

**SELECT A YEAR**

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**Meeting Agendas & Minutes****Academic Senate Meeting Oct 20, 2016 (agenda)**

**Date:** 10/20/2016 2:30 PM - 4:15 PM  
**Location:** Monterey Peninsula College - LTC 216  
[980 Fremont Street](#)  
[Monterey, California 93940](#)

Academic Senate Agenda

October 20, 2016

2:30pm-4:15pm LTC216

## Academic Senate Membership

Heather Craig (President)	Abeje Ambaw	Amber Kerchner
Glenn Tozier (Vice president)	Mark Clements	Lynn Kragelund
Lynn Krageland (Secretary)	Jacque Evans	James Lawrence
Sunny LeMoine (ASCCC Rep)	Adria Gerard	Susanne Muszala
Cathleen Clark (AS CTE Liason)	Alfred Hochstaedter	Robynn Smith
Dan Schrum (ASMPC Rep)	Elias Kary	Sandra Washington

**A. Public Comments/Welcome (2:30-2:35)**

**B. Approval of [October 6, 2016 Minutes](#) and [October 11, 2016 Minutes](#) (2:35-2:40)****II. Reports****A. President's Report (2:40-2:45)****B. [Committee on Committees](#) (2:45-2:55)****C. ASCCC Delegate Report (2:55-3:05)****[Resolutions for Fall Plenary Nov. 3-5](#)****III. Old Business****A. Equivalency Policy and Processes and Temporary Appointments to Equivalency Committee (3:05-3:25) ACTION**

[ASCCC paper on equivalency](#)

[CCCCO minimum qualifications by discipline handbook](#)

[Draft of procedure for re-evaluation of minimum qualifications or equivalency in order to rectifying single course equivalencies](#)

[Draft of equivalency to minimum qualifications procedure](#)

**B. SLO Assessment Policy (3:25-3:45) ACTION**

[SLO Assessment Policy](#) - Formal action is needed on this draft policy.

The following documents have been revised in response to feedback given in our last meeting:

[Cycle for Assessment](#) - that includes course assessments, programs-of-study assessment, and Program Review

[SLO Checklist](#) - was also developed to help faculty develop SLO's and includes suggestions for making SLO's better

[SLO Assessment Rubric](#) - designed to help faculty assess and document assessment of their course SLO's

**C. Review of Revised Institutional Decision Making Handbook from CBT workgroup (3:45-4:05) ACTION**

[Institutional Decision Making Handbook October 2016](#)

Additional Documents of Highlights of above from Diane Boynton:

## [Norms for Collaboration in Institutional Decision Making](#)

### [College Council-PAG-PIE Charge Comparisons](#)

#### IV. New Business

##### A. Academic Senate Workgroups (4:05-4:15)

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

- o Academic Senate Bylaws Review and Revision

##### [Academic Senate Bylaws](#)

- o Faculty Prioritization Process/Faculty Position Selection Procedure

##### [Process forwarded from Kathleen Rozman and workgroup](#)

- o CAC and Curriculum Processes- Course Deletion Process

#### V. Future Agenda Items

Proposed Administrative Restructure

Technology Master Plan Review (first week of November)

Flex day committee report (third week of November)

Update on Enrollment Management Process from CBT workgroup

Update on Integrated Planning from CBT workgroup (pending work of CBT group)

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