

Academic Senate Regular Meeting Minutes
Sam Karas Room: Library and Technology Center
March 5, 2020
2:30-4:15pm

Attendees	Absent	Guest
Adria Gerard James Lawrence Frank Rivera Lynn Kragelund Glenn Tozier Bruce Barrie Heather Craig John Cristobal Elizabeth Gonzalez Jacque Evans Sunny Lemoine Marina Smith	Vanessa Lord Alan Durst Dawn Rae Davis Mark Clements Heather Bowers Molly Jansen Reem Benny	David Martin Jon Knolle Steve Haigler Bob Pacheco Kendra Cabrera Rosaleen Ryan Steve Albert

I. Opening Business

A. Public Comments

Steve Albert - [Feedback from Social Science](#) regarding the Academic & Learning Support Recommendations.

Glenn Tozier - Shared information on the availability of Narcan on campus to assist with possibility of oxycodone overdose.

Kendra Cabrera - There will be a Continuing Education Committee forming. If interested, please contact Kendra.

Sunny LeMoine - Scholarship deadlines arriving soon, please check spam/junk mail for requests from students.

B. Welcome and Introductions

C. Approval of Minutes: [February 20, 2020](#)

D. Reports

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

Adria Gerard (Academic Senate President)

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

- **Motion (Lynn)/Second (Jacque)/Approved**

II. Unfinished Business

A. ACTION/2ND READ: [AP 3720: Computer and Network Use](#) Goal 4

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- **Motion (Glenn)/Second (Elizabeth)/Approved**

III. New Business

- A. 1ST READ: [Adjunct Faculty Hiring Procedures](#) (Dr. Jon Knolle, VP Academic Affairs) **Goal 1**

Please review and provide feedback to Jon. He will return for a 2nd read.

- B. ACTION/1ST READ: Program Discontinuance/Revitalization Recommendations (Dr. Jon Knolle, VP Academic Affairs) **Goal 4**

[Family and Consumer Sciences \(FACS\)](#)

- **Motion (Heather Craig)/Second (Bruce)/Approved**

[Human Services \(HUMS\)](#)

- **Motion (Heather Craig)/Second (Jacque)/Approved**

- C. INFORMATION: Guided Pathways/Academic Senate Instructional Practices Work Team Update (Adria Gerard, Academic Senate President) **Goal 4**

A full update will be presented at the next Academic Senate Meeting.

- D. INFORMATION/DISCUSSION: Planning, Research, and Institutional Effectiveness (PRIE) Update (Dr. Bob Pacheco, Dean of PRIE; Dr. Rosaleen Ryan, Director of Institutional Research) **Goal 3**

Accreditation Midterm Report

[Update](#)

[Institutional Set Standards](#)

[Annual Report 2019](#)

[Annual Report 2020](#)

[Student Achievement Metrics, Standards, and Goals for ACCJC Annual Rpt 2020](#)

Please review and provide feedback to PRIE.

Program Review

[Timeline](#)

[Rubric](#) Please review and see if it still meets the needs of the college.