

Academic Senate Regular Meeting Agenda
Sam Karas Room: Library and Technology Center
November 21, 2019
2:30-4:15pm

Attendees	Absent	Guest
Dawn Rae Davis Frank Rivera Lynn Kragelund Glenn Tozier Bruce Barrie Heather Craig John Cristobal Elizabeth Gonzalez Jacque Evans Heather Bowers Molly Jansen Sunny LeMoine Reem Benny Marina Smith	Adria Gerard James Lawrence Vanessa Lord Alan Durst Mark Clements	Vincent Van Joolen Bob Pacheco LaKisha Bradley Luke Spence Antoine Andari Lauren Blanchard James Lawrence

Call to order 2:30pm

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

I. Opening Business

A. Public Comments

- Lauren – If anyone within the Divisions has ideas, suggestions, or feedback regarding the evaluation process now is the time to submit it. They can also contact Lauren, Alan Haffa, Blake Spiering. Submitting prior to the holiday break will allow time in January to draft the document.

- Glenn – There was a town hall meeting in Seaside regarding opioid overdoses in the county. So far this year there has been triple the number of deaths. Fentanyl is showing up in counterfeit prescription drugs and is something to be aware of as it is affecting our community.

B. Welcome and Introductions

- New ASMPCC representative Merina Smith.

C. Approval of Minutes: [November 7, 2019](#)

D. Reports

[Superintendent/President's Report](#) (David Martin)

[Fall 2019 ASCCC Plenary Report](#) (Dr. Frank Rivera, ASCCC Representative)

[ACTION: Committee on Committees](#) (Molly Jansen, COC Chair)

- Biology, Medical Assisting, and Math Hiring Committees were not moved to approve and will go back to solicit members to create a more diverse committee.

- Anatomy /Physiology Hiring Committee – **Motion (Molly) / Second (Jacque) / Approved.**

II. New Business

A. INFORMATION: [Library Services Platform \(LSP\) Updates](#) (Glenn Tozier, Digital Services Librarian)

B. DISCUSSION: Early Alert Process (LaKisha Bradley, Director of Student Equity and Marina Education Center)

- Please provide feedback and suggestions for improvement to LaKisha Bradley. Early Alert Process will be brought back to Senate.

C. FIRST READ: Education Master Plan (Dr. Robert Pacheco, Dean of Planning, Research, and Institutional Effectiveness) **Goal 4**

[EMP Draft Summary](#) – Bob will provide access to the document, please make comments, suggestions, and any word-smithing. Please note any areas that the Senate feels may be missing.

Adjournment of meeting at 4:23pm