

SELECT A YEAR

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Meeting Agendas & Minutes

Academic Senate Meeting Additional Meeting Oct 11, 2016 (agenda)

Date: 10/11/2016 3:00 PM - 4:00 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
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I. Opening Business

A. Public Comments/Welcome (3:00-3:05)

B. Approval of [October 6, 2016 Minutes](#) (3:05-3:10)

II. Reports

A. President's Report (3:15-3:20)

B. Committee on Committees (3:20-3:22)

III. Old Business

A. Institutional Decision Making Handbook: Review of Academic Senate Bylaws, Membership, and Purpose (3:22-3:35)

[Academic Senate Bylaws](#)

[Resource Guide to Institutional Decision Making at MPC](#)

IV. New Business

A. Discussion of ASCCC Curriculum Processes with Input from Gamble Madsen of CAC (3:35-4:00)

[ASCCC Paper on Curriculum](#)

[CAC Handbook](#)

V. Future Agenda Items

SLO Assessment Policy (old business)

Equivalency Process (old business)

Faculty Prioritization Process

Academic Senate Subcommittee, Workgroups or Specialists

Proposed Administrative Restructure

Technology Master Plan Review (first week of November)

Review of Revised Institutional Decision Making Handbook from CBT workgroup (pending CBT revisions)

Update on Enrollment Management Process from CBT workgroup

Update on Integrated Planning from CBT workgroup (pending work of CBT group)

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