

AGENDA

Feb 20, 2014

2:30-4:00 in LTC 216

[Agenda in printable form](#)

Alfred Hochstaedter
(President)

Kathleen Clark (VP)
Catherine

Webb (Secretary)

Mark Clements

Paola Gilbert

Lauren Handley

Merry Dennehy

Nancy Bingaman

Chris Calima

Robynn Smith

Eric Ogata

Hannah Lee

Elias Kary

Brian Brady

Alexis Copeland

Kevin Raskoff/

Andres Durstenfeld

Mike Torres

I. Opening Business

A. Public Comments

Any persons may have up to three minutes to address the Academic Senate on any subject not on the agenda today.

B. Approval of Draft Minutes from the Dec 5, 2013 meeting (2:30-2:35)

II. Reports

A. President Report [Notes](#) (2:35-2:40)

B. COC (ACTION item) (2:40-2:45)

The Equivalency Committee needs a member from the Academic Senate.

Anita Johnson is leaving and needs a replacement

I served on the Equivalency Committee for many years. This is a great opportunity.

C. Technology Report (2:45-3:00)

Please meet Kristen Darken, Web Site Project Manager

D. Accreditation Report (3:00-3:20)

Catherine Webb

III Old Business

A. A Continuation of the Conversation with Walt Tribley about the Mission and the Cuts. (3:20-3:50)

IV New Business

A. MAST Program Discontinuance (3:50-4:15)

[Discontinuance Proposal](#)

[MPC Discontinuance Process](#) (this is the appendix or AP associated with MPC BP 3005)

Heather Faust and/or Mike Gilmartin

V. Future Agenda Items

A. Tech Plan.