

Agenda

May 19, 2016

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
	Mary Johnson	

I. Opening Business

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

B. Approval of [Draft Minutes from the April 21 meeting](#) and the [May 5 meeting](#) ACTION (2:35-2:40)

II. Reports

A. President's Report [Notes](#) (2:40-2:45)

A. Flex Day Report ACTION (2:45-2:50)

[Fall 2016 Draft Schedule](#)

B. ASCCC Report (2:50-2:55)

[Spring Plenary Resolutions](#)

Written report posted [here](#)

III. Old Business

A. Recommendations from CBT on [Institutional Decision-making Processes](#) ACTION (2:55-3:15)

10+1 #6: District and college governance structures as related to faculty roles

[Resource Guide for Institutional Decision Making](#) -- Final Draft for Review

[Response to Campus Feedback on Earlier Drafts](#)

[Summary of Recommendations from the Institutional Decision-making team](#)

B. Update on the Scheduling/Enrollment Management efforts of the CBT Working Group ACTION(?) (3:15-3:35)

[Presentation to College Council, May 10, 2016](#)

[Proposed Block Schedule](#)

[Schedule Building Timeline](#)

Two possible responses:

[Resolution](#) -- Fred

[Resolution](#) -- Paola

[Both resolutions side by side](#)

C. 2015-2016 Annual Report ACTION (3:35-3:40)
[Draft Annual Report](#)

IV. New Business

A. Report on the ASCCC CTE Leadership Academy (3:40-3:55)

B. Equivalency Processes (3:55-4:15)

[Academic Senate Equivalency Page](#)

[MPC full-time Faculty Hiring Process](#) (includes equivalency process)

[Equivalency Form](#)

[Guidelines for determining equivalency in CTE disciplines when the applicant does not have an associate degree](#)

(Approved February 5, 2015)

V. Future Agenda Items

A. MPC Policy on visits from non-campus groups

[MPC Board Policy 2215: Time, Place, and Manner](#)

[MPC Administrative Procedure 6700: Civic Center and Other Facilities Use](#)

[Brochure about free speech on the Santa Rosa Junior College campus](#)