

SELECT A YEAR

- [2017-2018](#)
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Meeting Agendas & Minutes**Academic Senate Meeting Apr. 20, 2017**

Date: 04/20/2017 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****April 20, 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
Armando Dimas (ASMPC Rep)	Alfred Hochstaedter	Sandra Washington

I. Opening Business

- A. Public Comments/Welcome (2:30-2:35)
 B. Approval of [Minutes from April 6, 2017](#) (2:35-2:40)

II. Reports

1. President's Report (2:40-2:45)
2. Committee on Committees (2:45-2:50) ACTION
3. Flex Day Committee (2:50-3:00) ACTION
4. Learning Assessment Committee (3:00-3:10)
5. Instruction- Counseling "Student's First" Goal Group (3:10-3:15)

III. Old Business

- A. [Academic Affairs Board Policies](#) (3:15-3:30) ACTION

BP4021 Program Discontinuance

BP4025 Philosophy and Criteria for Associate Degree and General Education

BP4040 Library Services

BP4100 Graduation Requirements for Degrees and Certificates

BP4220 Standards of Scholarship

BP4260 Pre-requisites and Co-requisites

Two additional BPs for first read and possible action:

[BP4060 Delineation of Functions](#)

[BP4115 College Catalog](#)

IV. New Business

1. Discussion of division restructure (3:30-4:00)
2. Title V grant submission- collaborative grant with CSUMB - Beccie Michael (4:00-4:05) ACTION
3. Review Board Policies from Student Services (4:05-4:15) ACTION

[BP4230 Grading and Academic Record Symbols](#)

[BP4231 Grade Changes](#)

[BP4235 Credit by Examination](#)

[BP4240 Academic Renewal](#)

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, 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

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