

# Academic Senate Regular Meeting Minutes

via Zoom  
April 15, 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, ASMPCC Student Representative
✓	Elizabeth Gonzales, Student Services	✓	Glenn Tozier, Library, Secretary
Guests			
✓	David Martin, President/Superintendent	✓	Jon Knolle, VPAA
✓	Gamble Madsen, faculty	✓	Kendra Cabrera, faculty
✓	Jeannie Kim, faculty		
✓	Jeff Sundquist, Dean of Instruction		

## Academic Senate Annual Goals 2020-21

### I. Opening Business

- A. Public Comments
- B. Welcome and Introductions
- C. Approval of Minutes: [April 1, 2021](#)

**Minutes: Approved without revision.**

### D. Reports

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

Academic Senate President (Adria Gerard)

**Agenda revision: Item III.B will be removed and addressed at a future meeting**

Spring 2021 Plenary Report (Frank Rivera, ASCCC Representative)

Committees (Molly Jansen, Committees Chair)

### II. Unfinished Business

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

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2ND READ/APPROVAL: [AP 4025: Philosophy and Criteria for Associate Degree & General Education](#) *previously reviewed on 12/3/20*

**Motion to approve:** Molly Jansen

**Second:** Sunny LeMoine

**Vote:** Approved

2ND READ/APPROVAL: [AP 4222: Remedial Coursework](#) *previously reviewed on 12/3/20*

**Motion to approve:** Dawn Rae Davis

**Second:** Lynn Kragelund

**Vote:** Approved

B. 2ND READ/APPROVAL: Calendar Committee Recommendations (Jon Knolle, VP of Academic Affairs)

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

[DRAFT 16-Week Time Blocks](#)

**Motion to approve 16 week Fall and Spring terms, a 10 week Summer term, and the option to offer two 5 week summer sessions:** Molly Jansen

**Second:** Jacque Evans

**Vote:** Approved

C. UPDATE/INFORMATION: Cameras and Proctoring (Jeff Sundquist, Dean of Library, Learning Services, and Online Education) [Goal 7](#)

### III. New Business

A. 1ST READ: [Draft Guidelines for Cross-Listing/Cross-Referencing MPC courses](#)

B. DISCUSSION: ~~ISS and Stretch Goals re: Course Completion Rates (Rosaleen Ryan, Director of Institutional Research)~~ [Goals 1&3](#)

C. UPDATE/INFORMATION: Guided Pathways: Data Coaches/Data Coaching Academy and GP/AS Professional Development Program (Heather Bowers and Jeannie Kim-McPherson, Guided Pathways Faculty Coordinators) [Goal 5](#)

[Presentation Link](#)