

Academic Senate Meeting Minutes

December 3, 2015

Present:

Alfred Hochstaedter
Heather Craig
Glenn Tozier
Jacque Evans
Paola Gilbert
Lynn Kragelund
Sunny LeMoine
Merry Dennehy
Eric Ogata
Mark Clements
Mike Torres
Mary Johnson

Absent:

James Lawrence
Robynn Smith
Sandra Washington
Dan Schrum (student Rep)
Kathleen Clark

Visitors:

Walt Tribley
Kiran Kamath
Larry Walker
LaKisha Bradley
Rosaleen Ryan
Anita Johnson
Michael Midkiff
Kristin Darken
Jamie Dagdigian

Called to Order at 2:30 pm

I. Opening Business

A. Public Comments/Welcome

No comments

B. Approval of [Draft Minutes from the Nov 19 meeting](#)

Error to be corrected in minutes: Jamie Dagdigian is on the hiring committee for Early Childhood Education not Administration of Justice.

ACTION

MC moves to approve the minutes with the change listed above

HC seconds

Unanimous approval with one abstention (GT)

II. Reports

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

See notes for detailed report

Heather Craig announced that she would like to be considered for the senate president position starting next year.

B. COC (Action Item) - HC

Approval for the Flex committee addition - Adrienne Kotecki, Psychology

ACTION

JE moves to approve Adrienne Kotecki for the Flex Committee

EO seconds

Unanimous approval

C. Flex Committee Report (ACTION)

[Draft Wednesday Agenda](#)

[Draft Thursday Agenda](#)

Discussion: Modifications to the schedule including: 60 min. for Dr. Tribley's presentation and questions, plus 10 additional minutes for HR changes. This leaves 50 minutes for the other reports from presidents of: AS, MPCTA, CSEA, ASMPC and the Foundation. Recommendation to make room for a 15 min. break in the middle of the presidents reports by shortening the lunch break.

Action

PG moves to approve the Spring 2015 Flex Day

JE seconds

Unanimous approval

D. ASCCC Delegate Report

Paola went to the ASCCC Fall Plenary on 11/7/15. See the resolutions:

[Fall 2015 Resolutions](#)

MPC administration was thanked for supporting a delegate attending this important meeting.

III. Old Business

A. Student Equity Plan 2015 ACTION

[Student Equity Plan 2015](#)

LaKisha Bradley, Rosaleen Ryan and Larry Walker

One edit to report: support for the Reading Center was added.

ACTION

MC motion to approve the Student Equity Plan

MD seconds

Unanimous approval

B. Should the Academic Senate Reconsider its Recommendation to the MPCTA About Faculty Self-Evaluation Guidelines?

All of the recommendations, proposed changes, rationale, and links to primary documents can be found in the memo sent from the SLO/Accreditation Committee to both the MPCTA and the administration:

[Memo to MPCTA and administration](#)

Discussion: MD concerned about the recommendations and inconsistencies between the AS approved document and the one available on the website and through HR. Where did the changes come from and why are they there? With accreditation so soon, it is concerning that there are inconsistent documents about the same guidelines.

- *Proposed a small group of AS senators work collaboratively with Academic Affairs to locate and the appropriate guidelines and ensure that only the correct version of the guidelines are posted. MD agreed to be the AS representative to do this task.*

Additional concerns brought up about the AS approved document and whether this document still reflects the AS opinion on Faculty Self Evaluation. Because this is a collective bargaining issue, should this guideline be reassessed yearly with each new contract? The accreditation report references this document that was modified and approved by the AS in 2013, and then forwarded to the MPCTA and the district as a recommendation. This document has never been discussed during negotiation.

ACTION

Vote on opening up this document for review to make changes or reaffirm.

Yea – 6 (MT, PG, MD, SL, MC, GT)

Nay – 5 (AH, LK, HC, MJ, JE)

One abstention – EO

Motion carries

IV. New Business

C. Transition to Google Campus and Student Email (Information)

Kristin Darken and Mike Midkiff

Discussion: Clarification of changes coming with student and faculty email. MD questioning the terms and conditions for moving to a third party vendor (Google). Mike Midkiff responded that this move was discussed extensively over the past 2 years and approved by shared governance. Kristin Darken described Google Apps for Education as being partitioned from commercial Google products and is FERPA compliant.

Due to time constraints, will agendize further discussion on this topic for the first AS meeting in the Spring.

D. SLOs: Establishing Systematic Assessment of Course and Program Outcomes – First Reading

AH and Jamie Dagdigian

Draft Plan

Discussion:

MJ suggestion - add language on instructional design to the first bullet point: "Professional development opportunities for college personnel involved in (insert: instructional design), course and program assessment"

V. Future Agenda Items

A. Review and possible revision of Academic Senate bylaws.

B. More on the MPC GE Standards

Meeting adjourned at 4:34 pm