

MPC Academic Senate
April 10, 2008
Minutes

I. Opening Business

A. Call to order and roll call

- i. Alfred Hochstaedter, President-
FH
- ii. Mark Clements, Vice-President
MC
- iii. Stephanie Tetter, Secretary **ST**
- iv. Alan Haffa, COC Chair **AH**
- v. Anita Johnson, ASCCC Rep –
AJ
- vi. Debbie Anthony **DA** ABSENT
- vii. Laurie Buchholz **LB**
- viii. Jamie Dagdigian – **JD**
ABSENT
- ix. Heather Faust **HF**
- x. LaRon Johnson **LRJ**
- xi. Susan Joplin – **SJ**
- xii. Laura Loop **LL**
- xiii. Jon Mikkelsen **JM**
- xiv. Terria Odom-Wolfer **TOW**
ABSENT
- xv. Jonathan Osburg – **JO**
- xvi. Marguerite Stark **MS**

B. Acknowledgement of Visitors:

John Gonzalez
Jeannie Kim

C. Approval of Draft Minutes from the April 3 meeting
Unanimous with 1 Abstention (ST)

II. Reports

A. BSI Report

- a. Jeannie reviewed changes to the most recent Draft Action Plan

Senate Draft Minutes

April 10, 2008

Revised April 14, 2008

Revised April 17, 2008

Approved April 17, 2008

Stephanie Tetter, Senate Secretary

MPC Academic Senate

April 10, 2008

Minutes

- i. Further broken down into step-by-step progression
 - ii. Added evaluating component before funding
 - iii. Target dates are sequential
 - iv. Part D involves development time.
- b. Fred commented that the Senate's role is to insure that this plan is academically reasonable, and that there has been widespread dialog among faculty about it.
- c. AH clarified that 97K is left over funding.
- d. John G clarified that the pared-down plan includes preliminary steps to make decisions regarding resource allocation, and that discussion of specifics will happen at College Council.
- e. It is likely MPC will ask for an extension in order to have the information needed to have Doug and Fred sign approving the plan.
- f. Motion (AH) to authorize the Senate President to sign noting that the Senate supports the ideas presented in the draft plan
 - i. Discussion
 - 1. Some items were cut from the Action Plan
 - a. Creation of a virtual center delayed 1 year
 - b. Process to identify learning skills and challenges and have follow-up
 - c. Delay of Professional Development Program until a later year
 - 2. J. Kim doesn't expect it to take 100K to do assessment, and she expects some money will be reserved for implementation.
 - 3. Questions re the accountability of how we spend money vs. what we propose we will spend.
 - a. John G clarified that for the first 2 years no Action Plan was required.
 - b. Question if we can have a quarterly report on financials
 - c. Would like reassurance that College Council recommendations for how money is spent are what actually happens
 - 4. Senate intent is to endorse the plan and spend according to what is recommended.

MPC Academic Senate

April 10, 2008

Minutes

- ii. Second – MS
- iii. Approved unanimously
- g. Motion to ask Basic Skills committee to make quarterly report to the Senate on the project, including resource allocation and expenditures (AH)
 - i. Second (MS)
 - ii. Discussion
 1. How will Admin and BSI committee communicate?
 2. John G. can present reports on financials as they are available
 3. John G sees parallel with Ed Center, in that both are reported upon without getting into specific details at too granular a level.
 4. Suggestion to have a Senator on the BSI who can report to Senate. Terria suggested.
 5. The BSI project is giving MPC the opportunity to change the culture and we may need to make a leap of faith in this process
 - iii. Unanimous approval.
- B. COC Report (Possible ACTION item) – no report
- C. ASCCC Report
 - a. 9 of the 14 schools in Area B are either on probation or in warning status. Most common areas of concern are SLOs, Institutional Planning, and Communication/Shared Governance.
 - b. Staff Development Event in August in Newport Beach – paid for, up to 5 from a campus.
 - c. Non-Credit resolution discussed.
 - d. Discussion of the resolution proposed by Ian Walton, former ASCCC President regarding resources required regarding items including accreditation and SLO Development. There is a suggestion to consider these as part of budget planning and not put up with unfunded mandates. Fred has taken the resolution to the MPC Budget Committee who liked the idea. Joe Bissell has directed Rosemary Barrios to begin tracking the obvious expenses.

MPC Academic Senate
April 10, 2008
Minutes

D. Ed Center Report – no report

E. Flex Day Committee Report – no report

III. Old Business

A. Mission Statement

- a. Draft from College Council that had been sent to Senators reviewed
- b. Suggestions from faculty members discussed at length.
- c. Consensus that suggestions sent by Andres Durstenfeld capture the essence of the original draft with some improvements.

MPC is committed to fostering student learning and success by providing excellence in instructional programs, facilities, and services to support the goals of students pursuing transfer, career, and lifelong learning opportunities. Through these efforts MPC seeks to enhance the intellectual, cultural and economic vitality of our diverse community today and into the future.

- d. Consensus that mention of Basic Skills in some explicit way might be a good idea.
- e. Will be conveyed to College Council.

Adjournment – 5:01 p.m.

Next meeting: April 17, 2008