

**Academic Senate Notes**  
**Sam Kara's Room**  
**May 16, 2019 – 2:30pm – 4:15pm**

<b>Attendees</b>	<b>Absent</b>	<b>Guest</b>
Adria Gerard	Abeje Ambaw	Cathryn Wilkinson
Bruce Barrie	Arick McNeil (ASMP)	Elizabeth Gonzalez
Frank Rivera	James Lawrence	Gamble Madsen
Glenn Tozier	John Cristobal	Jeannie Kim
Heather Craig	Laura Cote	Jon Knolle
Jacque Evans	Mark Clements	Shawn Anderson
Lynn Kragelund	Sheila Morales (ASMP)	Vincent van Joolen
Dawn Rae Davis	John Cristobal	Carrie Ballard
Molly Jansen	Sandra Washington	Rosaleen Ryan
Susanne Muszala		Kayla Garcia
Sunny LeMoine		Larry Walker

Call to order: 2:32pm

**1. Opening Business (2:30-2:40)**

**1. Public Comments/Welcome**

Shawn Anderson: Read a letter of appreciation for Heather Craig on behalf of Dr. Tribley as she leaves the position of AS.

Adria Gerard: Said a few words thanking Heather Craig for her dedication to AS.

**2. Approval of [minutes of May 2, 2019](#)**

Correction: Change Susanne Muszala's attendance to absent.

Motion: HC-move to approve the minutes with the change of marking Susanne Muszala as absent.

Second: (none recorded)

In Favor: 9

Opposed: 0

Abstained: 0

Absent: 9

**2. Reports (2:40-2:50)**

**1. President's Report Notes**

- Attended "Leading from the Middle" and the focus was on what is to come for guided pathways. Jeannie Kim is present to discuss more on this topic.
- Encouraged to group to attend the two forums that will take place on Monday and Tuesday (5/20 and 5/21) to listen to the candidates for MPC president.
- AAAG: The new part time faculty hiring process is under review. The draft will be coming to AS in the fall 2019 for review and discussion. There were also some recommendations for book orders and revising the faculty handbook with any recommendations that AAAG has. AG requested that those recommendations come to AS for review and discussion.

- PAG: Discussion about a new position that will be posted. The position is a “Chief Negotiator” and the purpose is to lead the HR office. This position is equivalent to a VP position. The position will be going to board in June for approval.
2. **Committee on Committees:**
    - There is a “Dean of Student Services: position available that may still need faculty for the hiring committee.
    - PAG membership: There is still a faculty position vacant.
  3. **CTE Liaison:**
    - Recap on the resolution that was recently passed that had to do with the MPC-GE graduation requirements. Recently found that this has stopped in progress. This is SM last AS meeting as she is retiring, but did highly encouraged the group not to give up on this resolution. This will really help student success.
  4. **Flex Day Committee:** No report.

5. **Guided Pathways Liaison:**

Jeannie Kim provided teamwork updates through the end of the spring 2019 term.

- Team 1: Collected 118 survey responses. Data from this will be applied to an indicator for team 2’s KPI report.
- Team 2: Has established the first few indicators for the KPI report. The KPI report is scheduled to be reviewed by the team next week.
- Team 3: Integrated planning-has made their recommendations on the integration of guided pathways. The final draft of recommendations will be delivered in June and discussed at the next PRIE committee meeting.
- Team 4: Communications team - has completed the drafting a formal communication plan. Once finalized it will be presented to the campus community.
- Team 5: The program map template has been finalized. If you would like a counselor to map out a very rough draft of a program map for one of your programs please ask/there are resources available.

Summer GP work:

- Katy Wilson will be summarizing team 1’s focus group results. Also, gather all of the qualitative data from “Join the Pack Day” that will be shared to campus in early Fall 2019.
- Counseling working to complete some more program mapping drafts.
- Reminder that the Summer Bridge MEDA major activity will take place on July 25. GP is working with Kelly Fetes to assure that the Summer Bridge programs are not interrupted.
- Flex Schedule: GP breakout session will allow faculty, admin, and staff to get together to work on MEDA majors.
- The leadership team (Jon Knolle, Jeannie Kim, Stephanie Perkins) working on creating a proposal of the next phase for guided pathways (19-20 academic year). More work will be completed on the GP website.

6. **LGBTQIA + Diversity Committee:** No report.
7. **Student’s First Committee:** No report.
8. **Equivalency Committee:** No report.
9. **LAC:** No report.
10. **PRIE:** No report.

11. **CAC:** No report

3. **Old Business**

1. *PRIE on Chancellor's Vision for Success at MPC– PRIE seeking Academic Senate support for self-imposed goals requested by the Chancellor (second read)*  
*ACTION (2:50-3:00)*

Motion: Heather Craig moved to endorse the PRIE self-imposed goals requested by the Chancellor.

Second: JE  
In Favor: 9  
Opposed: 0  
Abstained: 0  
Absent: 9

2. *LaKisha Bradley - Student Equity Plan template and disproportionately impacted student data ACTION (3:00-3:05)*

Differ this item to fall 2019.

4. **New Business**

1. *Flex Day Schedule – proposal from Flex Day Committee - ACTION (3:05-3:15)*

Motion: GT moved to approve the schedule content. Ending small edits by H. Craig and A. Gerard.

Second: Sunny M.  
In Favor: 9  
Opposed: 0  
Abstained: 0  
Absent: 9

Glenn Tozier withdrew his motion. AS will wait to vote on the schedule until the FINAL version is available, after corrections.

2. [\*Revision of AP3720\*](#) – Glenn Tozier (3:15-3:20)

The AS agreed with the draft.

3. [\*Results of Academic Senate Academic Support Survey\*](#) – Glenn Tozier (3:20-3:50)

Informational.

4. [\*Student Services Reorganization\*](#) (3:50-4:00)

Larry Walker presented expected outcomes with new administrative structure.

[Student Worker Confidentiality Agreement.pdf](#)

Faculty will be needed to be a part of the hiring committee for the open dean position.

5. [\*Merging of Basic Skills and Student Success committees\*](#) - ACTION (4:00-4:15)

Carrie Ballard:

Motion: AG-moved to approve the merge of BSI and Student Success committees with the intent that we will have further discussion about what will be represented in the new resource guide.

Second: SL  
In Favor: 9  
Opposed: 0  
Abstained: Heather Craig  
Absent: 9