

Academic Senate Meeting Minutes

Sam Karas Room

October 5, 2017

2:30pm-4:15pm

Academic Senate Membership

Present:

Heather Craig (President)
Glenn Tozier (Vice President)
Sunny LeMoine(ASCCC Delegate)
Jacque Evans (Secretary)
Kathleen Clark (CTE Liaison)
Abeje Ambaw
Adria Gerard
Robynn Smith
Lynn Kragelund
Bruce Barrie
Odir Bonilla (ASMPC Rep)
Mark Clements

Absent:

Jon Cristobal
James Lawrence
Elias Kary
Susanne Muszala
Sandra Washington
Armando Dimas (ASMPC Rep)

Visitors:

Walt Tribbley
Paul Long

I. Opening Business

A. Public Comments/Welcome (2:33-2:35)

KC- CTE report not on agenda but ok since we have not met. Next meeting Friday, Oct 27th

AG- Is this the best meeting time for AS

HC - supposed to help with block scheduling. Talk to divisions to see what is best

RS - Welcome everybody to Art Show, in Pacific Grove Art Center and Aptos.

HC - mentioned at AAAG for more nominations for AS At-Large senators.

B. Approval of Minutes of September 21, 2017 (2:35-2:40)

[Draft minutes of September 21, 2017](#)

Minutes are accepted

II. Reports

1. [President's Report](#) (2:40-2:50)

CAC - meeting was cancelled due to Board Mtg. Encourage AS senators to attend CAC mtgs.

Budget Mtg - HC would like any other senators who are interested to attend Budget mtg. Meets usually on Friday 12:00 -1:00, can be moved around due to schedules

PRIE - Catherine Webb to come to next Senate mtg.

AAAG - faculty prioritization presentations. Discussion of ranking with rubric should lead to further discussion of details of position, may miss some important nuances if basing only on rubric.

HC - will be going to conference on Guided Pathways

HC - ASCCC Fall Regional CTE conference on 10/20/17 if anyone would like to go must register by 16th

HC - Developing Clear sense of what we want:

Take back to divisions and ask for feedback regarding goals.

Academic Support for students, how do different divisions provide this? What do the students want - take to ASMP to ask students

Curriculum process - discussion of roles and purview. Defining processes. Because CAC is short on faculty and because more administrators now attend, . often meetings are 50/50 faculty to administration. Discussion of SLO's (how many is appropriate) needs to take place. LAC is looking at their charge and may re envision their goals. Paul Long - reduction of SLO's 3 to 1 may not simplify the situation. Not a content issue more a procedural issues.

Discussion: often when something is brought to AS it is too late for anything to be done. How does the AS make a difference on items that need clarification. Work does not happen in Senate but decisions are made in Senate. If AS sees an issue we have the ability to make recommendations, or resolutions or endorsements or to form committees. Should AS reconsider how we work on issues (email, small groups, task force??). We must follow Brown Act.

HC - if any senators want to champion topics listed please bring to divisions

2. Committee on Committees (3:15)

No report

3. LGBTQIA+ diversity committee (3:15-3:30)

[website](#)

Adria Gerard presented website and it's resources.

Would like to collect data on campus climate. Rainbow button on front page of website, does that need AS approval?? HC - will take to AS Exec Committee.

Looking to have MPC register with Campus Pride Index. Need to take self-assessment regarding MPC's commitment to LGBTQIA in order to get listed.

Are there any data collected on LGBTQIA? Is not included in Equity. Is there a survey that includes this group? If not can we make one. Taking the self-assessment before submitting will draw attention to needed improvements or areas to be addressed. Safe Zone training is being looked for Flex Day. Would like to have enough Safe Zone trainers to train the trainer. AS informally endorses the website and button on first page of MPC website.

III. Old Business

A. [Revision of Bylaws](#) (3:30-3:50)

Revisions were presented by HC. Election of President in Oct. The President-Elect would be able to train from Oct to July. Would there be in TLU credit? AS needs to revisit the budget, should be agendized. TLU allocation needs to go through Union to be determined.

Pres-Elect should be invited to AS Exec Mtg does not have to attend

Action

AG - motion to approve

SL - 2nds

Unanimous, no abstentions

KC - discussion of how to submit agenda items. Are we following the process?

MC - in the past we always had written requests to be on agenda. Emails provide a written history of what is being requested.

Possible form to be on AS website that one could fill out to submit for agenda. A mock form will be made and brought to next AS mtg.

B. [Senate Goals for 2017-18](#) (3:50-4:12)

Discussion: Transparency with budget process is important. It was explained by admin that mistakes were made. Jeopardizes accreditation if allocation process is not followed. Important for AS to point out lack of transparency to admin and Board.

SLO revision- Concerns raised over who has authority to reject an SLO. LAC and CAC will be agendized to be looked at during 10/19 AS mtg. Inconsistent guidance in developing SLO's is causing frustration among divisions. Question: Can CAC reject SLO's? Should LAC be consulted first before going to CAC with regards to SLO? What is the authority of CAC/AS with regards to SLO?

C. Board Policies (4:13-4:23)

[BP4230 Grading Academic Record Symbols](#) / [Old BP Grading System and Scholarship](#)

[BP4231 Grade Changes](#)

[BP4235 Credit By Examination](#)

[BP 4240 Academic Renewal](#)

[BP4400 Community Services Programs](#) /

[Old BP on Community Service Programs](#)

[General Institutional and Human Resources Board Policies Reviewed in President's Advisory Group](#)

Action

Approve BP4235, 4240, 4231 with the addition of "In collaboration with the Academic Senate"
Approve BP4230, BP4400 without revisions

MC motioned to approve with addition

AG - 2nd

Unanimous, no abstentions

Adjourned 4:23

Respectfully submitted by:
Jacque Evans