

MPC Academic Senate
March 1, 2007
Minutes

- I. **Opening Business**
 - II. **Call to Order and Roll Call – called to order by Past President Marlene Martin at 2:40 p.m.**
 - Alfred Hochstaedter, President - **ABSENT**
 - Mark Clements, Vice-President - **ABSENT**
 - Stephanie Tetter, Secretary
 - Debbie Anthony, COC Chair
 - Marlene Martin, ASCCC Representative and Past President
 - Marguerite Stark –**ABSENT**
 - Jamie Dagdigian
 - Heather Faust
 - Alan Haffa
 - LaRon Johnson - **ABSENT**
 - Susan Joplin
 - Laura Loop – arrived after roll call
 - Jonathan Osburg
 - Laurie Buchholz
 - Terria Odom-Wolfer
 - Jon Mikkelsen
 - Eleanor Morrice, ASMPAC – Arrived after roll call
 - b. **Acknowledgement of Visitors**
 - Doug Garrison, MPC President
 - John Gonzalez, MPC VPAA
 - c. **Comments from Visitors:**
 - None.
 - d. **Approval of Draft minutes of February 15th meeting**
 - Moved to accept
 - Second
 - Passed unanimously
- III. **Reports**
 - a. **Welcome and President's report**
 - None – President absent
 - b. **COC Report (ACTION)**
 - EEOAC
 1. Sonia Lizano approved as EEOAC representative
 - General Discussion
 1. Fred met w/B. Lee to discuss change in meeting time for EEOAC
 2. Debbie wants HR to clarify actions around issues from meeting when Debbie resigned.
 - c. **Flex Day Committee Report**
 - Copy of their report on Senate website
 - Next meeting 3/2

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- Likely Laurie B. will be on Staff Development Committee, but this is deferred
 - d. **Fort Ord/Marina Education Center progress report**
 - Susan reports the planning team met
 - Discussions with division showed need for information dissemination
 - They will have web page linked off Senate website
 - They are asking to have all questions go through them for responses
- IV. Old Business**
- a. **COC Procedures Committee report**
 - Motion to adopt COC procedures
 - Second
 - Approved unanimously
 - b. **Senate Bylaws Committee Report**
 - Motion to table discussion
 - Second
 - Approved unanimously
 - c. **Senate elections**
 - Jon Osburg elected by a landslide to at-large position
 - Procedures discussed
 1. Question re proxy voting: is there anything in bylaws? If not, do our bylaws default to Robert's Rules of Order? (Note: needs to be added to bylaws perhaps)
 - Debbie and Mark will formulate ballot
 - Nominations:
 1. Jonathan for Vice-President
 2. Fred for President
 3. Stephanie for Secretary
 - Reminder that elections will follow current bylaws; changes proposed to clean up and clarify several discrepancies and inconsistencies in current bylaws
- V. New Business**
- a. **Gala at Marlene's on 3/29**
 - She will bring map and directions to next meeting
 - b. **Prioritizing faculty hiring decisions**
 - Discussion by John G. deferred after AAAG meeting – premature at this time
 - Humanities concerned as 3 retirements: Gitin, Koenig, Martin. DLI needs staffing
 - Counseling concerned:
 - Doug explained changes to College Council.
 1. Planning process changes initiated by Carl last year are not yet complete.

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2. Subcommittee looked at planning process and ha proposed bylaw revisions.
3. There will be open forums to discuss proposed changes.
4. Faculty positions are resource allocations.
5. Doug asked John to look at faculty staffing to coordinate resource process and because we are “on the cusp of major change”
6. We re over FON number by 3 positions – If we got below we are penalized. It is an obligatory minimum – Doug wants to maintain our overage.

c. Website Committee update – deferred

- Discussion of issues
 1. Website accessibility
 - a. Servers have been ordered (DG)
 2. New website
 - a. Usability testing opportunities?
 3. Move to Office 2007 and/or Vista?
 - a. Could there be a place with new items where students and faculty could “tinker?”
- Stephanie will invite Sharon to next meeting to discuss

d. Dignitaries visit

- Who is the committee?
- What do we want to discuss?
- What plans has Fred made?
- When where will Senate meet with Ian Walton?
- 10 a.m. arrival estimate
- Board host lunch for visitors

VI. Agenda Items for future meetings

- a. Senate bylaws
- b. Dignitaries visit
- c. Elections
- d. Website/software upgrades

Meeting adjourned 3:58p.m.

Next meeting: March 15th , 2007.