

SELECT A YEAR

- [2016-2017](#)
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Meeting Agendas & Minutes**Academic Senate Meeting, Sep 1, 2016****Date:** 09/01/2016 2:30 PM - 4:15 PM**Location:** Monterey Campus
[980 Fremont Street](#)
[Monterey, California 93940](#)**Introduction:**

Academic Senate Membership

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

1. Opening Business

- 1. Public Comments/Welcome (2:302:35)**
- 2. Approval of [Draft Minutes from the May 19 meeting \(2:352:45\)](#)**

1. Reports

- 1. President's Report (2:452:55)**
- 2. [Committee on Committees \(2:553:05\)](#)**

1. Old Business

1. Recommendation from CBT on Institutional Decision –Making Processes (3:053:35)

- 1. [Resource Guide to Institutional Decision Making Handbook May 2016 Draft](#)
- 2. [Summary of Recommendations Included in Resource Guide above](#)
- 3. [Response to Request from AS for Clarity](#)

1. New Business

- 1. [Single Course Equivalency \(3:404:15\)](#)
- 2. [Academic Senate Retreat \(3:353:40\)](#)

1. Future Agenda Items

- 1. [Update on Enrollment Management Process from CBT workgroup](#)

Agenda:

[Agenda 2016-09-01](#) 

Minutes:

[DraftMinutes2016-09-01](#) 

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