

Academic Senate Regular Meeting Agenda
LTC 216: Library and Technology Center
February 6, 2020
2:30-4:15pm

Attendees	Absent	Guest
Adria Gerard James Lawrence Dawn Rae Davis Mark Clements Lynn Kragelund Glenn Tozier Bruce Barrie Heather Craig John Cristobal Elizabeth Gonzalez Heather Bowers Molly Jansen Sunny Lemoine Reem Benny	Vanessa Lord Alan Durst Frank Rivera Jacque Evans Marina Smith	David Martin Jon Knolle Vincent Van Joolen Kendra Cabrera Diane Boynton Rosaleen Ryan Lauren Blanchard Alan Haffa Jeannie Kim Jackson Hsu Keith Eubanks Grace Anongchanya Diego Espinoza Kelly Fletes

I. Opening Business

A. Public Comments - None

B. Welcome

C. Approval of Minutes: [December 5, 2019](#)

D. Reports:

1. [Superintendent/President](#): David Martin
2. [Academic Senate President: Adria Gerard](#)
3. [Research Advisory Council](#) Faculty Participation (Dr. Rosaleen Ryan, Director of Institutional Research). Please let Rosaleen know if you're interested in participating.
4. ACTION: Committee on Committees: Molly Jansen (COC Chair) – nothing to report

II. Unfinished Business

A. ACTION: 3-Year Cycle of Course Assessment (Keith Eubanks, LAC--Learning Assessment Committee Chair) **Goal 3 Motion (Mark) / Second (Heather) / Approved.**

III. New Business

A. FIRST READ: MPC Academic Senate Resolution--[Support for MPC's Undocumented Students](#) (Adria Gerard, Academic Senate President) **Goal 4** Adria will incorporate changes as discussed and present at a later meeting.

B. FIRST READ: [Guided Pathways Scale of Adoption Self-Assessment--SOAA](#) (Jeannie Kim, Guided Pathways Faculty Coordinator) **Goal 4** Please take and read; Jeannie will return at a later meeting for discussion and to answer any questions.

C. INFORMATION/UPDATE: GP/AS Student and Academic Support Recommendations (Jeannie Kim, Guided Pathways Faculty Coordinator; Adria Gerard, Academic Senate President) **Goal 2**

A brief update was provided and the First Read will be at the next Senate Meeting.

D. DISCUSSION: [Faculty Evaluation Process Overview](#) (Lauren Blanchard, MPCTA President) – Any questions or concerns, please send them to Lauren as soon as possible as it will take time to revise into “contract” language.

Adjournment of meeting at 4:25pm