

Academic Senate Regular Meeting Minutes

via Zoom
March 4, 2021
2:30-4:30pm

Committee Attendance			
✓	Abeje Ambaw, Life Sciences	✓	Jackson Hsu, At-Large
✓	Heather Bowers, TRIO	✓	Molly Jansen, Business/Technology, COC Chair
✓	John Cristobal, Physical Sciences	✓	Lynn Kragelund, Nursing
✓	Dawn Rae Davis, Social Science	✓	Sunny LeMoine, At-Large Adjunct
✓	Alan Durst, Creative Arts	✓	Frank Rivera, At-Large, Vice President
✓	Jacque Evans, Access Resource Center	✓	Blake Spiering, Kinesiology
✓	Kelly Fletes, At-Large	✓	Jennifer Taylor, Resource
✓	Adria Gerard, Humanities, President	✓	Marshall Thompson, ASMPC Student Representative
✓	Elizabeth Gonzales, Student Services	✓	Glenn Tozier, Library, Secretary
Guests			
✓	Lauren Blanchard, MPCTA President	✓	Christina Nicolaidis, faculty
✓	LaKisha Bradley, Dean of Student Services	✓	Luke Spence, faculty
✓	Jessica Cerritos	✓	Kelly Stack, faculty
✓	LeAnn Contapay, Coordinator of Student Health Services	✓	Jeff Sundquist, Dean of Instruction - LLRO
✓	Connie Hebert, faculty	✓	Jared Turner, faculty
✓	Linda Hucks, Director of TASC	✓	Rushia Turner, faculty
✓	Anita Johnson, faculty	✓	Kayla Valentine, Acting Director of Human Resources
✓	Jeannie Kim, faculty	✓	Vincent Van Joolen, Dean of Instruction - STEM
✓	Jon Knolle, VPAA	✓	Juanita Vasquez, Categorical Services Coordinator
✓	David Martin, President/Superintendent	✓	Anthony Villarreal, faculty
✓	Molly May, faculty	✓	Larry Walker, VPAS
✓	Tuyen Nguyen, faculty		

Academic Senate Annual Goals 2020-21

I. Opening Business

- A. Public Comments
- B. Welcome and Introductions
- C. Approval of Minutes: [February 18, 2021](#)

Minutes: Approved without revision.

D. Reports

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

Academic Senate President (Adria Gerard)

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Abeje Ambaw, Alan Durst, and Dawn Rae Davis will continue to serve as the representatives from Life Sciences, Creative Arts, and Social Sciences, respectively.

Frank Rivera continues to be the only applicant for the At-Large position.

Officer elections will be held at the next Academic Senate meeting, March 18.

Motion to appoint Marcus Carroll to the hiring committee for the Director of Student Financial Services.

Motion: Molly Jansen

Second: Kelly Fletes

Vote: Approved

Committees (Molly Jansen, Committees Chair)

Subcommittee Reports: IDEA Task Force (Dawn Rae Davis and Kelly Fletes, IDEA Task Force Members) [Goals 1 & 3](#)

II. Unfinished Business

A. 1ST READ: Online Education Committee Recommendations re: Use of Cameras for Instruction (Jeffery Sundquist, Dean of Library, Learning Services, and Online Education) [Goal 7](#)

B. Administrative Procedures (Jon Knolle, VP Academic Affairs)

2ND READ: [AP 4222: Remedial Coursework](#)

Tabled

2ND READ: [AP 4250: Probation](#)

Tabled

2ND READ: [AP 4255: Dismissal and Readmission](#)

Tabled

III. New Business

A. 1ST READ: [AP 5203: Lactation Accommodation](#) (Larry Walker, VP Student Services and LeAnn Contapay, Coordinator Student Health Services)

Lauren and Jacque will work with LeAnn Contapay to revise the administrative procedure.

B. DISCUSSION: Revised Faculty Evaluation Procedures (Lauren Blanchard, MPCTA President) [Goal 4](#)

[Quick Reference Guide](#)

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Presentation

C. 1ST READ: Statement to MPC Board of Trustees on behalf of LGBTQIA+, Gender, and Racial/Ethnic Diversity Advocacy Committee (Adria Gerard, Academic Senate President) Goals 1 & 3

Tabled to 3/18/21