

Academic Senate Meeting Minutes
Sam Karas Room
April 19, 2018

Academic Senate Membership

Present:

Heather Craig (President)
Glenn Tozier (Vice President)
Kathleen Clark (CTE Liaison)
Adria Gerard
Paola Gilbert
Elias Kary
Sunny LeMoine
Molly Jansen
Lynn Kragelund
Jon Cristobal

Jeremy Diamzon (ASMPC Rep)
Odir Bonilla (ASMPC Rep)

Absent:

Susanne Muszala (COC Chair)
Jacque Evans (Secretary)
James Lawrence
Mark Clements
Robynn Smith
Glenn Tozier (Vice President)
Abeje Ambaw
Armando Dimas (ASMPC Rep)

Visitors:

Walt Tribley
Kiran Kamath
Vincent Dean
Catherine Webb
Rushia

Called to order 2:36

1. **Opening Business**

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

Robynn - Art Show (passed out postcards) Shared Seas. Was not able to get an All Users out for this flyer. Expressed that she thought "all users" should be able to be sent by faculty. Sent Shawn, Kristin, and had a hard time.

Molly, suggested having a standard for marketing and emailing "all users" on campus.

Congratulations on doing this event.

Heather C. mentioned that we should add this to the "How to be heard on campus" training.

Paula, what was the reason behind the "all users" change. What are the requirements

Heather C. asked for us to do our "homework" in looking to see what

Auto, Hospitality and Horticulture collaborated in the 2018 Auto Challenge.

Medical Assisting had an Advisory Board meeting. The building in Marina looks like a doctor's office. Great attendance and very impressive meeting.

2. Approval of Draft Minutes from April 5, 2018 (2:35-2:40)

Paula mentioned that the "John Knolle mentioned that Faculty will not be required to teach at the high schools".

Molly moved, Robynn seconded it. Motioned denied.

Abstention: Glen, Robynn, Elias

Paula is going to meet with Jacque and will come back to the next meeting with revisions.

3. Secretary on Membership (2:40-2:50)

Heather C. received majority vote for the at large senate.

2. Reports

1. President's Report Notes (2:50-2:55)

HC - who is interested in taking on President, VP, COC Chair, Secretary, ASCCC liason

Glen - is interested but would allow someone to step in if they wanted to eventually be president.

HC - ACCJC Site Visit: met with Katherine Webb did most of the speaking for presentation. Heather and Kevin were both there. They were quite pleased with the work we have done with SLO and PLO.

HC - met with Glen last Thursday about the master plan.

HC - ASCCC Career and Non Credit Seminar - no one has been able to attend from MPC. May 3-5 in Costa Mesa. Deadline is tomorrow.

HC - at AAAG. John Knolle was there and there was much discussion of IELM Moneys (instructional equipment). Faculty Prioritization Rubric was discussed. Math acceleration presentation. Regarding curriculum, faculty is not receiving guidance about the new laws; the deadline for the curriculum changes is Oct. 1.

HC - April 20th Kathy Booth comes to campus: 3 sessions 9am big picture for "stakeholders", 12-2pm open forum, 2pm division chairs

2. Committee on Committees (2:55-3:00)

VP - Glen

COC Chair - Elias

Secretary -

ASCCC liason - Adria

Robynn - suggested recording and then transcribing minutes.

HC - asking to have an administrative assistant to take minutes.

HC - explained what the COC chair does. There are 3 people on the committee including Heather.

E - the COC chair is part of the executive committee

Sandra made the motion to pass the new positions: VP - Glen, COC Chair - Elias, ASCCC liason - Adria. Paula seconded it. No discussion. Unanimously passed.

3. CTE Liason Report (3:00-3:05)

KC - CTE group met on Monday, April 16th. Different programs received medallions from the chancellor's office. Accounting students increased 119%, Auto for 100% employed students.

KC - Judy has combined the two funding sources: Strong Work Force & Perkins.

KC - got the impression that all of the colleges are working on the fly. Allowing projects to be sent over multiple years. We will be applying for the second funding year source. Judy is working with Rosemary to work on budgets.

4. Flex Day Committee Report (3:05-3:15)

Anthony - provided a draft of the schedule for Flex Day. Keynote speaker: Ashanti Branch, Ever Forward Club. He will also do a breakout as well. Heather and John Knolle requested to do a breakout for guided pathways.

HC - we need to have time to work on guided pathways. Staff and Admin don't need to attend. There could be other session during that time.

Anthony - Maybe we can move program review or shorten the amount of time

Catherine Web - for program review to be meaningful, need at least 90 minutes

Kiran Kamath - the two big things for this coming year is Guided Pathways and The Ed Master Plan. Concern about how much time we have devoted in the current draft plan to these two things.

CW - flex days are a really good time to have these big conversations, it is hard to do when the semester has begun

More discussion about the importance of planning etc. from administrators

Anthony - we're going to keep working on this to try and bring in more info on GP

5. ASCCC Liaison Report (3:15-3:25)

Sunny - last time she showed us the resolutions. Breakout sessions: AB 705, Guided Pathways,

S - ASCCC is a repository of information.

S - Metric simplification (86 metrics to help guide planning) moving into 5 metrics:

1. Equitable access
2. Successfully complete transfer level english and math in 1 year
3. Student services / engagement
4. Completed or transferred
5. Change in earnings

AB 705: 1 year = 2 semesters. (Summer semester counts as a semester)

MJ - does summer count?

Adria - Yes, summer counts.

Sunny - we need to pay more attention to what we are offering during summer.

Robynn - what is the thinking behind the 1 year = 2 semesters?

Sunny - they have become up with a lot of data that shows that student do better when they are put in transfer level classes.

Heather - they have found that students are as successful when they are placed in college level vs. lower level for passing the college level class.

~~Adria - in looking at the guided pathways there will be a conservative effort to take additional classes to help them be successful.~~

REVISION: Adria: In looking at the guided pathways, there will be a concerted effort to encourage student to take additional classes, 15 units, and to provide the wraparound services to help them be successful in taking a full load.

Sunny - all students will be placed in ENG 1A.

Sunny showed a math diagram

SLAM: statistics, liberal arts mathematics

STEM: science, tech, engineering, math

They want to make sure that the two layers (SLAM & STEM) are able to have students go back and forth.

AB 705 - a lawyer has not gone through this. CAP and QRTF both have different interpretations. Waiting for chancellor's interpretation.

HC - curriculum hiccups this last semester.

Kiran - courses are bounced back from the Chancellor's Office. MPC is trying to make sure the

~~Adria - has contacted Laura. Is there curriculum training?~~

REVISION: Adria: In the past, I've always just contacted Laura Patterson when I've had Curricunet questions, but not sure that's the best strategy. Will there instead be curriculum training provided?

Paula - the length of time that it takes to go through the curriculum committee varies per college. Math should be able to have some extra time due to the

HC - Michael Gillmartin had started working on a hand book. Invite ASCCC to look at curriculum.

MJ - other programs should try and submit changes earlier.

HC - the deans are getting bombarded with last minute curriculum changes.

Sunny - add to the agenda in the last 2 meetings to talk about how we can support them.

Vince - 5 professors will be attending the CAP conference in July.

Kiran- CIO's conference. Every aware of the 2 interpretations. All of the colleges are having the same conversation.

Sunny - ESL has gotten very little information. It will start one year later.

Sunny - Supporting Adjunct Faculty. 2018 part time faculty leadership institute. August 2-4. First 5 attendees from each district have free registration. First 300 have all travel & hotel expenses waived. July 20th registration deadline. In SF area. Task force will come up with a plan for getting the adjuncts to sign up.

Sunny - there is a lot of tension between ASCCC and the chancellor's office. Not enough collaboration, top-down approach, belief that CCC are failing.

Adria - a lot of debate but no decisions have been made for the new funding strategy.

3. New Business

1. Educational Master Plan Environmental Scan (3:25-3:35)

HC - What should we be looking at in regards to data to look at for our ED Master plan? This is important, as these things will be tied to resource allocation prioritization.

Walt - This is a soft start, to get faculty involved in the ed master plan. What kind of data should we be looking at?

Our Ed Master plan is our Strategic Plan and informs the other strategic documents that we create. The Ed Master Plan needs to make space to work on challenges, not direct

We want a limited number of goals, and they need to be student centered through an equity lense. What do we want these to be?

What kind of metrics to we want to be looking at? What questions do we want answered? We need to go back to our divisions and talk about this.

For example: PRIE just gave presentation at RP conference. We are getting recognized as a college that has some unique planning tools.

Campus Wide Process but group that will be spearheading this is PRIE.

HC - We need to get ahead of the game in terms of what data to collect, as we won't be very involved in the actual process.

Catherine Webb - The intention is not that the Senate is removed, the Senate president is on PRIE

HC - The Senate won't involved during the organic process.

Catherine Webb - I understand that you want Senate to be proactive so that you can represent the Senate's will at PRIE

HC - Yes, and how important it is that we stay ahead of the game so that we don't only be reactive.

Walt - Perhaps we need to agendize the EMP

HC - Maybe we need a taskforce to discuss this and represent faculty view

SL - There will be a webinar about metrics simplification coming soon (will send to HC for distribution)

2. PRIE Update (3:35-3:45)

Catherine Webb - Give you some info today so that we can come back for a more involved conversation in May.

Integrated Planning Handbook draft:

Want to open up for college-wide feedback. Asking campus community to can comments (assuming signed in to google). You can also comment anonymously via a Google Form (please mention page numbers).

HC- Google doc not linked to agenda because agenda documents must be fixed per Brown Act.

Taking feedback and will be finalizing this at the last PRIE meeting of the year. I will be back on May 3 to have a more in-depth conversation.