

Academic Senate Regular Meeting

via Zoom

November 19, 2020

2:30-4:30pm

Attendees	Absent	Guests
Glenn Tozier Adria Gerard Blake Spiering Frank Rivera Jacque Evans John Cristobal Lynn Kragelund Dawn Rae Davis Molly Jansen Elizabeth Gonzalez Sunny LeMoine Kelly Fletes Alan Durst Heather Bowers	Abeje Ambaw Marshall Thompson	Jon Knolle Rebecca Michael Gina Bianchi David Martin Jeannie Kim-McPherson Rosaleen Ryan Aletha De Soto Vincent Van Joolen Mike Midkiff Nicole Dunn

[Academic Senate Annual Goals 2020-21](#)

I. Opening Business

A. Public Comments

B. Welcome and Introductions

C. Approval of Minutes

[November 5, 2020](#) Accepted

D. Reports

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

Academic Senate President (Adria Gerard)

ASCCC Representative (Dr. Frank Rivera)

Committees Chair (Molly Jansen)

- Motion > Jackie Evans; Second > Lynn Kraglund; Approved

Subcommittee Reports

FLEX Committee (Anthony Villarreal, Flex Committee Chair)

IDEA Task Force (Dr. Dawn Rae Davis and Kelly Fletes, IDEA Task Force Members) [Goal 1](#)

II. Unfinished Business

A. 2ND READ/APPROVAL: AP 4235: Credit for Prior Learning (Dr. Vincent Van Joolen, Dean of STEM; Dr. Jon Knolle, VP Academic Affairs) [Goal 3](#)

[AP 4235 Credit for Prior Learning](#) (New)

- Motion > Molly Jansen; Second > Frank Rivera; Approved

[AP 4235 Credit by Examination](#) (Previously approved; to be replaced by above)

[AP 4235 Credit for Prior Learning](#) (CCLC Template)

[55050 - Title 5 Revision](#)

B. 2ND READ/APPROVAL: AP 4231: Grade Changes (Dr. Jon Knolle, VP Academic Affairs)

[AP 4231 - Grade Changes](#)

- Motion > Dawn Rae Davis; Second > Blake Spiering; Approved

C. 2ND READ/APPROVAL: Guided Pathways/Academic Senate Instructional Practices Work Team Recommendations (Adria Gerard, GP/Academic Senate Instructional Practices Work Team Co-Lead) [Goal 5](#)

[GP/AS IP Recommendations Slide Deck](#)

[GP/AS IP Full Draft Recommendations](#)

- Motion > Heather Bowers; Second > Sunny LeMoine; Approved

D. 2ND READ/APPROVAL: Guided Pathways College and Career Guidance Work Team Recommendations (Alethea DeSoto and Heather Bowers, GP Career and College Guidance Work Team Leads) [Goal 5](#)

[GP CCG Recommendations Slide Deck](#)

[GP CCG Full Draft Recommendations](#)

- Motion > Dawn Rae Davis; Second > Kelly Fletes; Approved

III. New Business

A. INFORMATION: Campus-Wide Paperless Solution (Nicole Dunne, Director of Admissions and Records; Mike Midkiff, Director of Information Systems)

B. INFORMATION: Faculty and Staff Advancement Awards (FASA) Updated Guidelines (Beccie Michael, VP of Advancement; Gina Bianchi, Director of Development: MPC Foundation)

Note: This is a public meeting. Campus and community members wishing to attend can contact agerard@mpc.edu for Zoom details.