

## Academic Senate Regular Meeting Minutes

via Zoom

**December 2, 2021**

2:30 - 4:30pm

Committee Attendance			
✓	Abeje Ambaw, Life Sciences	✓	Jacque Evans, Access Resource Center
✓	Adria Gerard, President		Jeannie Kim-McPherson, Humanities
	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 Representative	✓	Molly Jansen, Career Education, Committees Chair
✓	Glenn Tozier, Library	✓	Sunny LeMoine, At-Large Adjunct
✓	Heather Bowers, TRIO	✓	Noor Benny, ASMPC Student Representative
✓	Jackson Hsu, At-Large, Secretary		
Guests			
✓	Anthony Villarreal, faculty	✓	Jeff Sundquist, Dean of LLROE
✓	David Betts, CHRO	✓	Lindsay Peelman, faculty
✓	Erin Gamble, faculty	✓	Rosaleen Ryan, Dean of PRIE

### Academic Senate Annual Goals 2021-22

- I. I. Opening Business
  - A. Welcome and Introductions
  - B. Public Comments
    1. **Adria will draft a resolution in support of reproductive rights and include Dawn Rae's concerns in her December Board Report.**
  - C. Approval of Minutes: [November 18, 2021](#)
    1. **Approved without revision.**
  - D. Approval of the Agenda
    1. Proposed revision: Move item 2C to 2A and Item 3B to 3a
    2. **Approved with revisions.**
  - E. Reports
    1. Acting Superintendent/President (Jon Knolle)
    2. Academic Senate President (Adria Gerard)
      - a) **Academic Senate will be moving to BoardDocs in Spring 2022.**
- II. II. Unfinished Business
  - A. 2ND READ/APPROVAL: Spring 2022 Flex Days Schedule (Anthony Villarreal, Flex Committee Chair)
    1. **Motion to endorse the Spring 2022 Flex Schedule pending final revisions: Molly Jansen**
    2. **Second: Dawn Rae Davis**
    3. **Vote: Approved**
      - a) Yeas: Abeje Ambaw, Dawn Rae Davis, Lynn Kragelund, Glenn Tozier, Molly Jansen, Jackson Hsu, Elizabeth Gonzales, Jacque Evans, Heather Bowers, Kacey Giammanco, Sunny LeMoine, Noor Benny

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- b) Naes: N/A
        - c) Absent: Alan Durst, Blake Spiering, Frank Rivera, Jeannie Kim-McPherson, John Cristobal
      - B. ACTION: MPC Academic Senate Resolution: Continuation of Virtual Meetings (Adria Gerard, Academic Senate President) Goal 5
        - 1. Motion to approve: Jacquie Evans
        - 2. Second: Lynn Kragelund
        - 3. Vote: Approved
          - a) Yeas: Noor Benny, Sunny LeMoine, Kacey Giammanco, Heather Bowers, Jacquie Evans, Elizabeth Gonzales, Jackson Hsu, Molly Jansen, Glenn Tozier, Lynn Kragelund, Dawn Rae Davis, Abeje Ambaw
          - b) Naes: N/A
          - c) Absent: Alan Durst, Blake Spiering, Frank Rivera, Jeannie Kim-McPherson, John Cristobal
      - C. 2ND READ/APPROVAL: Teaching and Learning Committee DRAFT Charge and Membership (Adria Gerard, Academic Senate President) Goal 4
        - 1. DRAFT TLC Charge and Membership
        - 2. Teaching and Learning Committee Presentation
          - a) Motion to approve: Glenn Tozier
          - b) Second: Molly Jansen
          - c) Vote: Approved
            - (1) Yeas: Abeje Ambaw, Dawn Rae Davis, Lynn Kragelund, Glenn Tozier, Molly Jansen, Jackson Hsu, Jacquie Evans, Heather Bowers, Kacey Giammanco, Sunny LeMoine, Noor Benny, Elizabeth Gonzales
            - (2) Naes: N/A
            - (3) Absent: Alan Durst, Blake Spiering, Frank Rivera, Jeannie Kim-McPherson, John Cristobal
      - D. 2ND READ/APPROVAL: Massage Therapy Program Discontinuance Recommendation (Jeff Sundquist, Dean of Library, Learning Support, and Online Education)
        - 1. Massage Therapy Program Recommendation
        - 2. Massage Therapy Program Review
          - a) Motion to approve the discontinuance of the Mass: Jacquie Evans
          - b) Second: Molly Jansen
          - c) Vote: Approved
            - (1) Yeas: Lynn Kragelund, Glenn Tozier, Molly Jansen, Elizabeth Gonzales, Jacquie Evans, Heather Bowers, Kacey Giammanco, Sunny LeMoine, Noor Benny, Alan Durst
            - (2) Naes: Dawn Rae Davis
            - (3) Absent: Alan Durst, Blake Spiering, Frank Rivera, Jeannie Kim-McPherson, John Cristobal
            - (4) Abstention: Jackson Hsu, Abeje Ambaw
- III. III. New Business
  - A. INFORMATION: Inclusion, Diversity, Equity, and Antiracism (IDEA) Task Force Update and Recommendations (Dawn Rae Davis and Lindsay Peelman, IDEA Task Force Members) Goal 1
    - 1. IDEA Presentation Slides
  - B. INFORMATION: MPC Tagline Recommendation (Beccie Michael, VP of Advancement; Kristin Darken, Marketing Director)
    - 1. Tagline Presentation Slides
  - C. 1ST READ: Administrative Procedures (Jon Knolle, VPAA and Acting Superintendent/President)
    - 1. TABLED
      - a) AP 4104 - Contract Education

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- b) [AP 4260 - Prerequisites and Corequisites](#)
- c) [AP 4300 - Field Trips and Excursions](#)
- d) [AP 4610 - Instructional Service Agreements](#)

Meeting adjourned at: 4:05 pm