

**SELECT A YEAR**

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

**Meeting Agendas & Minutes****Academic Senate Meeting, March 17, 2016**

**Date:** 03/17/2016 2:30 PM - 4:15 PM  
**Location:** LTC 216

Agenda  
 March 17, 2016

**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
	Mary Johnson	

**I. Opening Business****A. Public Comments/Welcome (2:30-2:35)****B. Approval of Draft Minutes from the [March 3 meeting](#) (2:35-2:45)****II. Reports****A. President's Report [Notes](#) (2:45-2:55)**

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. Academic Senate Officer Elections (2:55-3:05)**

President -- Heather Craig  
 Vice-President -- Glenn Tozier  
 ASCCC Delegate -- (fabulous opportunity!)  
 Secretary -- Lynn Kragelund (please!)  
 COC Chair --  
 Flex Chair (not a executive position under bylaws)

**C. Flex Day Report (3:05-3:10)**

April 28 (Optional) Schedule ([Google Doc linked here](#))

**D. COC (Action Item) (3:10-3:15)**

[CBT working group on enrollment management and scheduling](#)

**III. Old Business**

**A. GE Area Descriptions from the Curriculum Advisory Committee ACTION (3:15-3:20)**

Chance for check-ins, questions, feedback.

Hope to have CAC participants by now

[The document as it stands now](#)

[Directions for each group](#)

[CAC and Academic Senate Personnel](#)

**IV. New Business****B. Policies and Processes for Enrollment Management and Scheduling (3:20-4:00)**

[ASCCC's 2009 paper, Enrollment Management Revisited](#)

[Plan from Pam Deegan of CBT](#)

[Contract for Business Process Analysis from the Strata information Group--Developing the Schedule of Classes](#)

**A. 2016 EEO Plan(4:00-4:15)**

Susan Kitagawa will join us

[EEO Plan with tracked changes](#)

[MPC Applicant Pool and Employee Demographics](#)

[Changes to T5 Language](#)

**V. Future Agenda Items****A. Director of Student Success**

How can we work together?

**B. Review and potential revision of Academic Senate Bylaws****C. Recommendation from ICDE on Canvas as MPC's Learning Management System****D. Update on the [Plan to Establish Systematic Assessment of Course and Program Outcomes](#)****E. Review recommendations from CBT on [Integrated Planning Processes and Governance Processes](#)****F. Space in the schedule reserved for meetings**

[Return to full list >>](#)