

AS President's Report

Presented by Adria Gerard to the Academic Senate September 5, 2019

Guided Pathways Faculty Coordinator Position Evaluation: As you may remember, the Senate is tasked this fall with evaluating the position of Faculty Coordinator for Guided Pathways, currently held by Jeannie Kim. Last semester, we proposed a process and supporting documentation, which was approved by this body. With your consent, I'd like to propose that the legwork for this evaluation be handled by the Senate Executive Committee, along with any Senator who would like to volunteer to help in this effort. The Exec. Committee would gather the appropriate documentation, review, discuss, and make a recommendation to the larger Senate for input and approval. Senators, please let me know at your earliest convenience if you're interested in participating in these efforts.

Note taking Processes: *Robert's Rules of Order* states, "...in standard form the minutes should generally include what was *done*, not what was *said*" (Robert et al. 146). In addition, MPC AP 2360 "Minutes" states, "Minutes of open meetings shall contain, at minimum, the following information

- Meeting details, such as date, time, location and meeting type;
- Accounting of Governing Board members present and absent;
- A record of all actions taken by the Governing Board, including all motions, the names of members making and seconding motions, and the votes;
- Time of adjournment.

The minutes may include brief summaries of information items and verbal reports made by administrators, senate and other designated representatives, and Board members. The minutes may also include a log of public comments, consisting of the name of the commenter, if provided, and the topic."

I'd like to propose, then, that we simplify our note-taking processes to include just those items noted above.

Conversations with the Superintendent/President: I represented the Senate at a campus and community panel discussion on Friday, August 23, 2019, in the Library foyer, where Superintendent/President David Martin spoke about MPC's strengths and goals for the coming years. The event was very well attended and well received.

August 29, 2019 Special Board Meeting: At this special Board meeting, a provisional trustee was selected from six candidates: Ms. Rosalyn Green will represent Area 1, Seaside/Sand City, until the next election in November 2020.

AAAG/PAG/PRIE: Two of the focuses this semester, as demonstrated by conversations and action at these committees/advisory groups, is on developing the Education Master Plan by December of this year and on approving many Administrative Procedures. As such, David Martin will present the EMP process at our first meeting, and we will reserve agenda time at future meetings for review and approvals of APs.