

Academic Senate Regular Meeting Agenda
Sam Karas Room: Library and Technology Center
February 20, 2020
2:30-4:15pm

Attendees	Absent	Guests
Adria Gerard James Lawrence Alan Durst Dawn Rae Davis Frank Rivera Lynn Kragelund John Cristobal Elizabeth Gonzalez Heather Bowers Jacque Evans Molly Jansen Sunny Lemoine Reem Benny	Vanessa Lord Mark Clements Glenn Tozier Bruce Barrie Heather Craig Merina Smith	David Martin Jon Knolle Steve Haigler Mike Midkiff Lauren Blanchard Jeannie Kim-McPherson Grace Anongchanya

I. Opening Business

- A. Public Comments - None
- B. Welcome and Introductions
- C. Approval of Minutes: [February 6, 2020](#)
- D. Reports

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

Academic Senate President (Adria Gerard): Checking in with Senate Representatives whose terms are ending Spring 2020 to see who will be their replacement or if they will continue on.

ACTION: Committee on Committees (Molly Jansen, COC Chair) **Motion (Frank)/Second (Jacque)/Approved** as follows:

- Marketing Committee - Grace Anonychanya and Henry Marchard, needs 1 more member
- Research Advisory Council - Heather Craig (?), needs 1-2 more members.
- Planning Research and Institutional Effectiveness Committee (PRIE-C) – needs 1 member.
- PAG – needs 1 member.
- Facilities Committee – needs 1 member

II. Unfinished Business

A. ACTION/2nd READ: [Academic Senate Resolution: Faculty Commitment to Institutional Support for MPC's Undocumented Students](#) (Adria Gerard, AS President) **Goal 4 Motion (Dawn)/Second (Sunny)/Approved**

B. ACTION/2nd READ: [Guided Pathways Scale of Adoption Self-Assessment--SOAA](#) (Jeannie Kim-McPherson, GP Faculty Coordinator) **Goal 4**
Motion (Heather Bowers)/Second (Frank)/Approved

C. DISCUSSION: Faculty Evaluation Process (Lauren Blanchard, MPCTA President)

[Faculty Evaluation Process Overview](#)

Please provide feedback regarding the overall process to Lauren. Any changes to the student and classroom evaluation forms will be done at a later date as it will need to go through a draft and approval process.

III. New Business

A. FIRST READ: [GP/AS Student and Academic Support Recommendations](#) (Jeannie Kim-McPherson, GP Faculty Coordinator) **Goal 2**. [GP/AS Student and Academic Support Presentation](#)

Please provide feedback and submit any questions to Jeannie. She will return for a second read.

B. FIRST READ: [AP 3720: Computer and Network Use](#) **Goal 4**

Please provide feedback and submit any questions to Steve Haigler or Mike Midkiff. They will return for a second read.

C. DISCUSSION: [2020-2025 Facilities and Technology Master Plan--FTMP](#) (Mike Midkiff, Director Institutional Systems and Institutional Technology) **Goal 4**

The process flowchart is similar to the Education Master Plan. Adria will share a document for Senate members to submit their input and ideas. This will then be compiled and submitted as one back to the FTMP team.

Adjournment of meeting at 4:16pm