

**Academic Senate Regular Meeting Agenda
via Zoom
December 3, 2020
2:30-4:30pm**

Attendees	Absent	Guest
Adria Gerard Jacque Evans John Cristobal Blake Spiering Frank Rivera Kelly Fletes Glenn Tozier Elizabeth Gonzalez Sunny LeMoine Alan Durst Dawn Rae Davis Marshall Thompson Molly Jansen Heather Bowers Lynn Kragelund	Abeje Ambaw	David Martin Jon Knolle Robert Pacheco Samara Simone Rosaleen Ryan Vincent Van Joolen LaKisha Bradley Jackson Hsu Jeannie Kim-McPherson

[Academic Senate Annual Goals 2020-21](#)

I. Opening Business

- A. Public Comments
- B. Welcome and Introductions
- C. Approval of Minutes

[November 19, 2020](#)

Accepted

D. Reports

[MPC Superintendent/President](#) (David Martin)

Academic Senate President (Adria Gerard)

Committees Chair (Molly Jansen): Faculty Committee Appointments

Jackie Evans--Motion; Blake Spiering--Second; Approved

- Senate At-Large: Jackson Hsu
- PAG: Sue Hanna
- VPAA Hiring Committee: Keith Eubanks, Adria Gerard, Sue Hannah
- VPAS Hiring Committee: Bruce Barrie, Jaye Luke

Subcommittee Reports

- Flex Committee
 - [Wednesday Schedule](#)
 - [Thursday Schedule](#)
- IDEA Task Force

II. Unfinished Business

A. INFORMATION/UPDATE: [Starfish Implementation](#) (LaKisha Bradley, Dean of Student Services; Diane Boynton, Dean of Instruction: Liberal Arts)

III. New Business

A. 1ST READ: [Board Policies and Administrative Procedures](#) (Dr. Jon Knolle, VP Academic Affairs)

- Board Policies: **Molly Jansen--Motion; Frank Rivera--Second; Approved**
 - BP 4010 Academic Calendar
 - BP 4020 Program Curriculum and Course Development
 - BP 4021 Program Discontinuance
 - BP 4025 Philosophy and Criteria for Associate Degree and General Education
 - BP 4040 Library and Learning Support Services
 - BP 4050 Articulation
 - BP 4060 Delineation of Functions Agreements
 - BP 4070 Course Auditing
 - BP 4100 Graduation Requirements for Degrees and Certificates
 - BP 4106 Nursing Program
 - BP 4115 College Catalog
 - BP 4220 Standards of Scholarship
 - BP 4225 Course Repetition
 - BP 4226 Multiple and Overlapping Enrollments
 - BP 4230 Grading and Academic Record Symbols
 - BP 4231 Grade Changes
 - BP 4235 Credit for Prior Learning
 - BP 4240 Academic Renewal
 - BP 4250 Probation, Dismissal, and Readmission
 - BP 4260 Prerequisites, CoRequisites, and Advisories
 - BP 4300 Field Trips and Excursions
 - BP 4400 Community Services
 - BP 4610 Instructional Service Agreements (ISA)
 - BP 4615 Contract Education
- AP 4240 Academic Renewal: **Jacquie Evans--Motion; Kelly Fletes--Second; Approved**

B. INFORMATION: Institutional Review Board (Dr. Bob Pacheco, Dean of Planning, Research, and Institutional Effectiveness--PRIE; Dr. Rosaleen Ryan, Director of Institutional Research)

- The Executive Committee will identify members for the IRB over the winter intersession.

Note: This is a public meeting. Campus and community members wishing to attend can contact agerard@mpc.edu for Zoom details.