

SELECT A YEAR

- [2016-2017](#)
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Meeting Agendas & Minutes**Academic Senate Meeting Apr. 6, 2017**

Date: 04/06/2017 2:30 PM - 4:15 PM
Location: Sam Karas Room - Library and Technology Center
[980 Fremont Street](#)
[Monterey, California 93940](#)

Academic Senate Meeting Agenda**Sam Karas Room****April 6, 2017****2:30pm-4:15pm****Academic Senate Membership**

Heather Craig (President)	Abeje Ambaw	Elias Kary
Glenn Tozier (Vice President)	Mark Clements	Amber Kerchner
Sunny LeMoine (ASCCC Rep)	Merry Dennehy	James Lawrence
Lynn Kragelund (Secretary)	Jacque Evans	Susanne Muszala
Kathleen Clark (CTE Liaison)	Adria Gerard	Robynn Smith
Dan Schrum (ASMPAC Rep)	Alfred Hochstaedter	Sandra Washington

I. Opening Business

- Public Comments/Welcome (2:30-2:35)
- Approval of Minutes from [March 16, 2017](#) (2:35-2:40)

II. Reports

- President's Report (2:40-2:45)
- ASCCC Liason Report (2:45-2:55)

[Resolutions for Spring Plenary April 20th](#)

- [Committee on Committees](#) (2:55-3:00) ACTION

President's Advisory Group (PAG)

Administrative Services Advisory Group (ASAG)

Learning Assessment Committee (LAC)

Hiring Committee: Dean Gilmartin's replacement

Hiring Committee: VP Academic Services

III. Old Business

A. [Voting for Cabinet Positions](#) (3:00-3:10) ACTION

B. [Accreditation Recommendation on Assessment- What can Senate contribute? Learning Assessment Committee Report and Discussion](#) (3:10-3:30)

[LAC Alternative Proposed BP Recommended SLO Policy](#) ACTION

[Original LAC Recommendation for SLO Policy](#)

[Feedback Letter from Board of Trustees](#)

[BOT Alternative Proposed BP](#)

[Proposed Administrative Policy](#)

[Faculty Handbook Relevant Section](#) (year?)

C. [Academic Affairs Board Policies](#) (3:30-3:50) ACTION

[BP4021 Program Discontinuance](#)

[BP4025 Philosophy and Criteria for Associate Degree & General Education](#)

[BP4040 Library Services](#)

[BP4100 Graduation Requirements for Degrees and Certificates](#)

[BP4220 Standards of Scholarship](#)

[BP4260 Pre-requisites and Co-requisites '](#)

IV. New Business

A. [New Campus Climate Committee Proposal- Heather Faust and Dawn Rae Davis](#) (3:50-4:05) ACTION

[Procedure for starting new committee from Resource Guide on Institutional Decision Making](#)

[Draft of purpose and make up of proposed committee](#)

B. [Review Board Policies from Student Services](#) (4:05-4:15)

[BP 4230 Grading & Academic Record Symbols](#)

[BP 4231 Grade Changes](#)

[BP 4235 Credit by Examination](#)

[BP4240 Academic Renewal](#)

V. Future Agenda Items

1. Discussion of division restructure and dean of STEM - Dr. Tribley
2. Further clarifying roles of Academic Senate and Faculty Bargaining Unit
3. CAC procedures: max course size, reinstating courses, new course request procedure, new program request procedure, updating and review of courses
4. HR procedures: faculty hiring, adjunct faculty hiring, faculty prioritization, evaluation
5. New committees: procedure for institution of, CTE committee(s), instruction-counseling collaborative, campus climate, HR procedure review
6. Categorical funding allocation process
7. Calendar for review of MPC policies and procedures under 10+1
8. Review of Resource Guide to Institutional Decision Making

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