

SELECT A YEAR

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Meeting Agendas & Minutes**Academic Senate Meeting May 4, 2017**

Date: 05/04/2017 2:30 PM - 4:15 PM
Location: Sam Karas Room - Library and Technology Center
[980 Fremont Street](#)
[Monterey, California 93940](#)

Academic Senate Meeting Agenda**Sam Karas Room****May 4, 2017****2:30pm-4:15pm****Academic Senate Membership**

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

I. Opening Business

- Public Comments/Welcome (2:30-2:35)
- Approval of Minutes from [April 20, 2017](#) (2:35-2:40)

II. Reports

- President's Report (2:40-2:45)
- Committee on Committees (2:45-2:50) ACTION
- Learning Assessment Committee (2:50-3:00)
- Instruction- Counseling "Student's First" Goal Group (3:00-3:10)
- ASCCC Liason Spring Plenary Report (3:10-3:30)

III. Old Business

A. Academic Affairs Board Policies (3:30-3:45) ACTION

[BP4260 Pre-requisites and Co-requisites \(newly edited from last meeting\)](#)

[BP4060 Delineation of Functions Agreements](#)

[BP4115 College Catalog](#)

B. Discussion of division restructure (3:45-3:55) ACTION

[Draft of possible resolution](#)

IV. New Business**A. Review Board Policies from Student Services (3:55-4:10) ACTION**

[BP4230 Grading Academic Record Symbols](#)

[BP4231 Grade Changes](#)

[BP4235 Credit By Examination](#)

[BP4240 Academic Renewal](#)

B. Annual Report - 1st read (4:10-4:15)**V. Future Agenda Items**

1. Further clarifying roles of Academic Senate and Faculty Bargaining Unit
2. CAC procedures: max course size, reinstating courses, new course request procedure, new program request procedure, updating and review of courses
3. HR procedures: faculty hiring, adjunct faculty hiring, faculty prioritization, evaluation
4. New committees: procedure for institution of, CTE committee(s), instruction-counseling collaborative, HR procedure review
5. Categorical funding allocation process
6. Calendar for review of MPC policies and procedures under 10+1
7. Review of Resource Guide to Institutional Decision Making

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