

SELECT A YEAR

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Meeting Agendas & Minutes**Academic Senate Meeting May 25, 2017**

Date: 05/25/2017 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 25, 2017****2:30pm-3:00pm (retreat to follow)****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(ASMPAC Rep) | Alfred Hochstaedter | Sandra Washington |

I. Opening Business

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

B. Approval of Minutes from [May 18, 2017](#) (2:35-2:37)**II. Reports**

1. Committee on Committees (2:37-2:40) ACTION

2. Learning Assessment Committee (2:40-2:45) – feedback on LAC documents below

[Google Form for changing SLOs/PLOs](#)[Flow Chart for actions once a SLO/PLO form is submitted.](#)[The Book of Ideas for Assessing Multi-Section Courses](#)

3. Flex Day Committee (2:45-2:50) ACTION

[Fall 2017 Flex Day Schedule](#)

III. Old Business

1. [Annual Report \(2:50-3:00\) ACTION](#)

2. Review Board Policies from Student Services (3:00-3:05) ACTION

BP4230 [Grading Academic Record Symbols](#)

BP4231 [Grade Changes](#)

BP4235 [Credit By Examination](#)

BP4240 [Academic Renewal](#)

IV. New Business

1. PRIE Integrated Planning Flow Chart (3:05-3:15) – feedback for Catherine Webb

****After meeting adjourns, Senators will gather for retreat****

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