

## MPC Academic Senate Agenda

May 5, 2016

Sam Karas Room

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 April 21 meeting (2:35-2:45)

### II. Reports

#### A. President's Report Notes (2:45-2:50)

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. Flex Day Report (2:50-3:00)

April 28 Wrapup

[Fall 2016 Draft Schedule](#)

#### C. ASCCC Report (3:00-3:15)

[Spring Plenary Resolutions](#)

### III. Old Business

#### A. Review recommendations from CBT on [Institutional Decision-making Processes](#) ACTION (3:15-3:30)

10+1 #6: District and college governance structures as related to faculty roles

[Resource Guide for Institutional Decision Making -- Draft](#)

[Explanatory Google Slides Document](#)

#### B. Update on the Scheduling/Enrollment Management efforts of the CBT Working Group (3:30-3:45)

[Presentation to AAAG, April 29, 2016](#)

[Proposed Block Schedule](#)

**C. "Meeting Time" in the schedule of classes (3:45-3:50)**

Feedback from divisions, further thoughts

**IV. New Business**

**A. MPC Policy on visits from non-campus groups like Project Truth (3:50-4:10)**

[MPC Board Policy: Time, Place, and Manner](#)

**B. 2015-2016 Annual Report (4:10-4:15)**

**V. Future Agenda Items**

**A. Equivalency Processes**

[Academic Senate Equivalency Page](#)

[MPC's Process for Determining Equivalency, 2010](#)

[MPC full-time Faculty Hiring Process \(includes equivalency\)](#)

[Equivalency Form](#)

**B. Update on the [Plan to Establish Systematic Assessment of Course and Program Outcomes](#)**