

Academic Senate Regular Meeting Minutes

via Zoom
February 18, 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			
✓	Jon Knolle	✓	Larry Walker
✓	Jeannie Kim-McPherson		
✓	Kayla Valentine		
✓	David Martin		

[Presentation](#)

- I. Opening Business
- II. Public Comments
- III. Welcome and Introductions
- IV. Approval of Minutes: [February 4, 2021](#)

Minutes: Approved without revision.

- V. Reports

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

Academic Senate President (Adria Gerard)

Representative names put forth by the divisions:

Kinesiology: Blake Spiering

Social Science: Abeje Ambaw

At-large: Frank Rivera

Committees (Molly Jansen, Committees Chair)

LAC: Daniel Lopez and Andrea Ibessaine

LGBTQIA+, Gender, and Racial/Ethnic Diversity Committee: Erin O'Hare

Academic Senate Regular Meeting Minutes

Hiring Committee--Director of Financial Services: Kelly Fletes

Motion--Molly Jansen; Second--Blake Spiering; Vote--Approved

Subcommittee Reports:

IDEA Task Force (Dawn Rae Davis and Kelly Fletes, IDEA Task Force Members) **Goal 1; Goal 3**

Academic Freedom Subcommittee (Glenn Tozier, Academic Freedom Subcommittee Member)

II. Unfinished Business

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

2ND READ: [AP 4100: Graduation Requirements for Degrees and Certificates](#)

Vote tabled until the next meeting

2ND READ: [AP 4105: Distance Education](#)

Motion--Molly Jansen; Second--Jacque Evans; Vote--Approved

2ND READ: [AP 4220: Standards of Scholarship](#)

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

III. New Business

A. 2ND READ: Guided Pathways [Scale of Adoption Self-Assessment](#) (Jeannie Kim-McPherson, GP Faculty Coordinator) **Goal 5**

Motion--Frank Rivera; Second--Lynn Kragelund; Vote--Approved

B. INFORMATION: Guided Pathways Implementation Update (Jeannie Kim-McPherson, GP Faculty Coordinator) **Goal 5**

[Implementation at a Glance](#)

[Presentation](#)

C. DISCUSSION: Full-Time Faculty Hiring Procedures (Adria Gerard, Academic Senate President) **Goal 2**

[ASCCC Model Hiring Principles and Procedures](#)