

Academic Senate Regular Meeting Minutes

via Zoom
March 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			
✓	Rowan Austin	✓	David Martin
✓	Lauren Blanchard	✓	Christina Nicolaidis
✓	Jessica Cerritos	✓	Rosaleen Ryan
✓	Francisco de Borja Dorsch	✓	Clara Sanchez
✓	Libby Downey	✓	Luke Spence
✓	Paola Gilbert	✓	Jeff Sundquist
✓	Katrina Jensen	✓	Kayla Valentine
✓	Anita Johnson	✓	Georgia Van Dam
✓	Jeannie Kim	✓	Vincent Van Joolen
✓	Jon Knolle		

Academic Senate Annual Goals 2020-21

- I. Opening Business
 - A. Public Comments:
[Francisco de Borja Dorsch public comments](#)
 - B. Welcome and Introductions
 - C. Approval of Minutes: [March 4, 2021](#)

Minutes: Approved without revision.

- D. Reports

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

Academic Senate President (Adria Gerard)

Frank Rivera will continue as the At-Large Representative.

Officer nominations for 2021-22:

Vice President: Frank Rivera

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ASCCC Representative: Frank Rivera

Secretary: Glenn Tozier

Committees Chair: Molly Jansen

Vote tabled until the next meeting,

Hiring Committee for the Interim Director of Student Outreach and Retention: 2 Faculty Needed

Interested individuals

- Berta Carbajal
- Elisabeth Thomas
- Kacey Giammanco

Motion to appoint Berta Carbajal and Elisabeth Thomas: Glenn Tozier

Second: Molly Jansen

Vote: Approved

Committees (Molly Jansen, Committees Chair)

Subcommittee Reports: IDEA Task Force [Goal 1](#)

II. Unfinished Business

- A. DISCUSSION: Revised Faculty Evaluation Process (Lauren Blanchard, MPCTA President) [Goal 4](#)

[Presentation from March 4](#)

This agenda item has been added to allow for additional conversation and input regarding proposed revisions to the MPCTA Contract: Article 14: Evaluation

- B. 2ND READ/APPROVAL: Online Education Committee Recommendations re: Use of Cameras for Instruction and Assessment (Jeff Sundquist, Dean of Library, Learning Services, and Online Education) [Goal 7](#)

Motion to approve recommendations: Molly Jansen

Second: Frank Rivera

Vote: Approved

III. New Business

- A. 1ST READ: [Statement to MPC Board of Trustees on behalf of the LGBTQIA+, Gender, and Racial/Ethnic Diversity Advocacy Committee](#) (Adria Gerard, Academic Senate President; Dawn Rae Davis, Co-Chair of LGBTQIA+, Gender, and Racial/Ethnic Diversity Advocacy Committee) [Goal 3](#)

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Motion to include in Board Report: Dawn Rae Davis

Second: Molly Jansen

Vote: Approved

- B. DISCUSSION: ACCJC Annual Report: Institution Set-Standards and Stretch Goals (Rosaleen Ryan, Director of Institutional Research)

Presentation

- C. 1ST READ: Calendar Committee Recommendations re: 16 Week Compressed Calendar (Jon Knolle, Vice President of Academic Affairs)

DRAFT 16 Week Calendar with two 5-week summer sessions

DRAFT 16-week Time Blocks

- D. INFORMATION: Credit for Prior Learning (CPL) Implementation (Vincent Van Joolen, Dean of STEM) **Goal 3**

AP 4235: CPL (approved 11/19/20)

Presentation

Tabled