

Academic Senate Meeting

Minutes

November 19, 2015

Present:

Alfred Hochstaedter
Heather Craig
Jacque Evans
Paola Gilbert
Lynn Kragelund
Sunny LeMoine
Merry Dennehy
Eric Ogata
Mark Clements
Robynn Smith
Mike Torres
Kathleen Clark
Dan Schrum (student Rep)

Absent:

Sandra Washington
Glenn Tozier
James Lawrence
Anthony Villarreal

Visitors:

Catherine Webb
Rosaleen Ryan
LaKisha Bradley
Larry Walker

I. Opening Business

Meeting Called to Order at 2:30pm

A. Public Comments/Welcome – No public comments

B. Approval of [Draft Minutes from the Nov 5 meeting](#)

ACTION

MD moves to approve the minutes with the addition of the list of hiring committees that were discussed.

JE seconds

Unanimous approval with the following abstentions: PG, EO, SL

II. Reports

A. President's Report [Notes](#)

Please see Notes for more information

Future Agenda Item: would like to discuss the Academic Senate Bylaws and roles of the Academic Senators.

B. COC (Action Item)

CTE Liaison to ASCCC

Two volunteers – Mary Johnson and Kathleen Clark both volunteered. COC polled the CTE faculty on their preference, and Mary Johnson received the largest number of votes of the 8 respondents.

Discussion – Concern with asking outside of the AS for input with this decision. The AS will vote and make the decision. Several senators feel that a current senator would be best for this role.

Action

MD moves to appoint Kathleen Clark as the CTE Liaison to the ASCCC

PG seconds

Further Discussion – This type of decision in choosing a Delegate has been made before, however this type of role is new. A current senator in this role seems an obvious choice since they have an understanding of the senate and will be at all the meetings.

Ayes – KC, EO, DS, PG, MD, SL, MC, RS, LK

Nays - AH

Abstentions –JE, HC, MT

Motion passes

Screening Committees –

Modifications to the committees were made as noted here: [Notes 11-19-15](#)

Janie Dagdigian has accepted, Monika Bell is no longer being considered for ADMJ committee.

Discussion – Concerns that two of the hiring committees are too large with 6 faculty plus one Community Member - Early Childhood Ed and Administration of Justice. If there are repeated members on committees, the AS could suggest that this member choose just one committee. Organizational and scheduling issues make large committees undesirable. However, the AS should not require these changes because divisions should be able to have final say on what is best for their current situation.

Action

HC moves to contact Early Childhood Education and Administration of Justice divisions with a strong recommendation to decrease the size of their hiring committees.

RS seconds

Unanimous approval

These committees passed and should be forwarded to administration.

Due to the long discussion on the CTE Liaison, the following reports were tabled until the next meeting:

C. Flex Committee Report - Will reserve discussion and approval until next meeting. Please look over the draft agendas before next meeting.

[Draft Wednesday Agenda](#)

[Draft Thursday Agenda](#)

D. ASCCC Delegate Report - Tabled until the next meeting

Fall 2015 Resolutions

III. Old Business

A. Accreditation Self Evaluation Review

Catherine Webb present for feedback.

[Accreditation feedback form](#)

Discussion

IIIA6 – Concern over the wording about the evaluation including an “embedded” Instructor Reflection. CW agreed to modify the language to better reflect the MPC instructions for Faculty Self Evaluation.

ACTION

RS moves to request the change in the wording for IIIA6 as described by

Catherine Webb

EO seconds

Unanimous approval

CW would like to encourage feedback for standard IIA. The online forums are still open, but any feedback to CW is welcome.

Open Forums will help shift attention towards preparing for the site visit.

These are scheduled for: 12/1 from 4 – 5 pm and 12/2 from 10:30 – 11:30am and 2:30 – 3:30pm.

B. GE Area Descriptions from the Curriculum Advisory Committee

ACTION (3:40-3:50)

[Old descriptions with CAC's "tracked changes"](#)

[Draft Descriptions](#) -- As presented at the 11-5-15 meeting

ACTION on Area F wording

JE moves to approve changes in wording for Area F

MC seconds

Unanimous approval

EO abstaining

Further discussion on GEOs has been tabled for a future meeting including topics below:

[Tracked suggestions](#)--mostly Fred's--presented for consideration at a future date

[GEOs](#)

[MPC Mission Statement](#) -- as requested

[MPC Definition of Life-long Learners](#) (scroll down) -- as requested

Sunshine Giesler will not be able to join us this time.

IV. New Business

A. Student Equity Plan 2015

[Student Equity Plan 2015](#)

LaKisha Bradly, Rosaleen Ryan and Larry Walker

Updated 2014 plan for 2015 – includes many of the same programs plus a few additional to address access and completion. Funding for the year is \$700,000, up from \$400,000 last year. MPC analyzed data and achievement gaps for specific populations were identified. Programs and activities were developed or expanded to address these gaps.

Discussion – If the funding ceases, concern over what would happen? The programs added or modified would have to change. Is there a better way to organize Student Success and Student Equity and Basic Skills, perhaps a committee that oversees all of these? Or workgroups? LaKisha's new role will include working with all of these groups. The AS could look into creating a new committee to oversee.

B. Endorse the Report of the Chancellor's Office Task Force on Accreditation

The AS has decided to delete this item from the agenda because the Board of Governors directed the Chancellor's Office to develop a new model for accrediting the system's colleges.

[The Report](#)

[Possible Draft Communication](#)

[Comments received by the Chancellor's Office so far](#)

[Board of Governors calls for new plan for accreditation for CCC's](#)

V. Future Agenda Items

A. Transition to Google Campus informational session

Kristin Darken

B. More on the MPC GE Standards

Meeting adjourned at 4:30pm