

Academic Senate Regular Meeting Minutes

via Zoom
September 2, 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 | | | |
| ✓ | Diane Boynton, Dean of Instruction - Liberal Arts | ✓ | Rosaleen Ryan, Interim Dean of PRIE |
| ✓ | Linda Hucks, Director of TASC | ✓ | Kayla Valentine, Interim CHRO |
| ✓ | Jon Knolle, VPAA | ✓ | Larry Walker, VPSS |

I. Opening Business

- A. Welcome and Introductions
- B. Public Comments
- C. Approval of Minutes: [August 19, 2021](#)
 - **Minutes: Approved without revision**
- D. Approval of the Agenda
 - **Agenda: Approved without revision**
- E. Reports
 - [Superintendent/President](#) (David Martin)
 - Academic Senate President (Adria Gerard)
 - Committees Chair (Molly Jansen, Committees Chair)
 - **Committee vacancies:**
 - SSAG, 1 vacancy - non-Student Services faculty preferred
 - Academic Senate, 1 at-large vacancy
 - **Recommended: Kacey Giammanco**
 - PRIEC, 3 vacancies - 1 must be Student Services faculty
 - **Recommended: Lindsay Peelman (reaffirm), Luke Spence**
 - PAG, 1 vacancy
 - **Recommended: Susan Boes**
 - Facilities Committee, 1 vacancy
 - **Recommended: Alan Durst**
 - Hiring Committee - Dean of Student Services, MEC, 2 vacancies
 - **Recommended: Jihan Neda Ejan, Kacey Giammanco, Lindsay Peelman**
 - Hiring Committee - Dean of Student Services, Student Support services, 2 vacancies

Academic Senate Regular Meeting Minutes

- Recommended: Jacque Evans, Jaye Luke
 - Motion to approve the CoC's recommendations for committee membership: Frank Rivera
 - Second: Sunny LeMoine
 - Vote: Approved
 - Yeas: Abeje Ambaw, Alan Durst, Dawn Rae Davis, Frank Rivera, Lynn Kragelund, Glenn Tozier, Adria Gerard, Molly Jansen, Jackson Hsu, Elizabeth Gonzales, Jacque Evans, Heather Bowers, Sunny LeMoine
 - Naes: N/A
 - Not present: Blake
 - Abstentions: John Cristobal
- II. Unfinished Business
- A. 2ND READ: [Academic Senate Resolution in Support of Black/African American Students and Colleagues at MPC](#) (Adria Gerard, Academic Senate President)
 - B. 1ST READ: Academic Senate Annual Goals 2021-22 (Adria Gerard, Academic Senate President)
 - [Academic Senate Annual Goals 2020-21](#)
 - [DRAFT Academic Senate Annual Goals 2021-22](#)
 - C. 1ST READ: MPC Academic Senate Bylaws Revisions for 2021-22 (Adria Gerard, Academic Senate President)
 - [Current MPC Academic Senate Bylaws](#) (Revised September 2020)
 - [DRAFT REVISED MPC Academic Senate Bylaws](#)
- III. New Business
- A. 1ST READ: 2021-22 Academic Calendar Updates (Jon Knolle, VP of Academic Affairs)
 - [REVISED DRAFT 2021-22 Academic Calendar](#)
 - Motion to approve: Frank
 - Second: Lynn Kragelund
 - Vote: Approved
 - Yea: Abeje Ambaw, Alan Durst, Dawn Rae Davis, Frank Rivera, Lynn Kragelund, Glenn Tozier, Adria Gerard, Molly Jansen, Jackson Hsu, Elizabeth Gonzales, Jacque Evans, Heather Bowers, Sunny LeMoine
 - Nae: N/A
 - Not present: John Cristobal, Blake Spiering
 - B. 1ST READ: Institutional Self Evaluation Report (ISER) (Jon Knolle, VP of Academic Affairs)
 - [DRAFT Timeline and Process](#)
 - [DRAFT ISER Team Structure](#)