

Academic Senate Regular Meeting Minutes

via Zoom
May 6, 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			
✓	David Martin, Superintendent/President	✓	Keith Eubanks, faculty
✓	Elisabeth Thomas, faculty	✓	Rosaleen Ryan, Director of Institutional Research
✓	Jeannie Kim, faculty	✓	Rowan Austin, staff
✓	Jon Knolle, VPAA	✓	Vincent van Joolen, Dean of Instruction
✓	Kayla Valentine, Acting Director of HR		

Academic Senate Annual Goals 2020-21

I. Opening Business

- A. Welcome and Introductions
- B. Public Comments
- C. Approval of Minutes: [April 15, 2021](#)

Minutes: Approved without revision.

D. Reports

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

Academic Senate President (Adria Gerard)

Agenda revision: Item II.C and III.E will be removed and addressed at a future meeting

Hiring Committees Faculty Interest

TASC Director: Eric Lake, Jeannie Kim-McPherson

Dean of Library, Learning Resources, and Online Education: Elisabeth Thomas, Christina Nicolaides, Fred Hochstaedter

Academic Senate Regular Meeting Minutes

Associate Dean of Career Education: Maj-Britt Kim, James Lawrence

Director of Workforce Development: Erin Sullivan

Controller: Jon Mikkelsen

Motion to approve the listed hiring committees: Molly Jansen

Second: Jon Cristobal

Vote: Approved

Committees (Molly Jansen, Committees Chair)

II. Unfinished Business

A. UPDATE: Calendar Committee Recommendations re: Compressed Calendar (Jon Knolle, VP Academic Affairs)

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

[DRAFT 16-Week Time Blocks](#)

B. 2ND READ/APPROVAL: Guidelines for Cross-Listing/Cross-Referencing MPC Courses (Adria Gerard, Academic Senate President; Gamble Madsen, Curriculum Advisory Committee Chair)

[AP 4022: Course Approval](#) *previously reviewed on 9/19/19 and 2/4/21*

[Cross-Listed Courses: CAC Proposed Language](#) *previously reviewed on 4/15/21*

To be approved at the next meeting, 5/20.

C. 2ND READ/APPROVAL: ~~[AP 4100: Graduation Requirements for Degrees and Certificates](#)~~ (Jon Knolle, VP Academic Affairs) *previously reviewed 12/3/20 and 2/18/21*

III. New Business

A. INFORMATION: Guided Pathways/Academic Senate Professional Development Program Implementation (Adria Gerard, Academic Senate President; Jeannie Kim-McPherson, Guided Pathways Faculty Coordinator) [Goal 5](#)

[PDP Implementation Slides Presentation](#)

B. DISCUSSION: [DRAFT Mission Statement Review](#) (David Martin, Superintendent/President)

C. 1ST READ: Learning Assessment Committee Revised Course Outcomes Assessment Process (Jon Knolle, VP Academic Affairs; Keith Eubanks, LAC Co-Chair)

D. DISCUSSION: Institution Set Standards and Stretch Goals re: Course Completion Rates (Rosaleen Ryan, Director of Institutional Research)

E. INFORMATION: ~~[Fall 2021 Flex Days](#)~~ (Anthony Villarreal, Flex Committee Chair)