

SELECT A YEAR

- [2016-2017](#)
- [2015-2016](#)
- [2014-2015](#)

Meeting Agendas & Minutes**Academic Senate Meeting Dec. 1, 2016**

Date: 12/01/2016 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	Elias Kary
Glenn Tozier (Vice President)	Mark Clements	Amber Kerschner
Sunny LeMoine (ASCCC Rep)	Jacque Evans	James Lawrence
Lynn Kragelund (Secretary)	Merry Dennehy	Susanne Muzala
Kathleen Clark (CTE Liaison)	Adria Gerard	Robynn Smith
Dan Schrum (ASMPC Rep)	Alfred Hochstaedter	Sandra Washington

Monterey Peninsula College

Academic Senate Meeting Agenda

December 1, 2016

LTC216 2:30pm-4:15pm

I. Opening Business

- a. Public Comments/Welcome (2:30-2:35)
- b. Approval of Draft Minutes from [November 17, 2016](#) (2:35-2:40)

II. Reports

- a. President's Report (2:40-2:45)
- b. [Committee on Committees Report ACTION](#) (2:45-2:55)

III. Unfinished Business

- a. Academic Senate Bylaws Discussion (2:55-3:10)
 - When and how does Senate vote on things?
- b. Rectifying Single Course Equivalencies (3:10-3:30)

Revised Draft of Minimum Qualifications and Equivalency Process ACTION

IV. New Business

- a. Instructor/Student Services Faculty Collaborative Sub-Committee Presentation -- Amber Kerchner and Susanne Muzala (3:30-3:40)
- b. Discussion of Possible Roles of Senate in Administrative Restructure as it applies to 10+1 (3:40-4:00)
Proposed administrative restructure diagrams
- c. Report on the [Acceleration Project](#) from the English Department-- Merry Dennehy and Adria Girard (4:00-4:15)

V. Future Agenda Items

- a. Proactive Discussion Regarding Accreditation Standards (guest Catherine Webb)
- b. Review of Process for Formation of New Campus-wide Committee and/or Sub-committee
- c. Understanding the roles of CAC and Senate in curriculum decisions
[2016 ASCCC Document on Ensuring Effective Curriculum Approval Processes](#)
[2016 ASCCC Primer on Effective Curriculum Processes](#)
[1987 ASCCC Document on Curriculum Committees and Local Senates](#)
[2009 MPC Curriculum Handbook](#)
- d. Review of Process for Deciding Maximum Class Size
[ASCCC Document on Maximum Class Size](#)
- e. Update on Integrated Planning from CBT workgroup
- f. Update on Enrollment Management Process from CBT workgroup

Minutes:

[DraftASMinutes12116](#) 

[Return to full list >>](#)