

Academic Senate Notes
Sam Karas Room
April 18, 2019 – 2:30pm – 4:15pm

Attendees	Absent	Guest
Adria Gerard	Abeje Ambaw	Vincent van Joolen
Mark Clements	Arick McNeil (ASMPC)	Elizabeth Gonzalez
Frank Rivera	Dawn Rae Davis	Gamble Madsen
Glenn Tozier	James Lawrence	Rosaleen Ryan
Heather Craig	John Cristobal	Jon Knolle
Jacque Evans	Laura Cote	
Lynn Kragelund	Sandra Washington	
Molly Jansen		
Bruce Barrie		
Susanne Muszala		
Sheila Morales (ASMPC)		
Sunny LeMoine		

Call to order: 2:32pm

1. Opening Business (2:30-2:45)

1. Public Comments/Welcome

- Frank Rivera: Had a student ask why finals happen after graduation? The group provided some clarification: The chancellor's office has provided MPC with a list of holidays that we have to abide by and we have to align our start date with CSUMB. This makes the scheduling process very difficult. This affects Monday only classes. (Complicated process)
- Sheila Morales: There are faculty that are not submitting their textbook requests to the MPC Bookstore. This causes an issue with students when trying to purchase textbooks. How can we get faculty to submit their textbooks request before the semester begins? The group provided some input: This has been a topic in AASS, the goal (still up for discussion) is to have the faculty submit these request before the semester, and if they do not, then the previous semester textbooks will automatically roll over. Senate may write a possible resolution on this topic.
- Adria Gerard: MPC is offering the Safe Zone Training workshop to help support the LGBTQ family on May3rd – 4th. Flyers and more info. to come soon about how to sign up. An ALL faculty email reminder will be sent.
- Glenn Tozier: Provided an updated on the administrative procedure AP3720: Computer and Network Use. The changes that were recommended did not get implemented in the version that AAAG approved in January. The concerns were communicated to Mike Midkiff/David Martin. This resulted in getting the recommended changes implemented. The changes will be going through an approval process once again and will come to Senate for review.

2. Approval of [Draft Minutes from April 4, 2019](#)

No revisions.

3. Reports (2:45-3:15)

1. President's Report Notes:

No report.

2. **Committee on Committees:**

An instructional faculty member is needed for the VP of Student Services hiring committee and John Cristobal has volunteered.

Motion: ***Molly Jansen moved to approve John Cristobal as the instructional faculty member on the hiring committee for the VPSS.***

Second: MC

In Favor: AG, FR, GT, HC, JE, LK, BB, SM, Sheila M., SL

Opposed: 0

Abstained: 0

Absent: 6

There is a vacant position available as a faculty member on PAG. Two faculty members are needed in total. The group meets every 2nd and 4th Tuesday of the month.

3. **Flex Day Committee:** No report.

4. **ASCCC Liaison – Spring plenary**

Presented the updated resolution list. Discussed the breakout sessions. Encouraged the group to visit the ASCCC website for the full resolutions and "white papers".

5. **Guided Pathways Liaison:** No report.

6. **LAC:** No report.

7. **PRIE:** No report.

8. **CAC:**

The meeting did not cover the entire MPC-GE request. There will be another meeting next week to complete the request. MPC has received approval on a series of certificates of achievement.

4. **New Business (3:15-4:00)**

1. **CAC recommendation to accept multiple GE patterns (MPC, CSU, IGETC, ~~SCI-GETC-~~) for all MPC local associate degrees**

J. Knolle provided further explanation of how our current MPC local associate degree policy is affecting some students.

SCI GETC should not be a part of the patterns. It was mistakenly added to the list.

This is a recommendation from CAC approval from Senate may not be required. Senate decided to vote on this matter.

Motion: ***Molly Jansen moved to approve the CAC recommendation to accept multiple GE patterns (MPC, CSU, IGETC) for all MPC local associate degrees.***

Second: SM

In Favor: AG, FR, GT, HC, JE, LK, MC, BB, Sheila M., SL

Opposed: 0

Abstained: 0

Absent: 6

*Note: Senate would like to learn more about the Brown act. ASMPAC may be able to provide some training.

2. [PRIE Committee on Chancellor's Vision for Success at MPC](#)

Rosaleen Ryan provided a presentation with an introduction to the Chancellor's Office Vision for Success (linked).

- MPC's framework:
 - Our EMP establishes how MPC will strive to meet the vision for success
 - The guided pathways framework is the mechanism to achieve our EMP goals
- Vision for Success: System-wide goals:
 - Goal 1 – Completion
 - Goal 2 – Transfer
 - Goal 3 – Unit accumulation
 - Goal 4 -- Workforce
 - Goal 5 -- Equity
- MPC's process for setting local goals:
 - Professional Development
 - Methodology:
 - Institution-set standards
 - IEPI "stretch goals"
 - VfS—EMP—GP framework
 - Participatory governance structure:
 - Vision for Success Timeline for Input & Approval
 - Final date for submission to CCCCCO is Friday, May 31

Adjourn 4:05pm