

**Academic Senate Special Meeting Minutes
February 23, 2017**

Present:

Heather Craig (President)
Lynn Kragelund (Secretary)
Kathleen Clark (CTE Liaison)
Jacque Evans
Adria Gerard
Sandra Washington
Alfred Hochstaedter
Amber Kerchner
Ganoush Pac (ASMPC Rep)

Absent:

Glenn Tozier
Sunny LeMoine
Merry Dennehy
Abeje Ambaw
Mark Clements
Elias Kary
James Lawrence
Susanne Muszala
Robynn Smith

I. Opening Business

A. Public Comments/Welcome

Ganoush Pac - sitting in for Student Rep from ASMPC.

KC - Vita Flyer will be sent out by the AS president

II. Reports

A. Committee on Committees

PRIE

Appointed: Kacey Giamanco
Diane Boynton

Previously appointed; now administrative: Catherine Webb

New Appointment (1): Todd Ritsema
Lauren Handley

Discussion: Lauren Handley is very interested in this position. Todd is already on 4 hiring committees and is the division chair for PE. Both Todd and Lauren have done extra work on issues under PRIE. For increased diversity, Todd would be preferred. Lauren is also the Union president, discussion about her various roles and clarity in those roles. Especially when looking at the accreditation report. Discussing union negotiations is against the law and we shouldn't shy away from appointing someone who is familiar with union negotiations to keep discussions legal.

ACTION

KC moves to approve Lauren Handley

No second

Discussion: To enhance diversity, Todd would be a great choice since all of the other members are female.

ACTION

AG moves to approve Todd Ritsema

SW second

Yea - JE, AH, AG, SW, AK, KC, LK

Nea -HC

Motion carries

Program Discontinuance Committee - Family Services Program

Appointed: William Easton
LaRon Johnson
Elizabeth Mullins
Jacque Evans

New Appointment (CTE faculty requested): Kathleen Clark

ACTION

AG moves to approve Kathleen Clark to program discontinuance committee

SW seconds

Discussion: Is this a CTE program? No, a CTE faculty was desired for diversity. It is being discontinued because there is no faculty to teach this and it has not been taught for some time. Need to discuss discontinuing programs and formulate a process for discontinuance.

Unanimous approval with no abstentions

III. Old Business

A. Instruction-Counseling Collaboration- Susanne Muzala and Amber Kerchner

Revision of Catalog Rights

Students must be continuously enrolled to use any of the catalogs. If they leave for greater than 1 year, than the student will be considered a new student. Students must also follow the GE of the catalog that they are using for their certificate or degree.

Discussion: MPC is one of the last colleges to have not have the proposed catalog rights policy.

ACTION

AK moves to approve and allow the subcommittee to make modifications as needed that don't change the intent of the policy.

AH seconds

Unanimous approval with no abstentions.

Adjourned at 3:03 pm

Respectfully submitted,

Lynn Kragelund, MSN RN