## **Academic Senate Regular Meeting Minutes**

## via Zoom October 7, 2021 2:30-4:30pm

Committee Attendance			
	Abeje Ambaw, Life Sciences	~	Jackson Hsu, At-Large, Secretary
~	Adria Gerard, Humanities, President		Jacque Evans, Access Resource Center
~	Alan Durst, Creative Arts	~	Jennifer Taylor, Resource
	Blake Spiering, Kinesiology	~	John Cristobal, Physical Sciences
~	Dawn Rae Davis, Social Science	~	Kacey Giammanco, At-Large
~	Elizabeth Gonzales, Student Services	~	Lynn Kragelund, Nursing
•	Frank Rivera, At-Large, Vice President, ASCCC Rep	~	Molly Jansen, Career Education, Committees Chair
	Glenn Tozier, Library	~	Sunny LeMoine, At-Large Adjunct
~	Heather Bowers, TRIO		VACANT, ASMPC Student Representative
Guests			
<b>'</b>	Ana Garcia-Garcia, faculty	~	Jon Knolle, VPAA
~	Clara Sanchez Sulca, faculty	~	Kayla Valentine, staff
~	David Betts, CHRO	1	Kristin Darken, Director of Marketing
~	David Martin, President/Superintendent	1	Rebecca Michael, VP of Advancement
~	Eric Maximoff, staff	~	Rosaleen Ryan, Interim Dean of PRIE
~	Erin Gamble, faculty	~	Sonia Lizano, faculty
~	Francisco de Borja Dorsch, faculty	~	Tuyen Nguyen, faculty
~	Heather Craig, faculty		

## **Academic Senate Annual Goals 2021-22**

- I. I. Opening Business
  - A. Welcome and Introductions
  - B. Public Comments
  - C. Approval of Minutes: September 16, 2021
    - Accepted without revision.
  - D. Approval of the Agenda
    - Agenda accepted with the revision to move item IIID earlier in the meeting.
  - E. Reports
    - Superintendent/President (David Martin)
    - Academic Senate President (Adria Gerard)
    - Committees Chair (Molly Jansen)
      - Marketing Committee vacancy:
        - Recommended: Chris Calima
      - Motion to approve the marketing committee membership recommendation: Dawn Rae Davis
      - Second: Lynn Kragelund
      - Vote: Approved
        - Yaes: Sunny LeMoine, Kacey Giammanco, Heather Bowers, Elizabeth Gonzales, John Cristobal, Jackson Hsu, Molly Jansen,

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Lynn Kragelund, Frank Rivera, Dawn Rae Davis, Alan Durst, Adria Gerard

- Naes: None
- Absent: Abeje Ambaw, Blake Spiering, Glenn Tozier, Jacque Evans
- II. Unfinished Business
  - A. 2ND READ/APPROVAL: Academic Senate Resolution in Support of Bilingual Students and Bilingual Education at MPC (Borja Dorsch, Spanish Department Chair; Jackson Hsu, Academic Senate Secretary) Goal 1
    - Academic Senate Resolution in Support of Bilingual Students and Bilingual Education at MPC (comment copy)
    - Academic Senate Resolution in Support of Bilingual Students and Bilingual Education at MPC (pdf)
    - Presentation from September 16, 2021
- III. New Business
  - A. 1ST READ: MPC Academic Senate Resolution: Continuation of Virtual Meetings (Adria Gerard, Academic Senate President) Goal 5
    - Motion to approve: Molly Jansen
    - Second: John Cristobal
    - Vote: Approved
      - Yaes: Sunny LeMoine, Kacey Giammanco, Heather Bowers, Elizabeth Gonzales, John Cristobal, Jackson Hsu, Molly Jansen, Lynn Kragelund, Frank Rivera, Dawn Rae Davis, Alan Durst, Adria Gerard
      - Naes: None
      - Absent: Abeje Ambaw, Blake Spiering, Glenn Tozier, Jacque Evans
  - B. INFORMATION: Program Review Prompts for 2021-22 (Rosaleen Ryan, Acting Dean of Planning, Research, and Institutional Effectiveness)
    - Recommendations from PRIE-C Subcommittee to PRIE-C at 10/4 Meeting
  - C. INFORMATION: Noel-Levitz Student Satisfaction Inventory--SSI (Rosaleen Ryan, Acting Dean of Planning, Research, and Institutional Effectiveness)
    - General Information about SSI
    - Survey Instrument
    - Additional Local Questions Brainstorm Advisory Groups and Senate
  - D. INFORMATION: MPC Tagline Selection Process Update (Beccie Michael, Vice President of Advancement | MPC Foundation; Kristin Darken, Director of Marketing)
  - E. DISCUSSION: MPC Printing Services (Adria Gerard, Academic Senate President)
  - F. DISCUSSION: Academic Senate Resolution in Support of Reproductive Rights (Adria Gerard, Academic Senate President) Goal 1