

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

Attendees	Absent	Guests
Bruce Barrie Reem Benny Heather Bowers Dawn Rae Davis Alan Durst Jacque Evans Adria Gerard Elizabeth Gonzalez Molly Jansen James Lawrence Sunny LeMoine Frank Rivera Merina Smith Glenn Tozier	Mark Clements Heather Craig John Cristobal Lynn Kragelund Vanessa Lord	Kayla Garcia Jeannie Kim Jon Knolle David Martin Robert Pacheco Deidre Sullivan Vincent Van Joolen Anthony Villarreal Larry Walker

Call to order 2:32pm

I. Opening Business

A. Public Comments

B. Welcome and Introductions

C. [November 21, 2019 Meeting minutes](#) accepted

D. Reports

Superintendent/President (David Martin)

- Jon Knolle will be Interim VPAA; OAA currently exploring how to backfill his dean duties
- Director of PSTC is resigning; search forthcoming; looking for ways to connect this position with the broader CTE programs
- Faculty diversity - President is looking at several ways to address this round of hiring:
 - Outside EEO training
 - Job descriptions - focusing on our campus communities

[AS President](#) (Adria Gerard)

ACTION: [FT Faculty Hiring Committees](#) (Molly Jansen, Committee on Committees Chair)

- Motion-Molly Jansen; Second-Dawn Rae Davis: Approved

II. Unfinished Business

A. ACTION: [MPC Educational Master Plan](#) (Dr. Robert Pacheco, Dean of Planning, Research, and Institutional Effectiveness) [Goal 4](#)

- Motion-Frank Rivera; Second-Jacque Evans: Approved

B. ACTION: Spring 2020 Flex Schedule (Anthony Villarreal, Flex Committee Chair)

- Motion (pending final edits by Flex Committee) Sunny LeMoine; Second-Frank Rivera: Approved

C. ACTION: [Guided Pathways Faculty Co-Lead Recommendation 20-21](#) (Adria Gerard, Academic Senate Executive Committee) [Goal 4](#)

- Motion-Jacque Evans; Second-Dawn Rae Davis: Approved

III. New Business

A. INFORMATION Guided Pathways Update (Adria Gerard, Academic Senate President and Jeannie Kim-McPherson, Faculty Co-Lead Guided Pathways) [Goals 3 and 4](#)

1. [Academic and Career Pathways Results](#)

Jeannie Kim presented Academic and Career Pathways. This is a living document, and this GP work team will be reviewing it to make sure that individual programs overlap pathways as needed, and that there are no outliers within pathways. Send feedback to Jeannie; feedback will be folded into formal recommendations to come back to Senate in SP 2020.

Also, GP Scale of Adoption Self-Assessment (SOAA) deadline is March 1, which will be coming to Senate early SP 2020.

2. Instructional Practices Work Team

Presented possible pilot project with English, focused on instructional practices to foster student engagement, and to assist with continued implementation of AB705.

[Charge, Activities, and Outcomes](#)

[Strengths, Challenges, and Opportunities](#)

3. Student and Academic Support Work Team

Student and Academic Support work team will be bringing their initial recommendations Senate early in SP 20.

[Charge, Activities, and Outcomes](#)

[SWOT-Style Analysis: Synthesis of Inquiry](#)

Meeting adjourned 4:15pm