOPS/CARE/CALWORKS Sam Karas May 15th

B. Approval of Draft Minutes from the April 9th and 16th, 2015 meetings

ACTION

KR – moves to approve the minutes from April 9th, 2015

NB – seconds

Unanimous approval

Abstention

EO KC PG DRD

ACTION

KR – moves to approve the minutes from April 16th, 2015

PG – seconds

Unanimous approval

Abstention

MT NB HC EO DRD

II. Reports

A. President Report Notes (2:35-2:45)

Various topics

<http://www.mpcfaculty.net/senate/4-23-15/Notes4-23-15.htm>

ASenate meetings in May:

May 21st, May 28th

Budget discussion:

PG: FCMAT to audit our budget? Board has been thinking about using this organization. Need for some real numbers to base decisions on.

EO: Public recognition of Earl Davis' efforts, enormous amount of work to provide clarity, despite his health challenges.

PG: Seconds EO comments.

B. COC (Action) (2:45-2:50)

Technology Committee

Monika Bell is stepping down to join the College Council in the fall. Mike Midkiff and Kevin Raskoff have indicated that the Technology Committee would like expertise in "classroom technology".

Current faculty members on the committee:

Kevin Raskoff, Alexis Copeland, Monika Bell (Three faculty members for this committee)

Three applicants have volunteered. I am looking for feedback.

Glen Tozier -- Library

Kari Grosmuck -- Dental Assisting

Kelly Stack -- American Sign Language

ACTION

PG – moves to approve Kelly Stack

NB – seconds

Unanimous approval

C. Flex Committee Report (2:50-3:05)

HC: CTE Panel for Keynote address- trying to ID CTE faculty for the panel. Breakout possibilities: Tom Logan on the Middle East, Website (Kelly Stack), Instructor Reflections, Curriculum Advisory (possibly drop in workshop), Program Reflections. Maybe use intro time for new VPs? (Typically done at the Spring Flex)

D. ASCCC Plenary Report (3:05-3:30)

PG: CTE everywhere. State task force- by end of July recommendations for policy. Push for pathways from K12 to university. Push for sustained funding for CTE and connections with industry. Push for CTE as academic. Creative economy- STEM is becoming STEAM (adding in Art)- need for creativity. Hot topics in

Distance Ed- equal access to support for online education. All DE classes will be examined by ACCJC. How to evaluate instructor of DE course. Right of assignment to DE courses. Move to Canvas for DE courses in CCC - cheapest but optional. Legislators not happy with AB86 reports. Coming up - Senate Bill 42- Create oversight body for higher education. Non credit curriculum - certain need to attract students who otherwise wouldn't attend. About skill attainment. Drop in and drop out, allows repeatability. Open entry/exit. Pathway to CTE and/or into school? Large schools that are using non credit in a major way: San Diego, Mt. Sac, San Fran, ?? Big problem with non credit is no financial aid.

III. Old Business

A. Plagiarism Continued (Information) (3:30-3:45)

MPC's Plagiarism policy is on page 22 of the current College Catalog

It is also reprinted for your convenience in the [Notes](#)

MD: 1. Prevention - compile some resources 2. Discipline - do we want some official tracking? More tracking than we are already doing? What if a student disappears? There is no record.

HC: Formal way to record a student's mistake?

AH: A BART for plagiarism?

MD: Students who are plagiarizing then lying about it - that qualifies as the second offense- send to LW.

DRD: In past jobs having the clear policy to send it directly on.

MD: Internal BART system

ACTION:

HC - Moves that Fred investigates an internal BART system further.

EO - seconds

Unanimous approval

B. Shared Governance Processes (Feedback) (3:45-4:15)

Are two readings for all reports/documents at *all* shared gov groups necessary to ensure shared governance input? Examples include the Basic Skills report, the Equity Plan and the 3SP Plan.

HC: Vote after first reading? Responsibility to Senate sub-committee.

PG: Favors 2 readings. Likes to hear discussion.

AH: Most colleges don't have AAAG- body with strong faculty representation. Extends time for shared governance process.

NB & AH: All things academic that AS makes the final decision- these need 2 readings.

KR: Endorses HCs idea - voting on having only one reading.

KC: Don't recommend going against Roberts Rules of Order...

IV. New Business

V. Future Agenda Items

A. Institutional Effectiveness Partnership Initiative (Feedback)

Indicators of Effectiveness

Technical Assistance Teams

Professional Development Opportunities

FAQ or better document

