

Academic Senate Regular Meeting Minutes

via Zoom
March 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	Linda Hucks, Director of TASC
David Betts, CHRO	Margaret Fernandez, Dean of CTE
Erin Gamble, faculty	Mark Zacovic, Superintendent/President
Florence Gilliam, staff	Rosaleen Ryan, Dean of PRIE
Lauren Blanchard, faculty	Rowan Austin, staff
Lillian Gorham, staff	

Academic Senate Annual Goals 2021-22

- I. Opening Business
 - A. Welcome and Introductions
 - B. Public Comments
 - C. Approval of Minutes: [February 17, 2022](#)
 1. **Approved with revision to the voting record of item IIC.**
 - D. Approval of the Agenda
 1. **Approved without revision.**
 - E. Reports
 1. Academic Senate President (Adria Gerard)
 2. Committees Chair (Molly Jansen)
 - a) Academic Senate needs representatives for the following committees:
 - b) PAG Volunteers: Alethea DeSoto
 - (1) **Vote tabled until next meeting**
 - c) Academic Council Volunteers: Davina Walker
 - (1) **Vote tabled until next meeting**
 - d) Faculty Mentoring Volunteers: Bruce Barry, Mel Cardinale, Princess Gilbert, Daniel Lopez
 - (1) **Motion to approve: Lynn Kragelund**
 - (2) **Second: Frank Rivera**
 - (3) **Vote: Approved**

- (a) Yaes: Abeje Ambaw, Alan Durst, Frank Rivera, Lynn Kragelund, Glenn Tozier, Jeannie Kim-McPherson, Molly Jansen, Jackson Hsu, John Cristobal, Elizabeth Gonzales,

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- Jacque Evans, Kacey Giammanco, Sunny LeMoine, Noor Benny
 - (b) Naes: N/A
 - (c) Absent: Blake Spiering, Dawn Rae Davis, Heather Bowers
 - e) Director of SOAR Hiring Committee Volunteers: Grace Anongchanya, Yuliana Vasquez:
 - (1) **Motion to approve: Jacque Evans**
 - (2) **Second: John Cristobal**
 - (3) **Vote: Approved**
 - (a) Yaes: Noor Benny, Sunny LeMoine, Kacey Giammanco, Jacque Evans, Elizabeth Gonzales, John Cristobal, Jackson Hsu, Molly Jansen, Jeannie Kim-McPherson, Glenn Tozier, Lynn Kragelund, Frank Rivera, Abeje Ambaw
 - (b) Naes: N/A
 - (c) Absent: Alan Durst, Blake Spiering, Dawn Rae Davis, Heather Bowers
 - f) Dean of Athletics Hiring Committee Volunteers: Kacey Giammanco, Erin O'Hare, Daniel Philips:
 - (1) **Motion to approve: Jeannie Kim-McPherson**
 - (2) **Second: Frank Rivera**
 - (3) **Vote: Approved**
 - (a) Yaes: Lynn Kragelund, Glenn Tozier, Jeannie Kim-McPherson, Molly Jansen, Jackson Hsu, John Cristobal, Elizabeth Gonzales, Jacque Evans, Sunny LeMoine, Noor Benny, Abeje Ambaw, Frank Rivera
 - (b) Naes: N/A
 - (c) Abstain: Kacey Giammanco
 - (d) Absent: Alan Durst, Blake Spiering, Dawn Rae Davis, Heather Bowers
- II. Unfinished Business
- A. ACTION: [MPC Academic Senate Resolution: Continuation of Virtual Meetings](#) (Adria Gerard, Academic Senate President) **Goal 5**
 - 1. **Motion to approve: Molly Jansen**
 - 2. **Second: Jackson Hsu**
 - 3. **Vote: Approved**
 - a) Yaes: John Cristobal, Elizabeth Gonzales, Jacque Evans, Kacey Giammanco, Sunny LeMoine, Noor Benny, Jackson Hsu, Molly Jansen, Jeannie Kim-McPherson, Glenn Tozier, Lynn Kragelund, Frank Rivera
 - b) Naes: N/A
 - c) Absent: Abeje Ambaw, Alan Durst, Blake Spiering, Dawn Rae Davis, Heather Bowers
 - B. ACTION: AB 705 Improvement Plan (Jon Knolle, VP Academic Affairs; Adria Gerard, Academic Senate President) **Goal 1**
 - 1. [AB 705 Improvement Plan Presentation](#)
 - 2. [Equitable Placement and Completion: English/Math Validation of Practices and Improvement Plans](#) (pdf)
 - 3. [AB 705 Improvement Plan](#) (blank document, for reference only)
 - a) **Item tabled until the next meeting**
 - b) **Motion to have a special meeting at March 10, 2022 at the normal time and location for this agenda item: Molly Jansen**
 - c) **Second: Lynn Kragelund**
 - d) **Vote: Approved**

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- (1) Yaes: Frank Rivera, Lynn Kragelund, Glenn, Tozier, Jeannie Kim-McPherson, Molly Jansen, Jackson Hsu, John Cristobal, Elizabeth Gonzales, Jackie Evans, Kacey Giammanco, Sunny LeMoine, Noor Benny
- (2) Naes: N/A
- (3) Absent: Abeje Ambaw, Alan Durst, Blake Spiering, Dawn Rae Davis, Heather Bowers

III. New Business

- A. DISCUSSION: [MPC Institutional Set Standards](#) (Rosaleen Ryan, Dean of Planning, Research, and Institutional Effectiveness) [Goal 1](#)
- B. INFORMATION: Academic Senate Officer Elections 2022-23 (Adria Gerard, Academic Senate President)
 - 1. **Elections for all positions except President will be held at the March 17, 2022 meeting. Adria is accepting nominations.**

IV. Recap and Adjourn

- A. **Meeting adjourned at 3:56 pm**