

**Academic Senate Regular Meeting Minutes
August 20, 2020**

Attendees	Absent	Guests
Adria Gerard Blake Spiering Frank Rivera Elizabeth Gonzalez Abeje Ambaw Molly Jansen Glenn Tozier Sunny LeMoine Marshall Thompson Heather Bowers John Cristobal Jacque Evans Kelley Fletes Don Ray Davis Alan Durst	Lynn Kragelund	Jeannie Kim-McPherson David Martin Vincent Van Joolen Jon Knolle Heather Tisdale Jeffery Sundquist Robert Pacheco Nicole Dunne Lawrence Walker Jackson Hsu Keith Eubanks

I. Opening Business

A. Public Comments

Dr. Ibram X. Kendi at CSUMB on Wednesday 9/9

College Forum Tomorrow: MPC Call to Action 12pm-2pm 9-4-20

B. Welcome and Introductions

New At Large Rep Kelly Fletes

New Student Rep Marshall Thompson

New Admin Assistant Support/Note Taker Dylan Harbert

C. Approval of Minutes

Amended minutes, adding topic of faculty evaluations. To be reviewed at the next meeting.

D. Reports

- Superintendent/President (David Martin)

Q/A: Discussion for spring semester about course offerings and student access to campus. Based on guidance documents, Monterey is a high watch list and lecture courses are not permitted at this time. Lab and Activity classes would be first to be discussed to return until Monterey County is no longer on watch list.

Q/A: Discussion of outside classes and services. MPC would need to be in stage 2.

- Academic Senate President (Adria Gerard)
- Committees Report (Molly Jansen, Committees Chair)

President's Advisory Group (2 faculty needed), Facilities Committee (2 faculty needed), Academic Tutoring Center (3-5 needed)

PAG: Dawn Rae Davis, Grace Anongchanya.

Facilities: Daniel Phillips

Tutoring Center: Elizabeth Gonzales, Jon Mikkelsen, Steve Albert

Motion Frank\Molly Second\Motion Approved

II. Unfinished Business

A. 1ST READ: [Academic Senate Goals for 2020-21](#) (Adria Gerard, Academic Senate President)

- Please provide additional feedback and suggestions to Adria.

B. 2ND READ/APPROVAL: [ACCJC Mid-Term Report](#) (Dr. Robert Pacheco, Dean of Planning, Research, and Institutional Effectiveness)

- Postponed, document not ready to be reviewed.
- PRIE will share a summary of changes from the Board made to AS before next senate meeting.

C. 2ND READ/APPROVAL: [Academic Senate Annual Report 2019-20](#) (Adria Gerard, Academic Senate President)

- **Motion Dawn Rael\Sunny Second\Motion Approved 1 abstain**

D. DISCUSSION: [Academic Senate Bylaws Revisions](#) (Adria Gerard, Academic Senate President)

- To be followed up by a second read at next meeting.
- Please provide feedback and suggestions to Adria.

E. UPDATE: *Resource Guide to Institutional Decision-Making Annual Review* (Adria Gerard, Academic Senate President)

- Changes dependent upon revisions to bylaws. No action at this time.

III. New Business

A. **DISCUSSION: EW and P/NP Grade Options for Students Fall 2020** (Larry Walker, Vice President of Student Services; Nicole Dunne, Director of Admissions and Records)

- Link to document will be sent for review. Please provide feedback before next week.

Adjourned 4:24pm