

## Meeting Agendas & Minutes

### Academic Senate Meeting

**Date:** 09/03/2015 2:30 PM - 4:15 PM

**Location:** LTC 216

MPC Academic Senate

Draft Agenda

September 3, 2015

Academic Senate Membership

Alfred Hochstaedter (President)	Dawn Rae Davis	Heather Craig
Kathleen Clark (Vice President)	Merry Dennehy	Eric Ogata
Paola Gilbert (ASCCC Delegate)	Sandra Washington	James Lawrence
Lynn Dragelund (Secretary)	Robynn Smith	Mark Clements
Sunny LeMoine	Glenn Tozier	Mike Torres

#### I. Opening Business

##### A. Public Comments

##### B. Approval of **Draft Minutes from the May 28 meeting**

#### II. Reports

##### A. President's Report **Notes**

##### B. COC (Action Item)

#### Vice President of Student Services Screening Committee

##### **Alethea DeSoto**

Counseling Chair, management experience, recognized by faculty peers as someone with experience and willing to speak their minds even if it is a minority opinion.

##### **Wendy Bates**

Athletics representation, an important part of VPSS. Also, recognizes that basketball practice/commitments may impact ability to serve. This type of conflict should be examined early in the process. If there is an unavoidable conflict, Lyndon Schutzler will serve instead.

##### **Jacque Evans**

ARC (Access Resource Center), familiar with challenges of categorical funding and efforts to serve the underrepresented and those least able to navigate the complex pathways of academia. Jacque is also a somewhat new faculty, a group that we think is important to serve on these types of committees.

##### **Jamie Gerard**

English, instructional faculty, has served on the basic skills committee for many years and is familiar with the types of services supported by Student Services.

#### **Recruitment to Completion Group**

John Anderson  
Diane Boynton Y  
Heather Craig Y  
John Cristobal Y  
Jamie Dagdigian  
Alethea DeSoto Y  
Kelly Fletes Y  
Adria Gerard Y  
Sunshine Giesler Y  
Paola Gilbert Y  
Fred Hochstaedter Y  
Elias Kary Y  
Todd Ritsema Y  
Lyndon Schutzler Y  
Catherine Webb Y

**Director of Student Success Screening Committee**

Sandra Washington (replaces Alethea DeSoto)

**Flex Committee**

Sandra Washington

**COC (the long-neglected Committee On Committees) Chair**

Heather Craig

**C. Flex Day Committee Report**

Heather Craig

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III. Old Business

A. Using the BART (Behavioral Assessment Resource Team) for Plagiarism reports

[Plagiarism Report Example](#)

[Draft Web Page Wording](#)

B. GE Area Descriptions

From the May Minutes:

These are the [descriptions](#) that are used to determine placement of courses into MPC GE areas.

SG: Needs review been 10+ years. Especially Area F. How would AS like the MPC GE Standards definitions be

reviewed?

Overall agreement on the size of this discussion and a need for further and more extensive talks on this subject.

IV. New Business

A. Enrollment Management Workshop report

Fred Hochstaedter and Alethea DeSoto

B. Academic Senate Goals for the 2015-2016 Academic Year

[Return to full list >>](#)