

Academic Senate Regular Meeting Minutes

via Zoom
September 16, 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	✓	Kacey Giammanco, At-Large
✓	Jackson Hsu, At-Large, Secretary		VACANT, ASMPC Student Representative
Guests			
✓	LaKisha Bradley, Interim Dean of Student Services	✓	David Martin, President/Superintendent
✓	Kendra Cabrera, faculty	✓	Stephanie Perkins, staff
✓	Francisco de Borja Dorsch, faculty	✓	Rosaleen Ryan, Acting Dean of PRIE
✓	Paola Gilbert, faculty	✓	Luke Spence, faculty
✓	Jeannie Kim-McPherson, faculty	✓	Kayla Valentine, Acting CHRO
✓	Jon Knolle, VPAA	✓	Vincent van Joolen, Dean of STEM
✓	Sonia Lizano, faculty		

- I. Opening Business
 - A. Welcome and Introductions
 - B. Public Comments
 - C. Approval of Minutes: [September 2, 2021](#)
 - **Minutes: Accepted without revision**
 - D. Approval of the Agenda
 - **Agenda: Accepted with revision**
 - **Revision: Receive the Superintendent/President's report when he arrives.**
 - E. Reports
 - [Superintendent/President](#) (David Martin)
 - **Not addressed due to time**
 - Academic Senate President (Adria Gerard)
 - **Committee vacancies:**
 - PRIE committee
 - **Recommended:** Andrea Mann
 - PRIE Associate Researcher Hiring Committee
 - **Recommended:** Molly Jansen, Pamela Keindl
 - PRIE Administrative Assistant Hiring Committee
 - **Recommended:** Lauren Blanchard
 - Dean of Student Services: Student Support Services Hiring Committee

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- **Recommended:** Chris Calima, Alethea DeSoto
 - **Motion to approve the CoC's recommendations for committee membership: Frank Rivera**
 - **Second: Dawn Rae Davis**
 - **Vote: Approved**
 - Yeas: Alan, Dawn Rae, Frank, Glenn, Adria, Molly, Jackson, John, Elizabeth, Jacque, Kacey, Sunny
 - Naes: N/A
 - Not present: Abeje Ambaw, Heather Bowers, Lynn Kragelund, Blake Spiering
 - Committees Chair (Molly Jansen)
- II. Unfinished Business
 - A. 2ND READ/APPROVAL: Academic Senate Resolution in Support of Black/African American Students and Colleagues at MPC (Adria Gerard, Academic Senate President)
 - [Academic Senate Resolution in Support of Black/African American Students and Colleagues at MPC](#) (pdf)
 - [Academic Senate Resolution in Support of Black/African American Students and Colleagues at MPC](#) (comment copy)
 - **Motion to approve: Molly Jansen**
 - **Second: Jacque Evans**
 - **Vote: Approved**
 - Yeas: Alan, Dawn Rae, Frank, Glenn, Adria, Molly, Jackson, John, Elizabeth, Jacque, Kacey, Sunny
 - Naes: N/A
 - Not present: Abeje Ambaw, Heather Bowers, Lynn Kragelund, Blake Spiering
 - B. 2ND READ/APPROVAL: DRAFT Academic Senate Annual Goals 2021-22 (Adria Gerard, Academic Senate President)
 - [Academic Senate Annual Goals 2020-21](#)
 - [DRAFT Academic Senate Annual Goals 2021-22](#) (pdf)
 - [DRAFT Academic Senate Annual Goals 2021-22](#) (comment copy)
 - **Motion to approve: Dawn Rae Davis**
 - **Second: Frank Rivera**
 - **Vote: Approved**
 - Yeas: Abeje, Alan, Dawn Rae, Frank, Glenn, Adria, Molly, Jackson, John, Elizabeth, Jacque, Kacey, Sunny
 - Naes: N/A
 - Not present: Heather Bowers, Lynn Kragelund, Blake Spiering
 - C. 2ND READ/APPROVAL: MPC Academic Senate Bylaws Revisions for 2021-22 (Adria Gerard, Academic Senate President)
 - [Current MPC Academic Senate Bylaws](#) (Revised September 2020)
 - [DRAFT MPC Academic Senate Bylaws](#) (pdf)
 - [DRAFT MPC Academic Senate Bylaws](#) (comment copy)
 - **Motion to approve: Glenn Tozier**
 - **Second: Sunny LeMoine**
 - **Vote: Approved**

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- Yeas: Abeje, Alan, Dawn Rae, Frank, Glenn, Adria, Molly, Jackson, John, Elizabeth, Jacque, Kacey, Sunny
- Naes: N/A
- Not present: Heather Bowers, Lynn Kragelund, Blake Spiering

III. New Business

- A. DISCUSSION: Marina Education Center (MEC) Planning (Jon Knolle, VP Academic Affairs)
- B. INFORMATION: Umoja Update (Kendra Cabrera and Stephanie Perkins, Umoja Coordinators)
- C. INFORMATION: Spanish Language Instruction at MPC (Borja Dorsch, Spanish Department Chair)
- D. 1ST READ: Academic Senate Resolution in Support of Bilingual Students and Bilingual Education at MPC (Borja Dorsch, Spanish Department Chair; Adria Gerard, Academic Senate President; Jackson Hsu, Academic Senate Secretary)
 - [Academic Senate Resolution in Support of Bilingual Students and Bilingual Education at MPC](#) (pdf)
 - [Academic Senate Resolution in Support of Bilingual Students and Bilingual Education at MPC](#) (comment copy)
- E. DISCUSSION: Academic Senate Resolution in Support of Reproductive Rights (Adria Gerard, Academic Senate President)
 - **Not addressed due to time**