

SELECT A YEAR

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Meeting Agendas & Minutes

Academic Senate Meeting Nov. 3, 2016

Date: 11/03/2016 2:30 PM - 4:15 PM
Location: Monterey Peninsula College - LTC 216
[980 Fremont Street](#)
[Monterey, California 93940](#)

Academic Senate Membership

Heather Craig (President)	Abeje Ambaw	Amber Kerschner
Glenn Tozier (Vice President)	Mark Clements	James Lawrence
Sunny LeMoine (ASCCC Rep)	Jacque Evans	Susanne Muszala
Lynn Kragelund (Secretary)	Adria Gerard	Robynn Smith
Kathleen Clark (CTE Liaison)	Alfred Hochstaedter	Sandra Washington
Dan Schrum (ASMPC Rep)	Elias Kary	

Academic Senate Meeting Agenda

November 3, 2016

I. Opening Business

- Public Comments/Welcome (2:30-2:35)**
- Approval of Draft Minutes from [October 20, 2016](#) (2:35-2:40)**

II. Reports

- President's Report (2:40-2:45)**
- CTE Liaison Report (2:45-2:55)**

c. Flex day committee report (moved to new business so as to accommodate schedules)**III. New Business**

- a. [Technology Report](#) from Mike Midkiff (2:55-3:10)**
- b. Learning Assessment Committee presentation on TracDat Training (3:10-3:20)**
- c. Distance Education Update from Jaye Luke (3:20-3:30)**
- d. Flex day committee report (3:30-3:40)**
- e. Report on Equivalency Regional Meeting from Glenn Tozier (3:40-3:55)**

IV. Future Agenda Items

- a. Minimum Qualifications through Equivalency Process**
- b. Academic Senate Bylaw Revision**
- c. Review of Process for Formation of New Campus-wide Committee and/or Sub-committee**
- d. Integrated Planning CBT workgroup**
- e. Update on Enrollment Management Process from CBT workgroup**

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