

Academic Senate Meeting Minutes
Sam Karas Room
September 6, 2018

Academic Senate Membership

Present:

Heather Craig (President)
Glenn Tozier (Vice President)
Jacque Evans (Secretary)
Susanne Muszala
Sunny LeMoine
John Cristobal
Lynn Kragelund
Mark Clements
Bruce Barrie
Molly Jansen
Sandra Washington
Erick McNiel (ASMPC Rep)
Shelian Morales(ASMPC Rep)

Absent:

Adria Gerard
Paola Gilbert
Elias Kary
James Lawrence
Abeje Ambaw
Laura Cote

Guests:

Rushia Turner
Jon Knolle
Cathryn Wilkinson
Christine Erickson
Vincent Van Joolen

CALLED TO ORDER (2:30)

I. Opening Business

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

D. Boyton: PAG decided on the possibility of faculty/staff rep. for guided pathways coordinator: transitional leadership and planning.

B. Approval of Draft Minutes from [May 17, 2017](#) (2:35-2:40)

With revisions

Motion: HC

Second: SM

All in Favor: 9

Opposed: N/A

Abstained: SW, MC

II. Reports

A. President (2:40-2:50)

New Membership and Executive Board:

- Need secretary (will receive 1 TLU's). JE volunteered

Role of Senators

- Come to senate and take back to the divisions and share the info.
- Bring forward any feedback
- Need to follow Brown Act laws (many different restrictions)

Future Agenda Housekeeping

- Bylaws revise
- Go over goals

Committees and Conferences Attended

- HC attended the Curriculum Inst.
- AAAG: Curriculum certificates have changed (improved)
- Deadline to make 2020 catalog changes is 10/1
- FASA Grants are coming up (date unknown)
- State has reallocated the IELM formula. No longer receive IELM funds. Encourage all to attend the College Funding Formula Forum, Sept. 7th.

Taskforces

- Guided Pathways workshop request
- Academic Senate President has the ability to call a Taskforce. Goal to do a Supporting Adjunct Taskforce and Academic Support Taskforce.

B. Committee on Committees (2:50-2:55)

Guided Pathways Coordinator is needed. Hiring committees will be coming next month.

EK absent, but any Guided Pathways Coordinator volunteers need to be sent to him or HC.

C. Flex Day Committee (2:55-3:00) Take names of volunteers

- 5 on the committee right now.

Fall 2018 Flex was “a hit”. There will be a call for proposal within the next 72 hours, suggested future sessions needed.

III. Old Business

Resolutions ACTION (3:00-3:30) Note if made revisions/Did not make revisions

Resolution on the Use of the Funds and the Leadership of the Guided Pathways Project at Monterey Peninsula College

- No revisions

Motion: GT

Second: JE

All in Favor: 11

Opposed: N/A

Abstained: McNeil and Morales (student reps)

Resolution on the Staffing and Evaluation of High School Dual Enrollment Courses

- No Revisions

Motion: GT

Second: MC

All in Favor: Unanimous

Resolution on Use of Upper Division Units Toward MPC Transfer and Non-Transfer Degrees and Certificates

- LeMoine suggested correction: Take the title and tack it onto the end of the resolution.

Motion: MJ

Second: BB

All in Favor: Unanimous

Resolution on the Use of BA/BS toward MPC Transfer and Non-Transfer Degrees and Certificates

- First resolution: Faculty has put a lot of effort in defining the general ed. May be bypassing what GE actually means to MPC.

Group decided to keep as is.

Motion: JE

Second: MJ

All in Favor: 10

Opposed: GT

Resolution on Current Process for Choosing P/NP or Letter Grade at Registration

- When students register the PASS/NO PASS is selected. Students do not know what that means; therefore, they select that option. When transferring university will not except PASS/NO PASS. How can we make PASS/NO PASS clear to students.
- First “whereas” provides a partial resolution. Not clear.
- Provide a series of questions and educate the students before getting the PASS/NO PASS option.
- Instructor can email students that are doing great in class to insure they really did mean to select PASS/NO PASS and the consequences to that selection.
- Assessedin change to assessed (space) in.

ONLY CHANGE in Motion:

- Strike the third whereas

Motion: GT

Second: MJ

All in Favor: Unanimous

IV. New Business

A. Annual Report ACTION (3:30-3:40)

- Request that group reads this report. **No motion.**

B. Guided Pathways Initiative Faculty Leadership Proposal (3:40-3:50)

- Provides 9 TLU, faculty really needs time to do this.
- Union Rep. want faculty to suggest what would be good to use
- Will the faculty member report to a specific Dean? No, but will coordinate with Deans
- It could be Adjunct or FT faculty
- This position should be negotiated for longer than one semester. One semester starting off is fine.
- Get someone in place as soon as possible so that this position can be tested and changes to better can be done
- Goal is to get the conversation started!

Faculty send suggestions/feedback to Heather Craig for next meeting to discuss.

C. Curriculum Advisory Committee Update and Discussion of CurricUNET Replacement (3:50-4:00) Highlights only. Note deadlines

- Rushia Turner presented
- Replacement of CurricUNET needs to be discussed further
- R. Turner/Faculty is working to collaborate with CAC

D. Learning Assessment Committee (LAC) and Planning Research and Institutional Effectiveness (PRIE) Committee Update (4:00-4:15)

- Working with LAC to make any revision on programs
- Work with LAC to promote professional development opportunity for faculty especially for Adjuncts
- LAC is working to use the PERT funding to create workshops for faculty to the connection to course and program assessments. Lead to professional development. Workshops development will be discussed further.
- PRIE will have a meeting 9/7 to discuss the general funding rubric. It will decide if it is effective or not.
- Resource allocation request will come by department. Series of courses may need special attention, example, NURS. Tie one program resource allocation request to another, if needed.
- SM point: Parking lot painting was bad timing. Not done by PRIE done by facilities. Facilities committee meets monthly. D. Boyton is a faculty rep.