SELECT A YEAR

- 2015-2016
- 2014-2015

Meeting Agendas & Minutes

Academic Senate Regular Meeting

Date: 04/23/2015 2:30 PM - 4:15 PM

Location: Monterey Peninsula College - LTC 216

980 Fremont Street

Monterey, California 93940

MPC Academic Senate Agenda

April 23, 2015

2:30-4:15 in LTC 216

Academic Senate Membership

Alfred Hochstaedter (President) Dawn Rae Davis Heather Craig Kathleen Clark (Vice President) Merry Dennehy Kevin Raskoff

Paola Gilbert (ASCCC Delegate) Nancy Bingaman Andres Durstenfeld

Catherine Webb Robynn Smith Mark Clements
Sandra Washington Eric Ogata Mike Torres

Alexis Constant

Alexis Copeland

I. Opening Business

A. Public Comments

Any persons may have up to three minutes to address the Academic Senate on any subject not on the agenda today.

- B. Approval of Draft Minutes from the April 9 meeting and the April 16 meeting (2:30-3:15)
- II. Reports
- A. President's Report Notes (2:35-2:45)
- **B. COC (Action Item)**

Technology Committee

See Notes

- C. Flex Committee Report (2:50-3:05)
- D. ASCCC Plenary Report (3:05-3:30)
- III. Old Business

A. Plagiarism Continud (Information) (3:30-3:45)

MPC's Plagiarism policy is on page 22 of the current College Catalog It is also reprinted for your convenience in the Notes

B. Shared Governance Processes (Feedback) (3:45-4:15)

Are two readings for all reports/documents at *all* shared gov groups necessary to ensure shared governance input? Examples include Basic Skills report, the Equity Plan and the 3 SP plan

IV. New Business

V. Future Agenda Item

A.Institutional Effectiveness Partnership Initiative (Feedback)

Indicators of Effectiveness Technical Assistance Teams Professional Development Opportunities FAQ or better document

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