

Academic Senate Regular Meeting Minutes

via Zoom

February 3, 2022

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			
✓	Clara Sanchez Sulca, faculty	✓	Margaret Fernandez, Associate Dean of CTE
✓	David Betts, CHRO	✓	Mark Zacovic, President/Superintendent
✓	Florence Gilliam, staff	✓	Rosaleen Ryan, Dean of PRIE
✓	Gina Bianchi, staff	✓	Vincent Van Joolen, Dean of STEM
✓	Jon Knolle, VPAA		

Academic Senate Annual Goals 2021-22

- I. Opening Business
 - A. Welcome and Introductions
 - B. Public Comments
 - C. Approval of Minutes: [December 2, 2021](#)
 1. **Approved without revision.**
 - D. Approval of the Agenda
 1. **Approved without revision.**
 - E. Reports
 1. Interim Superintendent/President (Dr. Mark Zacovic)
 2. Academic Senate President (Adria Gerard)
 - a) [Faculty Committee Needs](#) - Senators are asked to spread the committee, senate, and CAP completion team availabilities broadly with their divisions.
 3. Committees Chair (Molly Jansen)
- II. Unfinished Business
 - A. ACTION: [MPC Academic Senate Resolution: Continuation of Virtual Meetings](#) (Adria Gerard, Academic Senate President) **Goal 5**
 1. **Motion to approve: Lynn Kragelund**
 2. **Second: Sunny LeMoine**
 3. **Vote: Motion approved.**
 - a) Yaes: Alan Durst, Dawn Rae Davis, Frank Rivera, Lynn Kragelund, Glenn Tozier, Jeannie Kim-McPherson, Molly Jansen, Jackson Hsu, John Cristobal, Elizabeth Gonzales, Jacque Evans, Heather Bowers, Kacey Giammanco, Sunny LeMoine, Noor Benny

Academic Senate Regular Meeting Minutes

- b) Naes: None
- c) Absent: Abeje Ambaw, Blake Spiering

III. III. New Business

- A. INFORMATION: Faculty and Staff Advancement Awards Update (Gina Bianchi, Director of Development: MPC Foundation)
- B. INFORMATION: [Guide Pathways Update/Career and Academic Pathways \(CAP\) Completion Teams](#) (Jeannie Kim-McPherson, Guided Pathways Coordinator) **Goals 1 and 4**
 - 1. [CAP Completion Teams Flyer - Spring 2022](#)
- C. 1ST READ: [Guided Pathways Scale of Adoption Self-Assessment \(SOAA\)](#) (Jeannie Kim-McPherson, Guided Pathways Coordinator) **Goals 1 and 4**
- D. 1ST READ: [AS Resolution in Support of Reproductive Freedom](#) (Adria Gerard, AS President) **Goal 1**
 - 1. [AS Resolution in Support of Reproductive Freedom \(pdf\)](#)
- E. 1ST READ: [AP 4104 - Contract Education](#) (Jon Knolle, VP of Academic Affairs)
 - 1. **Motion to approve: Molly Jansen**
 - 2. **Second: Jeannie Kim-McPherson**
 - 3. **Vote: Motion approved.**
 - a) Yeas: Sunny LeMoine, Kacey Giammanco, Heather Bowers, Jacque Evans, Elizabeth Gonzales, John Cristobal, Jackson Hsu, Molly Jansen, Jeannie Kim, Glenn Tozier, Lynn Kragelund, Frank Rivera, Dawn Rae Davis, Alan Durst
 - b) Naes: None
 - c) Absent: Abeje Ambaw, Blake Spiering, Noor Benny
- F. 1ST READ: [AP 4260 - Prerequisites and Corequisites](#) (Jon Knolle, VP of Academic Affairs)
- G. 1ST READ: [AP 4300 - Field Trips and Excursions](#) (Jon Knolle, VP of Academic Affairs)
- H. 1ST READ: [AP 4610 - Instructional Service Agreements](#) (Jon Knolle, VP of Academic Affairs)
 - 1. **Motion to approve: Jacque Evans**
 - 2. **Second: Molly Jansen**
 - 3. **Vote: Motion approved.**
 - a) Yeas: Glenn Tozier, Jeannie Kim-McPherson, Molly Jansen, John Cristobal, Jackson Hsu, Elizabeth Gonzales, Jacque Evans, Heather Bowers, Kacey Giammanco, Sunny LeMoine, Alan Durst, Dawn Rae Davis
 - b) Naes: None
 - c) Absent: Abeje Ambaw, Blake Spiering, Frank Rivera, Lynn Kragelund, Noor Benny

Meeting adjourned at: 4:05