

**Academic Senate Regular Meeting Agenda**  
**Sam Karas Room: Library and Technology Center**  
**November 7, 2019**  
**2:30-4:15pm**

Attendees	Absent	Guest
Adria Gerard Alan Durst Dawn Rae Davis Mark Clements Lynn Kragelund Glenn Tozier Elizabeth Gonzalez Jacque Evans Heather Bowers Molly Jansen Reem Benny	James Lawrence Vanessa Lord Frank Rivera Bruce Barrie Heather Craig John Cristobal Sunny LeMoine	Jon Knolle Jeannie Kim Christina Nicolaidis Anita Crowley Steve Bruemmer Frank Silva Rosaleen Ryan Anthony Villarreal Lauren Blanchard

Call to order 2:30pm

[Academic Senate Annual Goals 2019-20](#)

I. Opening Business

A. Public Comments

- Glenn – The Library will be updating their software system and will go live by the end of this semester. More details forthcoming from the Library.
- Jacque – There will be a Pathways to Equity Conference in Sept 2020 in Newport Beach. Please contact Jeannie Kim by November 22, 2019 if interested in attending.
- Alan – Friday, November 15, 2019, 4-5:30pm is Music in the Stacks. Enjoy music showcasing talent by MPC's students, faculty and staff. Everyone is welcome. Free music and hors d'oeuvres in collaboration with MPC's Music Department, Hospitality Department, and Library.
- Molly - Friday, November 22, 11:30am-1pm, ASMPC will host a Thanksgiving lunch, catered by Culinary Program, desserts provided by student clubs.

B. Welcome and Introductions

C. Approval of Minutes: [October 17, 2019](#)

D. Reports

[Superintendent/President](#) (David Martin)

Guided Pathways (Adria Gerard, Academic Senate President and Jeannie Kim-McPherson, Guided Pathways Faculty Coordinator) **Goals 2,4**

- Instructional Practices Work Team completed SWOT style analysis and an activity to prioritize the team's activities and initial points of focus. These work teams are open to

everyone. Team members have access to view working documents. Documents will be shared with Senate once they are finalized.

- Student and Academic Support Work Team reviewing survey data from PRIE and Senate, the learning Support Services Matrix, and the summary of face-to-face and site visits. A very tentative organizational structure for student support was also presented and discussed at the last meeting.

## II. Unfinished Business

A. ACTION: Three-Year Cycle for Course Assessment (Keith Eubanks, Faculty Co-Chair Learning Assessment Committee) **Goal 3 Tabled until next meeting.**

## III. New Business

A. INFORMATION: TracDat and Program Review Update (Dr. Rosaleen Ryan, Director of Institutional Research) **Goal 3**

- Rosaleen conducted walk through of TracDat annual and comprehensive program review/reflection process.
- The Executive Committee is working on questions provided by Rosaleen which will then be presented to the Senate for consideration. This will allow the Senate to be part of the Program Review Process.

B. FIRST READING: Online Education Committee (Dr. Christina Nicolaidis, Faculty Co-Chair Online Education Committee) **Goal 4**

Change to Title 5: Process for Authorizing Online Teachers and Courses  
Possible Utilization of OEI Course Design Rubric  
[Presentation by Dr. Christina Nicolaidis](#)

C. DISCUSSION: [Faculty Evaluations Presentation and Process](#) (Lauren Blanchard, MPCTA President)

Review and share, consider if MPC wants to make large-scale or small-scale changes to the faculty evaluation process.

D. FIRST READING: [Spring 2020 Flex Day Schedule draft](#) (Anthony Villarreal, Flex Committee Chair)

Please share with Divisions and let Flex Team know of any suggestions for activities.

Adjournment of meeting at 4:18pm.