

SELECT A YEAR

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Meeting Agendas & Minutes**Academic Senate Meeting Feb. 2, 2017 (agenda)**

Date: 02/02/2017 2:30 PM - 4:15 PM
Location: Sam Karas Room - Library and Technology Center
[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 (ASMPCC Rep)	Elias Kary	Merry Dennehy

Draft Academic Senate Meeting Agenda**February 2, 2017****Sam Karas Room, MPC****1. Opening Business**

1. **Public Comments/Welcome (2:30-2:35)**
2. **Approval of [Draft Minutes from December 1, 2016 \(2:35-2:40\)](#)**

2. Reports

1. **[President's Report Notes \(2:40-2:50\)](#)**
2. **[Committee on Committees \(2:50-3:05\)](#)**
3. **CTE Liason Report- Kathleen Clark (3:05-3:20)**

3. Old Business

1. **Revision of Bylaws (3:20-3:40) ACTION**
[Draft bylaws](#)
2. **Single Course Equivalency Procedure (3:40-4:00) ACTION**
[Draft Equivalency Procedure](#)

4. New Business

1. **Instruction-Counseling Collaboration Update - Amber Kerchner and Susanne Muzala (4:00-4:10)**
2. *California Guided Pathways Project Application - Beccie Michael, MPC Foundation & Academic Affairs (Emergency addition to agenda)*
3. **Discussion of Future Agenda Item Prioritization (4:10-4:15)**
5. **Future Agenda Items**
 1. **Student Equity Funds - La Kisha Bradley**
 2. **Review process of allocation of CTE Strong workforce funds – CTE committee**
 3. **Proactive Discussion Regarding Accreditation Standards - Catherine Webb**
 4. **Review of Process for Formation of New Campus-wide Committee and/or Sub-committee (CTE committee, instruction-counselor collaborative)**
 5. **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](#)

6. Review of Process for Deciding Maximum Class Size

[ASCCC Document on Maximum Class Size](#)

Minutes:

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