

Academic Senate Regular Meeting Agenda
Sam Karas Room: Library and Technology Center
October 17, 2019
2:30-4:15pm

Attendees	Absent	Guests
Adria Gerard Vanessa Lord Alan Durst Frank Rivera Lynn Kragelund Glenn Tozier Bruce Barrie John Cristobal Elizabeth Gonzalez Jacque Evans Heather Bowers Molly Jansen Sunny Lemoine Reem Benny	Dawn Rae Davis Mark Clements Heather Craig	David Martin Jon Knolle Cathryn Wilkinson Robert Pacheco Diane Boynton Jeannie Kim Keith Eubanks

Call to order 2:30pm

Academic Senate 2019-20 Goals

I. Opening Business

A. Public Comments

Adria will share email from Diego regarding College Transfer Days events occurring on campus October 21-October 29, 2019. Also please consider submitting your story on the [MPC Faculty/Staff Transfer Spotlight](#).

B. Welcome and Introductions

C. Approval of Minutes: [October 3, 2019](#)

D. Reports

MPC Superintendent/President (David Martin)

- There have been classroom visits to reach students for feedback regarding the EMP and goals. There have also been efforts to reach out to part-time faculty.
- There will be an internal recruitment for an interim VPAA position.
- MPC will be looking for a new food service vendor. The new vendor will start July 1, 2020.

[Academic Senate President](#) (Adria Gerard)

Committee on Committees (Molly Jansen, COC Chair)

Motion (Jacque) / Second (Frank) / Approved

- Student and Academic Support Work Team – Anita Johnson
- Instructional Practices Work Team
 - Vanessa Lord
 - Tom Rebold
 - Still need: CTE, Creative Arts, Library, and Student(s)

- Curriculum Advisory Committee – Bill Easton (Library) starting Jan. 2020
- Interim VPAA Internal Recruitment – Gamble Madsen and Alan Haffa

II. New Business

A. FIRST READING: 3-Year Cycle for Course Outcomes Assessment (Keith Eubanks, LAC Co-Chair) **Goal 3**

LAC is proposing to change the current 2-Year Cycle for Course Outcome Assessment to a 3-Year Cycle. Please share with Divisions for feedback. Senate would like to invite the LAC back periodically to provide updates to dashboard information.

B. DISCUSSION: [Final Draft EMP Goals and Action Items](#) (Dr. Robert Pacheco, Dean of Planning, Research, and Institutional Effectiveness) **Goal 4**

Provide feedback to PRIE by the 1st week of November.

C. INFORMATION: Program Review Update (Dr. Robert Pacheco, Dean of Planning, Research, and Institutional Effectiveness) **Goal 3**

Rosaleen has been meeting with Divisions to revise questions to make them more relevant and faculty driven. Senate will continue to invite Rosaleen back for updates.

D. INFORMATION: Guided Pathways Updates

Senate/GP Work Team Progress (Jeannie Kim, Faculty Co-Lead for Guided Pathways and Adria Gerard, Academic Senate President) **Goals 2 and 4**

SWOT style analysis will be completed, will produce timeline for major activities, and would like to include faculty of dual enrollment classes.

Report on Program Mapping and [Meta-Major Design Activities](#) (Diane Boynton, Guided Pathways Steering Committee) **Goal 4**

Please share with Divisions for feedback.

Adjournment of meeting at 4:02pm.