

SELECT A YEAR

- [2016-2017](#)
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Meeting Agendas & Minutes**Academic Senate Meeting, Sept 15, 2016****Date:** 09/15/2016 2:30 PM - 4:15 PM

Academic Senate Membership

Heather Craig (President)	Jacque Evans	Alfred Hochstaedter
Glenn Tozier (Vice President)	Merry Dennehy	Adria Girard
Sunny LaMoine (ASCCC Delegate)	Sandra Washington	James Lawrence
Lynn Kragelund (Secretary)	Robynn Smith	Mark Clements
Kathleen Clark	Suzanne Muzala	Mike Torres
	Abeje Ambaw	

I. Opening Business**A. Public Comments/Welcome (2:30-2:35)****B. Approval of Draft Minutes from [May 19, 2016](#) and [September 1, 2016](#) (2:35-2:40)****II. Reports****A. President's Report (2:40-2:45)****B. [Committee Requests and Placements](#) (2:45-2:55)****III. Old Business****A. Academic Senate Reply to Recommendation from CBT on Institutional Decision–Making Processes (2:55-3:15)**

MPC Governance Review CBT Taskforce

[Resource Guide to Institutional Decision Making Handbook- May 2016 Draft](#)

[Summary of Recommendations Included in Resource Guide](#)

[Response to Request from AS for Clarity](#)

B. Single Course Equivalency Re-evaluation (3:15-3:35)

C. Summary of Retreat Activities (3:35-3:40)

[Results of Group Exercise in Initial and Tentative Prioritizing of AS Goals](#)

IV. New Business

A. Discussion of Administrative Restructure (3:40-3:55)

B. Learning Assessment Committee Presentation (3:55-4:15)

[All Users email sent out last spring in June](#)

[Accreditation Self Evaluation Report update](#)

[2016-2017 LAC Goals](#)

V. Future Agenda Items

A. IT Presentation and [IT Getting Started Guide](#) Introduction

B. Report on ASCCC Curriculum Academy from Gamble Madsen and Discussion of Curriculum Processes

C. Integrated Planning CBT Workgroup Recommendations

D. Update on Enrollment Management Process from CBT workgroup

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