

Academic Senate Regular Meeting Minutes
August 20, 2020
2:30-4:30pm

Attendees	Absent	Guest
Adria Gerard Abeje Ambaw Alan Durst Dawn Rae Davis Blake Spiering Frank Rivera Lynn Kragelund Molly Jansen John Cristobal Elizabeth Gonzalez Heather Bowers Sunny Lemoine	Jacque Evans Glenn Tozier	David Martin Jon Knolle Kendra Cabrera Diane Boynton LaKisha Bradley Rosaleen Ryan Lauren Blanchard Jeannie Kim Jackson Hsu Princess Gilbert Kayla Valetine Florence Gilliam Jennifer Taylor

I. Opening Business

A. Public Comments - None

B. Welcome New Senators: Blake Spiering, Dr. Abeje Ambaw.

Welcome New faculty: Dr. Princess Gilbert.

C. Approved Minutes - [May 21, 2020](#)

D. Reports

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

MPCTA: Faculty Evaluation Processes in Response to COVID-19 (Lauren Blanchard, MPCTA President) – Most faculty members will have a choice to be evaluated Fall 2020 or Spring 2021. Faculty who are awaiting tenure decisions or part time faculty who have not been evaluated yet will be evaluated Fall 2020. More information provided in MPCTA email communication. Faculty evaluation joint work team between MPCTA and Senate to be discussed and convened.

COC Report (Molly Jansen) – Equal Employment Opportunity Advisory Committee (2 Faculty Positions)

Tuyen Nguyen and Paola Gilbert

Motion (Frank)/ Second (Molly)/ Approved

E. 1ST READ: [Academic Senate Annual Report 2019-20](#) (Adria Gerard, Academic Senate President) – Please provide feedback and suggestions to Adria.

F. 1ST READ: [Academic Senate Bylaws](#) Annual Review (Adria Gerard, Academic Senate President) - Please provide feedback and suggestions to Adria.

G. 1ST READ: [Resource Guide to Institutional Decision Making](#) Annual Review (Adria Gerard, Academic Senate President) - Please provide feedback and suggestions to Adria.

H. Officer Elections (Adria Gerard, Academic Senate President)

- Vice President – Frank Rivera
- Secretary – Glenn Tozier
- COC Chair – Molly Jansen
- ASCCC Representative – Vacant

Motion (Dawn Rae)/ Second (Sunny)/ Approved

I. Nominations for At-Large Positions (Adria Gerard, Academic Senate President)

- Kelly Fletes
- 1 More Vacant

II. Unfinished Business

A. 1ST READ: [ACCJC Mid-Term Report](#) (Dr. Robert Pacheco, Dean of PRIE--Planning, Research, and Institutional Effectiveness)

[Mid-Term Report 2020 Presentation](#)

Please contact Robert Pacheco or Adria with any questions.

III. New Business

A. DISCUSSION: [Starfish Implementation](#) (LaKisha Bradley, Dean of Student Services; Diane Boynton, Dean of Liberal Arts) – Please contact LaKisha or Diane Boynton with any questions.

B. DISCUSSION: Development of Academic Senate Goals for 2020-21 (Adria Gerard, Academic Senate President) – Consider a goal focusing on Covid-19 response and campus re-opening efforts. Please provide feedback and suggestions to Adria.

Adjournment of meeting at 4:32pm