

SELECT A YEAR

- [2017-2018](#)
- [2016-2017](#)
- [2015-2016](#)
- [2014-2015](#)

Meeting Agendas & Minutes**Academic Senate Meeting May 18, 2017**

Date: 05/18/2017 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****May 18, 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 (ASMPC Rep)	Alfred Hochstaedter	Sandra Washington

I. Opening Business

- A. Public Comments/Welcome (2:30-2:35)
 B. Approval of Minutes from [May 4, 2017](#) (2:35-2:40)

II. Reports

1. President's Report (2:40-2:45)
2. Committee on Committees (2:45-2:55) ACTION
3. Instruction- Counseling "Student's First" Goal Group (2:55-3:05)

III. Old Business

1. Discussion of division restructure (3:05-3:25) ACTION

IV. New Business

1. Review Board Policies from Student Services (3:25-3:35) ACTION
Comparison of CCLC and Draft BPs

BP4230 [Grading Academic Record Symbols](#)

BP4231 [Grade Changes](#)

BP4235 [Credit By Examination](#)

BP4240 [Academic Renewal](#)
2. PRIE Committee Report (3:35-3:50)
3. Annual Report - 1st read (3:50-3:55)
4. Discussion of Curriculum Advisory Committee Procedures and (3:55-4:05)
5. Discussion of Senate-MPCTA MOU (4:50-4:15)

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

[Return to full list >>](#)