SELECT A YEAR

- 2015-2016
- 2014-2015

Meeting Agendas & Minutes

Academic Senate Meeting Nov 19, 2015

Date: 11/19/2015 2:30 PM - 4:15 PM

Agenda

November 19, 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

Anthony Villarreal

I. Opening Business

A. Public Comments/Welcome (2:30-2:35)

B. Approval of Draft Minutes from the Nov 5 meeting (2:35-2:40)

II. Reports

A. President's Report Notes (2:40-2:45)

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) (2:45-2:55)

CTE Liaison

Screening Committees

C. Flex Committee Report (2:55-3:05)

Draft Wednesday Agenda Draft Thursday Agenda

Only one more meeting to approve.

D. ASCCC Delegate Report (3:05-3:25)

Paola went to the ASCCC Fall Plenary and will tell us about it.

Fall 2015 Resolutions

III. Old Business

A. Accreditation Self Evaluation Review (3:25-3:40)

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. GE Area Descriptions from the Curriculum Advisory Committee ACTION (3:40-3:50)

Old descriptions with CAC's "tracked changes"

Draft Descriptions -- As presented at the 11-5-15 meeting; please consider carefully the wording in Area F Tracked suggestions--mostly Fred's--presented for consideration at a future date GEOs

MPC Mission Statement -- as requested

MPC Definition of Life-long Learners (scroll down) -- as requested

Sunshine Giesler will not be able to join us this time.

IV. New Business

A. Student Equity Plan 2015 (3:50-4:05)

Student Equity Plan 2015

LaKisha Bradly and/or Larry Walker will join us

B. Endorse the Report of the Chancellor's Office Task Force on Accreditation (4:05-4:15)

The Report

Possible Draft Communication

Comments received by the Chancellor's Office so far

Board of Governors calls for new plan for accreditation for CCC's

V. Future Agenda Item

A. Transition to Google Campus informational session

Kristin Darken

B. More on the MPC GE Standards

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