

SELECT A YEAR

- [2016-2017](#)
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Meeting Agendas & Minutes

Academic Senate Meeting Nov. 17, 2016

Date: 11/17/2016 2:30 PM - 4:15 PM
Location: Monterey Peninsula College - LTC 216
[980 Fremont Street](#)
[Monterey, California 93940](#)

Academic Senate Membership

Heather Craig (President)	Abeje Ambaw	Amber Kerschner
Glenn Tozier (Vice President)	Mark Clements	James Lawrence
Sunny LeMoine (ASCCC Rep)	Jacque Evans	Susanne Muszala
Lynn Kragelund (Secretary)	Adria Gerard	Robynn Smith
Kathleen Clark (CTE Liaison)	Alfred Hochstaedter	Sandra Washington
Dan Schrum (ASMPC Rep)	Elias Kary	

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Monterey Peninsula College

Academic Senate Meeting Agenda

November 17, 2016

LTC216 2:30pm-4:15pm

- I. Opening Business
 - a. Public Comments/Welcome (2:30-2:35)
 - b. Approval of Draft Minutes from [November 3, 2016](#) (2:35-2:40)

II. Reports

- a. President's Report (2:40-2:45)
- b. Committee on Committees Report (2:45-2:50)
- c. ASCCC Liaison [Report on Fall Plenary Session](#) (2:50-3:10)

III. Unfinished Business

- a. Academic Senate Bylaws Discussion (3:10-3:30)

[Talking Points](#)

[Current Bylaws](#)

- b. Revised Draft of Minimum Qualifications and Equivalency Process and Equivalency Guidelines Documents (3:30-3:40)

[Draft of Minimum Qualifications and Equivalency Process](#)

IV. New Business

- a. CTE Committee and Resource Allocation Process (3:40-3:55)

[About Strong Workforce Funds](#)

[Why a call for action?](#)

[Unofficial process for allocation of equity and 3SP funds](#)

- b. Discussion of Possible Roles of Senate in Administrative Restructure as it applies to 10+1 (3:55-4:05)
- c. Faculty and Student Services Collaborative Committee Presentation by Amber Kerchner and Suzanne Muzala (4:05-4:10)

V. Future Agenda Items

- a. Proactive Discussion Regarding Accreditation Standards (guest Catherine Webb)
- b. Review of Process for Formation of New Campus-wide Committee and/or Sub-committee
- c. Update on Integrated Planning from CBT workgroup
- d. Update on Enrollment Management Process from CBT workgroup
- e. Understanding the roles of CAC and Senate in curriculum decisions
- f. Review of Process for Deciding Maximum Class Size

Minutes:

[draftASMinutes111716 \(1\)](#) 

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