SELECT A YEAR

- 2016-2017
- 2015-2016
- 2014-2015

Meeting Agendas & Minutes
Academic Senate Meeting Mar. 2, 2017

Date:　　　　03/02/2017 2:30 PM - 4:15 PM
Location:　　Sam Karas Room - Library and Technology Center
　　　　　　　　980 Fremont Street
　　　　　　　　Monterey, California 93940

Draft Academic Senate Meeting Agenda

March 2, 2017 2:30-4:15pm

Sam Karas Room

Academic Senate Membership

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

I. Opening Business

A. Public Comments/Welcome (2:30-2:35)

B. Approval of Minutes from February 16, 2017 and February 23,2017 (2:35-2:40)

II. Reports

A. President's Address (2:40-2:45)

B. Committee on Committees (2:45-2:50) ACTION

     Potentially voting on COC recommendations

C. Announcement of New Senators for 2017-2018 year (2:50-3:00)

III. Old Business

A. SLO assessment update - Learning Assessment Committee (3:00-3:20)

     The Cycle of Assessment
     The Assessment Toolbox

IV. New Business

     1. Student Equity - LaKisha Bradley and Larry Walker (3:20-3:35)

An update on student equity efforts and how to request student equity funding for professional development and project activities.

B. Guided pathways discussion (3:35-3:55)

C. Academic Affairs Board Policies (3:55-4:15)

     Previously recommended Board Policies, now updated by Academic Affairs:

     BP4021 Program Discontinuance

     BP4025 Philosophy and Criteria for Associate Degree & General Education

     BP4040 Library Services

     BP4100 Graduation Requirements for Degrees and Certificates

     BP4220 Standards of Scholarship

     BP4260 Pre-requisites and Co-requisites

V. Future Agenda Items

     1. 2017-2018 Elections

2. Senate bylaws revision

3. Further clarifying roles of Academic Senate and Faculty Bargaining Unit

4. CAC procedures: max course size, reinstating courses, new course request procedure, new program request procedure, updating and review of courses

5. HR procedures: faculty hiring, adjunct faculty hiring, faculty prioritization, evaluation

6. New committees: procedure for institution of, CTE committee(s), instruction-counseling collaborative, campus climate, HR procedure review

7. Categorical funding allocation process

8. Calendar for review of MPC policies and procedures under 10+1

9. Review of Resource Guide to Institutional Decision Making

Minutes: ASMinutes3217

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