

## Academic Senate Regular Meeting Minutes

via Zoom  
February 4, 2021  
2:30-4:30pm

Committee Attendance			
✓	Abeje Ambaw, Life Sciences	✓	Jackson Hsu, At-Large
✓	Heather Bowers, TRIO	✓	Molly Jansen, Business/Technology, COC Chair
✓	John Cristobal, Physical Sciences	✓	Lynn Kragelund, Nursing
✓	Dawn Rae Davis, Social Science	✓	Sunny LeMoine, At-Large Adjunct
✓	Alan Durst, Creative Arts	✓	Frank Rivera, At-Large, Vice President
✓	Jacque Evans, Access Resource Center	✓	Blake Spiering, Kinesiology
✓	Kelly Fletes, At-Large	✓	Jennifer Taylor, Resource
✓	Adria Gerard, Humanities, President	✓	Marshall Thompson, ASMPC Student Representative
✓	Elizabeth Gonzales, Student Services	✓	Glenn Tozier, Library, Secretary
Guests			
✓	Jeff Sundquist, Interim Dean of the Library, Learning Resources, and Online Education	✓	Kayla Valentine, Acting Director of Human Resources
✓	Heather Craig, Faculty	✓	David Martin, President/Superintendent
✓	Gamble Madsen, Faculty, CAC Chair	✓	Jeannie Kim, Faculty, Co-chair of Guided Pathways Initiative
✓	Jon Knolle, Acting Vice President of Academic Affairs	✓	Yuri Anderson, President of MPC's Board of Trustees

### [Presentation](#)

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

#### I. Opening Business

A. Public Comments

B. Welcome and Introductions

C. Approval of Minutes: [December 3, 2020](#)

**Minutes accepted without revisions.**

D. Reports

Superintendent/President (David Martin)

### [Topics](#)

Academic Senate President (Adria Gerard)

Areas with representatives up for election/re-election:

- Life Science
- Creative Arts

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- Social Sciences
- Kinesiology
- At-Large

Committees (Molly Jansen)

Committee membership updates:

LGBTQIA+, Gender, and Racial/Ethnic Diversity Advocacy Committee:  
Merry Dennehy

Massage Therapy Program Revitalization/Discontinuance Committee:

- Daniel Phillips: Chair
- Erin O'Hare: CAC and non-discipline faculty representative
- Paul Tuff: Discipline faculty representative
- Jordan Fasheh: Counseling representative
- Dawn Rae Davis: Senate and non-discipline faculty representative

Motion to approve committee membership: Frank Rivera

Second: Molly Jansen

**Vote: Approved**

IDEA Task Force (Dawn Rae Davis and Kelly Fletes) **Goal 1**

### II. Unfinished Business

A. [PT Faculty Hiring Procedure](#) (Jon Knolle, VP Academic Affairs) **Goal 2**

2ND READ/APPROVAL

Motion to approve the PT Faculty Hiring Procedure: Molly Jansen

Second: Dawn Rae Davis

**Vote: Approved**

B. Administrative Procedures (Jon Knolle, VP Academic Affairs)

2ND READ/APPROVAL: [AP 4021: Academic Program Revitalization or Discontinuance](#)

Motion to approve AP 4021: Frank Rivera

Second: Lynn Kragelund

**Vote: Approved**

2ND READ/APPROVAL: [AP 4022: Course Approval](#)

Vote tabled for a future meeting

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2ND READ/APPROVAL: [AP 4023: Academic Program Development and Approval](#)

Motion to approve AP 4023: Dawn Rae Davis

Second: Jacque Evans

**Vote: Approved**

### III. New Business

A. DISCUSSION: Use of Cameras for Instruction (Jeffery Sundquist, Dean of Online Education, Library, and Learning Support) **Goal 7**

OEC will draft the policy and bring it to the Senate.

~~B. INFORMATION: GP/AS Work Teams Implementation (Jeannie Kim McPherson, Guided Pathways Faculty Coordinator) **Goal 5** **Removed from Agenda**~~

C. 1ST READ: [Guided Pathways SOAA--Scale of Adoption Self-Assessment](#) (Jeannie Kim-McPherson, Guided Pathways Faculty Coordinator) **Goal 5**

SOAA reviewed. Academic Senate will provide feedback in anticipation of next meeting/approval