

**SELECT A YEAR**

- [2015-2016](#)
- [2014-2015](#)

**Meeting Agendas & Minutes****Academic Senate Meeting****Date:** 10/01/2015 2:30 PM - 4:15 PM

Agenda

October 1, 2015

## Academic Senate Membership

Alfred Hochstaedter (President)	Jacque Evans	Heather Craig
Kathleen Clark (Vice President)	Merry Dennehy	Eric Ogata
Paola Gilbert (ASCCC Delegate)	Sandra Washington	James Lawrence
Lynn Kragelund (Secretary)	Robynn Smith	Mark Clements
Sunny LeMoine	Glenn Tozier	Mike Torres
Dan Schrum (student Rep)		

**I. Opening Business****A. Public Comments/Welcome (2:30-2:35)****B. Approval of Draft Minutes from the [Sept 3](#) and [Sept 17](#) meetings (2:35-2:40)****II. Reports****A. President's Report [Notes](#) (2:40-2:50)**

MPC news and information as provided through venues such as AAAG, the College Council, the Board of Trustees, Accreditation, and other areas of interest.

**B. COC (Action Item) (2:50-2:55)**

Kari Grasmuck to Flex Committee

Steve Albert to the ICDE

**C. Accreditation Report (2:50-3:10)**

Catherine Webb and Kiran Kamath

Addressing SLO issue raised by the Self-Evaluation and [ACCJC letter](#)[Program Assessment Summary](#)[SLO Action Plan](#)**III. Old Business****B. Learning Assessment Committee Reincarnation (Second Reading; Action) (3:10-3:25)**[Draft Charge](#)**A. Basic Skills Committee Annual Report (Second Reading; Action) (3:25-3:35)**Merry Dennehy, [Draft report](#)

## **IV. New Business**

### **A. 3SP Plan Annual Update (First Reading) (3:35-3:55)**

Larry Walker

[Draft Credit Plan](#)

[Draft Non-Credit Plan](#)

### **B. Block Scheduling (Information) (3:55-4:15)**

[Block Scheduling Explanation](#)

[Block Scheduling Examples](#)

## **V. Future Agenda Item**

### **A. Academic Senate Goals for the 2015-2016 Academic Year**

### **B. Accreditation Self-Evaluation Review**

### **C. ICDE's draft evaluation plan for the Canvas LMS (Learning Management System)**

*[Return to full list >>](#)*