

SELECT A YEAR

- [2016-2017](#)
- [2015-2016](#)
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Meeting Agendas & Minutes

Academic Senate Meeting Oct 6, 2016 (agenda)

Date: 10/06/2016 2:30 PM - 4:15 PM
Location: Monterey Peninsula College - LTC 216
[980 Fremont Street](#)
[Monterey, California 93940](#)

- **Academic Senate Membership**

Heather Craig (President)	Jacque Evans	Alfred Hochstaedter
Glenn Tozier (Vice President)	Merry Dennehy	Adria Girard
Sunny LaMoine(ASCCC Delegate)	Sandra Washington	James Lawrence
Lynn Kragelund (Secretary)	Robynn Smith	Mark Clements
Kathleen Clark	Suzanne Muzala	Amber Kerchner
	Abeje Ambaw	

I. Opening Business

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

B. Approval of [September 15, 2016 Minutes](#) (2:35-2:40)

II. Reports

A. [President's Report](#) (2:40-2:50)

B. [Committee on Committees Appointments](#) (2:50-3:00)

III. Old Business

A. SLO Assessment Policy ACTION (3:00-3:25)

[Email](#) sent to All Users last spring with the following documents developed by the committee:

- [SLO Assessment Policy](#) - Formal action is needed on this draft policy.
- [Cycle for Assessment](#) - that includes course assessments, programs-of-study assessment, and Program Review; feedback welcome
- [SLO Checklist](#) - was also developed to help faculty develop SLO's and includes suggestions for making SLO's better; feedback welcome
- [SLO Assessment Rubric](#) - designed to help faculty assess and document assessment of their SLO's; feedback welcome

B. Single Course Equivalencies (3:25-3:50)

- [ASCCC paper on equivalency](#)
- [CCCCO minimum qualifications by discipline handbook](#)
- [Draft of possible board policy and campus procedures for screening of minimum qualifications or equivalency](#)
- [Draft of possible procedure for re-evaluation of minimum qualifications or equivalency in order to rectifying single course equivalencies](#)

IV. New Business

A. Accreditation Site Visit (3:50-4:05)

- [Accreditation Site Visit](#)
- [Actionable Improvement Plans](#)

B. BSI Report (4:05-4:15)

V. Future Agenda Items

Review of Academic Senate Bylaws, Membership, and Purpose for Institutional Decision Making Handbook

Proposed Administrative Restructure

Report on ASCCC Curriculum Academy from Gamble Madsen of CAC

[ASCCC Paper on Curriculum](#)

Technology Master Plan Review (first week of November)

Review of Revised Institutional Decision Making Handbook from CBT workgroup

Update on Enrollment Management Process from CBT workgroup

Update on Integrated Planning from CBT workgroup

Faculty Prioritization Process

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