Academic Senate Regular Meeting Minutes

via Zoom May 20, 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			
~	Ana Garcia-Garcia, faculty	~	Larry Walker, VPSS
~	Anthony Villarreal, faculty	1	Lauren Blanchard, MPCTA President
~	David Martin, President/Superintendent	>	LeAnn Contapay, Coord. of Student Health Services
~	Jeannie Kim-McPherson, faculty	>	Linda Hucks, Interim Director of TASC
~	Jon Knolle, VPAA	>	Rebecca Michael, VP of Advancement
~	Kayla Valentine, Acting Director of HR	>	Rosaleen Ryan, Director of Institutional Research
~	Kelly Fletes, HSI Coordinator	/	Tuyen Nguyen, faculty
~	Kristin Darken, Director of Marketing	1	Wendy Bates, Dean of Student Services

Academic Senate Annual Goals 2020-21

I. Opening Business

A. Welcome and Introductions

B. Public Comments

C. Approval of Minutes: May 6, 2021

Minutes: Approved without revision.

D. Reports

Superintendent/President (David Martin)

Academic Senate President (Adria Gerard)

II. Unfinished Business

A. 2ND READ/APPROVAL: DRAFT Guidelines for Cross-Listing/Cross-Referencing MPC Courses (Adria Gerard, Academic Senate President; Gamble Madsen, Curriculum Advisory Committee Chair) previously reviewed on 4/15/21 and 5/6/21

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Motion to approve: Molly Jansen

Second: Lynn Kragelund

Vote: Approved

B. 2ND READ/APPROVAL: AP 4022: Course Approval (Jon Knolle, VP Academic Affairs) previously reviewed on 9/19/19 and 2/4/21

Motion to approve: Dawn Rae Davis

Second: Frank Rivera

Vote: Approved

C. 2ND READ/APPROVAL: AP 4100: Graduation Requirements for Degrees and Certificates (Jon Knolle, VP Academic Affairs) previously reviewed 12/3/20 and 2/18/21

Motion to approve: Frank Rivera

Second: Kelly Fletes

Vote: Approved

D. 2ND READ/APPROVAL: AP 4250: Probation (Jon Knolle, VP Academic Affairs) previously reviewed 12/3/20

Motion to approve: Dawn Rae Davis

Second: Sunny LeMoine

Vote: Approved

E. 2ND READ/APPROVAL: AP 4255: Dismissal and Readmission (Jon Knolle, VP Academic Affairs) previously reviewed 12/3/20

Motion to approve: Molly Jansen

Second: Frank Rivera

Vote: Approved

F. 2ND READ/APPROVAL: AP 5203: Lactation Accommodation (LeAnn Contapay, Student Health Services Coordinator) previously reviewed 3/4/21

Motion to approve with revision to include a link to the Student Grievance Procedure: Molly Jansen

Second: Dawn Rae Davis

Vote: Approved

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G. 2ND READ/APPROVAL: Academic Senate Resolution in Support of MPC's AAPI Colleagues and Students (Adria Gerard, Academic Senate President)

Motion to approve by acclamation: Molly Jansen

Second: Jacque Evans

Vote: Approved by acclamation

III. New Business

A. 1ST READ: AP 4260: Prerequisites and Corequisites (Jon Knolle, VP Academic Affairs)

Tabled for a future meeting in Fall 2021.

B. UPDATE: MPCTA MOU with District (Lauren Blanchard, MPCTA President)

C. 1ST READ: DRAFT 21-22 Pilot Reciprocal Observation Team Process (Adria Gerard, Academic Senate President)

DRAFT 21-22 Pilot Reciprocal Observation Team FAQ

DRAFT 21-22 Pilot Reciprocal Observation Team Inquiry Form

D. INFORMATION: Fall 2021 Flex Days (Anthony Villarreal, Flex Committee Chair)

E. INFORMATION: MPC Marketing Update (Beccie Michael, VP of Advancement; Kristin Darken, Director of Marketing)