

Academic Senate Regular Meeting Minutes

via Zoom
August 19, 2021
2:30-4:30pm

Committee Attendance			
✓	Abeje Ambaw, Life Sciences	✓	Molly Jansen, Career Education, Committees Chair
✓	Heather Bowers, TRIO	✓	Lynn Kragelund, Nursing
✓	John Cristobal, Physical Sciences	✓	Sunny LeMoine, At-Large Adjunct
	Dawn Rae Davis, Social Science	✓	Frank Rivera, At-Large, Vice President, ASCCC Rep
✓	Alan Durst, Creative Arts		Blake Spiering, Kinesiology
✓	Jacque Evans, Access Resource Center	✓	Jennifer Taylor, Resource
✓	Adria Gerard, Humanities, President	✓	Glenn Tozier, Library
✓	Elizabeth Gonzales, Student Services		VACANT, At-Large
✓	Jackson Hsu, At-Large, Secretary		VACANT, ASMPC Student Representative
Guests			
✓	Shawn Anderson, Executive Assistant to the President/Superintendent	✓	Jon Knolle, VPAA
✓	LaKisha Bradley, Interim Dean of Student Services	✓	David Martin, President/Superintendent
✓	JoRene Finnell, Administrative Assistant to the President/Superintendent	✓	Luke Spence, faculty
✓	Elroy Gardenhire, Staff	✓	Kayla Valentine, Interim CHRO
✓	Scott Gunter, staff	✓	Vincent Van Joolen, Dean of Instruction - STEM
✓	Linda Hucks, Director of TASC	✓	Anthony Villarreal, faculty
✓	Jeannie Kim-McPherson, faculty		

- I. Opening Business
 - A. Welcome and Introductions
 - B. Public Comments
 - C. Approval of Minutes: [May 20, 2021](#)
 - **Minutes: Accepted without revision.**
 - D. D. Reports
 - [Superintendent/President](#) (David Martin)
 - Academic Senate President (Adria Gerard)
- II. Unfinished Business
 - A. 2ND READ/APPROVAL: Pilot Observation Teams Selection Process (Adria Gerard, Academic Senate President)
 - [DRAFT 21-22 Pilot Reciprocal Observation Team FAQ](#)
 - [DRAFT 21-22 Pilot Reciprocal Observation Team Inquiry Form](#)
 - [Observation Reflection Form](#)
 - [MPCTA MOU with District re: Article 14 Faculty Evaluations](#)
 - **Motion to approve: Frank Rivera**
 - **Second: Lynn Kragelund**
 - **Vote: Approved**

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- a) **Yea:** Heather Bowers, John Cristobal, Alan Durst, Jacque Evans, Adria Gerard, Elizabeth Gonzalez, Jackson Hsu, Molly Jansen, Lynn Kragelund, Sunny LeMoine, Frank Rivera, Glenn Tozier
- b) **Nae:** None
- c) **Not present:** Abeje Ambaw, Dawn Rae Davis

III. New Business

- A. 1ST READ: [Academic Senate Resolution in Support of Black/African American Students and Colleagues at MPC](#) (Adria Gerard, Academic Senate President)
- B. INFORMATION: Starfish Update (LaKisha Bradley, Dean of Student Services)
- C. INFORMATION: [Academic Senate Annual Report 20-21](#) (Adria Gerard, Academic Senate President)
- D. DISCUSSION: Inclusive Meeting Practices (Adria Gerard, Academic Senate President)
- E. DISCUSSION: Development of 21-22 Senate Goals (Adria Gerard, Academic Senate President)
 - [20-21 Goals](#)
- F. DISCUSSION: [Review and Update of Senate Bylaws](#) (Adria Gerard, Academic Senate President)