

SELECT A YEAR

- [2016-2017](#)
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Meeting Agendas & Minutes**Academic Senate Meeting Mar. 16, 2017**

Date: 03/16/2017 2:30 PM - 4:15 PM
Location: Sam Karas Room - Library and Technology Center
[980 Fremont Street](#)
[Monterey, California 93940](#)

Academic Senate Meeting Agenda**Sam Karas Room****March 16, 2017****2:30pm-4:15pm****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 (ASMPAC Rep)	Alfred Hochstaedter	Sandra Washington

I. Opening Business

- Public Comments/Welcome (2:30-2:35)
- Approval of Minutes from [March 2, 2017](#) (2:35-2:40)

II. Reports

- [President's Report](#) (2:40-2:43)
- Committee on Committees (2:43-2:45)

[Committees in need of faculty:](#)

President's Advisory Group (PAG)

Administrative Services Advisory Group (ASAG)

III. Old Business

1. Accreditation- What can Senate contribute? Learning Assessment Committee Report and Discussion (2:45-3:15)
- 2.

ACCJC Recommendations Assignments:

<http://mympc.mpc.edu/Committees/AAAG/AAAG%20Agendas/MPC%20Accreditation%20Forum%202-10-2017%20Packet.pdf>

LAC is shifting focus to PLOs:

<https://drive.google.com/file/d/oB4kFtq5vJTn4OXh1byo1MmdsT3c/view?usp=sharing>

3. Academic Affairs Board Policies (3:15-3:30) ACTION

[Google doc of 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](#)

IV. New Business

1. Leading from the Middle – Susanne Muszala, Rosaleen Ryan, and LaKisha Bradley (3:30-3:55)
2. [Announcement of New Senators for 2017-2018 and Voting for Cabinet Positions](#) (3:55-4:15) ACTION

V. Future Agenda Items

1. Further clarifying roles of Academic Senate and Faculty Bargaining Unit
2. CAC procedures: max course size, reinstating courses, new course request procedure, new program request procedure, updating and review of courses
3. HR procedures: faculty hiring, adjunct faculty hiring, faculty prioritization, evaluation
4. New committees: procedure for institution of, CTE committee(s), instruction-counseling collaborative, campus climate, HR procedure review
5. Categorical funding allocation process
6. Calendar for review of MPC policies and procedures under 10+1
7. Review of Resource Guide to Institutional Decision Making

Minutes:

[draftASMinutes31617](#) 

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