

**Academic Senate Regular Meeting Agenda
Sam Karas Room: Library and Technology Center
September 5, 2019, 2:30-4:15pm**

Attendees	Absent	Guest
Adria Gerard Vanessa Lord Alan Durst Dawn Rae Davis Mark Clements Frank Rivera Lynn Kragelund Glenn Tozier Bruce Barrie Heather Craig John Cristobal Elizabeth Gonzalez Jacque Evans Heather Bowers Molly Jansen Sunny Lemoine Reem Benny		David Martin Jon Knolle Rosaleen Ryan Jeannie Kim LaKisha Bradley Cathryn Wilkinson

Call to order at 2:30pm

I. Opening Business

A. Public Comments

- Adria Gerard: Banned Books Readout on September 26, 2019. Kristin Darken is moving forward with Marketing Committee. Information forthcoming as well as requests for volunteers.
- Adria Gerard: Adjustment to Agenda to allow David Martin to present first (after Welcome and Introductions)

B. Welcome and Introductions

C. Approval of Minutes [May 16, 2019](#)

Motion (Jacque) / Second (Molly) / Approved with minor grammatical edits and removing second listing of John Cristobal as absent.

D. Reports

[AS President](#)

Committee on Committees – Motion (Mark) / Second (Elizabeth) / Approved as follows:
 PRIE Committee – Jonathan Osburg
 PAG – Jeannie Kim, Diane Boynton, Wendy Bates, Margot Grych
 Flex Committee – Christina Nicolaides, need 1 more
 Learning Assessment Committee – Andrea Coniglio-Ibessaine, need 1 more
 CHRO Hiring Committee – Lauren Blanchard, Heather Craig
 Dir of Early Childhood Development Hiring Committee – Steve Albert
 Interim Dean of SS Hiring Committee – LaRon Johnson, Kathleen Rozman
 Interim VPAS Hiring Committee – Laura Loop, Lisa Gonzales

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II. Unfinished Business

A. Officer Elections

ASCCC Representative: Dr. Frank Rivera – Motion (Molly) / Second (Mark) / Approved

[Secretary](#) – Currently vacant, please contact Adria if interested.

III. New Business

A. INFORMATION: Process for Education Master Plan (David Martin, Superintendent President)

[Draft EMP Structure](#)

[Draft EMP Flowchart](#)

B. INFORMATION: Academic Affairs Fall 2019 Priorities and MPCOnline Update (Dr. Jon Knolle, Vice President Academic Affairs)



Academic Affairs

Fall 2019 Priorities-dProcedures_draft.pdf



OAA Admin

C. INFORMATION: Program Review Process (Dr. Rosaleen Ryan, Director of Institutional Research)

The process is being revamped and Rosaleen would like to return to provide the Senate on-going updates. Feedback can be submitted to Rosaleen (e.g. how does a group or committee look to be part of the process).

D. FIRST READING: [Academic Senate Annual Goals 2019-20](#) (Adria Gerard, AS President)

Feedback can be submitted to Adria by the next Senate meeting September 19, 2019.

E. INFORMATION/FIRST READING: Guided Pathways Update (Jeannie Kim, Faculty Coordinator for Guided Pathways)

[GP CCCCO SOAA Report Cycle](#)

[GP Sp18-Su19 Action Plan](#)

[GP Draft Steering Committee and Work Teams 2019-20](#)

Feedback can be submitted to Jeannie Kim. Senate will review and return for vote to approve on September 19, 2019.

F. FIRST READING: [Student Equity Plan 2019-22](#) (LaKisha Bradley, Director of Student Equity and Marina Education Center)

Requesting Senate to review Appendix: Activity Detail. Feedback or questions can be submitted to LaKisha Bradley.

Adjournment of meeting at 4:19pm.