## **MPC Academic Senate Agenda**

December 3, 2015

Academic Senate Membership

Alfred Hochstaedter (President)	Jacque Evans	Heather Craig
Kathleen Clark (Vice President)	Merry Dennehy	Eric Ogata
Paola Gilbert (ASCCC Delegate)	Sandra Washington	James Lawrence
Lynn Kragelund (Secretary)	Robynn Smith	Mark Clements
Sunny LeMoine	Glenn Tozier	Mike Torres
	Anthony Villarreal	

# I. Opening Business

- A. Public Comments/Welcome (2:30-2:35)
- B. Approval of Draft Minutes from the Nov 19 meeting (2:35-2:40)
- II. Reports

## A. President's Report Notes (2:40-2:50)

MPC news and information as provided through venues such as AAAG, the College Council, the Board of Trustees, Accreditation, and other areas of interest.

## B. COC (Action Item) (2:50-2:55)

Flex committee
Adrianne Kotecki

# C. Flex Committee Report (ACTION) (2:55-3:10)

Draft Wednesday Agenda Draft Thursday Agenda

## D. ASCCC Delegate Report (3:10-3:25)

Paola went to the ASCCC Fall Plenary and will tell us about it.

Fall 2015 Resolutions

#### III. Old Business

## A. Student Equity Plan 2015 ACTION (3:25-3:30)

# **Student Equity Plan 2015**

LaKisha Bradly, Rosaleen Ryan and/or Larry Walker may join us

# B. Should the Academic Senate Reconsider its Recommendation to the MPCTA About Faculty Self-Evaluation Guidelines? (3:30-3:40)

## Memo to MPCTA and administration

All of the recommendations, proposed changes, rationale, and links to primary documents can be found in the memo sent from the SLO/Accreditation Committee to both the MPCTA and the administration.

#### **IV. New Business**

C. Transition to Google Campus and Student Email (Information) (3:40-4:00)

Kristin Darken

D. SLOs: Establishing Systematic Assessment of Course and Program Outcomes (4:00-4:15)

Draft Plan

- V. Future Agenda Item
- A. Review and possible revision of Academic Senate bylaws.
- B. More on the MPC GE Standards