### **SELECT A YEAR**

- 2015-2016
- 2014-2015

# Meeting Agendas & Minutes

# **Academic Senate Meeting Nov 5, 2015**

**Date:** 11/05/2015 2:30 PM - 4:15 PM

Agenda

November 5, 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 Oct 15 meeting (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) (2:50-3:00)

Professional Recognition Board (PRB)? CTE Liaison? Screening Committees?

#### C. SLO Committee Report (3:00-3:05)

An initial report -- See Notes 2010 Guiding Principles for SLO Assessment

#### III. Old Business

## A. Accreditation Self Evaluation Review (3:05-3:20)

Please prioritize IB, IC, IIA, IVA and IIIA6

Accreditation feedback form

Primary feedback questions are:

1. Did you find any factual inaccuracies in this section. If so, please indicate what information needs to be corrected.

- 2. Are the cited examples and evidence sufficient? Are there other examples we should consider for this standard?
- 3. Do you have any other suggestions or feedback to improve this section and help the College with the next steps of the draft process?
- B. Academic Senate Goals for the 2015-2016 Academic year

# B. Academic Senate goals 2015-2016 (2nd reading) (3:20-3:30)

2015-2016 goals

### **IV. New Business**

# A. GE Area Descriptions from the Curriculum Advisory Committee (3:30-4:00)

Draft Descriptions Old descriptions with additions GEOs Sunshine Giesler will join us

# B. Endorse the Report of the Chancellor's Office Task Force on Accreditation (4:00-4:15)

The Report

Possible Draft Communication

# V. Future Agenda Item

A. Student Equity Plan 2015

Minutes2015-11-5

*Return to full list >>*