

Academic Senate Regular Meeting Minutes

via Zoom
April 1, 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			
✓	Grace Anongchanya, faculty	✓	David Martin, Superintendent/President
✓	Lynn Iwamoto	✓	Tuyen Nguyen, faculty
✓	Jeannie Kim, faculty	✓	Kayla Valentine, Acting Director of HR
✓	Jon Knolle, VPAA	✓	Vincent Van Joolen, Dean of Instruction

Academic Senate Annual Goals 2020-21

I. Opening Business

- A. Public Comments
- B. Welcome and Introductions
- C. Approval of Minutes: [March 18, 2021](#)

Minutes: Approved without revision.

D. Reports

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

Academic Senate President (Adria Gerard)

Academic Senate Nominees:

Vice President: Frank Rivera

ASCCC Representative: Frank Rivera

Secretary: Jackson Hsu

Committees Chair: Molly Jansen

Motion to elect the listed nominees as officers: Lynn Kragelund

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Second: Jacquie Evans

Vote: Approved

Proposed revised agenda: Switch order of New Business and Unfinished Business

Vote: Approved

Spring 2021 Plenary Report (Frank Rivera, Academic Senate Vice President and ASCCC Representative)

Committees (Molly Jansen, Committees Chair)

An additional faculty member was approved by HR for addition to the Hiring Committee: Interim Director of Outreach and Retention

Motion to approve Kacey Giammanco to that position: Molly Jansen

Second: Sunny LeMoine

Vote: Approved

Subcommittee Reports: IDEA Task Force (Dawn Rae Davis and Kelly Fletes, IDEA Task Force Members) **Goals 1&3**

II. Unfinished Business

A. 2ND READ: **AP 4100: Graduation Requirements for Degrees and Certificates** *previously reviewed: 12/3/21 and 2/18/21* (Jon Knolle, VP Academic Affairs)

B. 2ND READ: **AP 4400: Continuing Education** [formerly Community Services] *previously reviewed: 12/3/21* (Jon Knolle, VP Academic Affairs)

Motion to approve, as amended: Jacquie Evans

Second: Frank Rivera

Vote: Approved

C. 2ND READ: **AP 4500: Student News Media** *previously reviewed: 12/3/21* (Jon Knolle, VP Academic Affairs)

Motion to approve: Sunny LeMoine

Second: Dawn Rae Davis

Vote: Approved

D. 2ND READ [Re-Approval]: **AP 7123: Recruitment and Hiring: Adjunct Faculty** (Jon Knolle, VP Academic Affairs) **Goal 2**

Motion to approve, pending edits: Molly Jansen

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Second: Lynn Kragelund

Vote: Approved

E. 2ND READ: Calendar Committee Recommendations re: 16-Week Compressed Calendar (Jon Knolle, VP Academic Affairs)

[DRAFT 16 Week Calendar with Two 5-Week Summer Sessions](#)

[DRAFT 16-Week Time Blocks](#)

III. New Business

A. INFORMATION: Credit for Prior Learning Implementation (Vincent Van Joolen, Dean of STEM)

[Goals 1&3](#)

[AP 4235: CPL](#)

[Presentation Link](#)

B. 1ST READ: [AS Resolution in Support of MPC's AAPI Colleagues and Students](#) [Goals 1&3](#)