

**Academic Senate Regular Meeting Agenda
Sam Karas Room: Library and Technology Center
September 19, 2019, 2:30-4:15pm**

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

Call to order at 2:31pm

I. Opening Business

- A. Public Comments - None
- B. Welcome and Introductions
- C. Approval of Minutes from [September 5, 2019](#).
- D. Reports

Superintendent/President (David Martin)

- Board held a Special Meeting to review the process for EMP and provide feedback. This feedback will be shared with PRIE.
- There is interest in relocating some student service programs into the General Classroom area.

[AS President](#) (Adria Gerard)

Committee on Committees (Molly Jansen, COC Chair)

- PRIE Committee – Lindsay Peelman
- Facilities Committee – Molly Jansen
- SSAG – Need 1 faculty that also sits on Senate
- FACS Program Discontinuance/Revitalization Committee – Molly Jansen, Elizabeth Gonzalez, Todd Ritsema, Jamie Dagdigian, Alethea DeSoto
- HUMS Program Discontinuance/Revitalization Committee – Cathleen Gable, Lauren Blanchard, Anthony Villarreal, Alethea DeSoto, Susan Boes
- Interim VPAS Hiring Committee – Jon Mikkelsen
- ECED Director Hiring Committee – Amber Kerchner, Diane Lee

II. Unfinished Business

- A. ACTION: [Student Equity Plan](#) (LaKisha Bradley, Director of Student Equity and Marina Education Center) - **Motion (Sunny) / Second (Mark) / Approved** with the addition to include

adjunct faculty as a population to also be afforded Enhanced Professional Development Opportunities.

B. ACTION: [Guided Pathways/Academic Senate Joint Work Teams](#) (Jeannie Kim, Guided Pathways Faculty Coordinator) - **Motion (Elizabeth) / Second (Jacque) / Approved** with the addition of language involving culturally responsive instructional practices under “Activities” for the Instructional Practices Work Team.

C. ACTION: [Academic Senate Annual Goals 2019-20](#) (Adria Gerard, AS President) - **Motion (Frank) / Second (Glenn) / Approved** with revision of Goal 2 changing Learning Support Services to Academic and Student Support.

III. New Business

A. INFORMATION: Revised Program Review Process (Dr. Rosaleen Ryan, Director of Institutional Research) – Data Dashboard will be updated shortly with Spring 2019 data. If there are questions or if data is confusing, please reach out to PRIE. They welcome feedback.

B. FIRST READING: Course and Program Revision Review/Approval Processes (Dr. Jon Knolle, Vice President of Academic Affairs and Dr. Gamble Madsen, Curriculum Advisory Committee Chair)

[Draft Course Revision Review/Approval Process](#)

[Draft Program Revision Review/Approval Process](#)

Every division has representatives on CAC; representatives are encouraged to go back to the divisions and get feedback.

C. FIRST READING: [Draft Academic Senate Bylaws](#) Annual Review and Update (Adria Gerard, Academic Senate President) – Items highlighted in yellow are proposed revisions; highlighted in green are questions. If anyone has other proposed revisions or questions, please let Adria know.

D. FIRST READING: [Resource Guide to Institutional Decision Making](#) Annual Review and Update (Adria Gerard, Academic Senate President) – Homework - look at the sections related to the Senate. A comprehensive review will also take place this year in PRIE and PAG to see if the overall structure is still working for MPC and if the Guide is a useful tool. Any feedback therein can go to Adria.

Adjournment of meeting at 4:15pm.