I. Call to order: 2:38
II. Minutes from February 10, 2013 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus
IV. Announcements
   a. Possible CCSF visit/joint senate meetings-Pete Haro gave a brief announcement in regards to a possible joint Senate meeting with City College of San Francisco. Haro has been working with the heads of the senate from two other campuses to coordinate this. Haro hopes that by April (May being the latest), that there will be a joint senate meeting for a delegation from CCSF about what transpired during their accreditation process. Pete Haro plans on giving more information as it arises.
   b. Elections-Berta Harris announced to senators that this spring there will be elections for the academic senate treasurer, secretary, and adjunct officer positions. These positions are two year terms. If anyone is interested please contact your department and the elections chair, Erin Engstrom for further information.
V. Guest/Special Committees
   a. Associated Students-Carolina Moreno announced to senators that February 24th was the first day for Club Rush. Moreno also shared that the President Search Committee has finished the screening application process. The President Search Committee is now going to send a list of candidates to HR and take it from there. Moreno also announced that Covered California is on February 26th and 27th. It is open to the public so if you are looking for health insurance or have any questions please visit. There will be seven certified specialists on sight who are willing to help and the event is free as well. Moreno shared that the ‘March in March’ is coming up so students are in the process of letter-writing campaigns around education issues. So if faculty would kindly offer extra credit for committing to this, that would be great. Lastly, Moreno shared that Associate Students are focusing on SB-850 the chancellor’s efforts for the baccalaureate programs.
VI. Old Business
   a. Program Closure Policy-Berta Harris announced to senators that it is time to vote on the Program Closure Policy and Procedures. Harris clarified that there isn’t a rubric as the criteria is already inside the Program Closure Policy and Procedures handout. It was
voted to approve the Program Closure Policy and Procedures as currently established by MPAROC. It has now been adopted. MSC (14-0-4).

VII. New Business
IX Officer Reports
X. Facilities Update
XI. Standing Committees
a. Committee on Committees
   1. Recent Appointments-Susi Fontana shared that there aren’t any new recent appointments.
   2. MPAROC- Berta Harris announced that the Academic Senate is designated to appoint faculty representatives to MPAROC. Currently there are no faculty members formally reporting to the Academic Senate. There will be a renewed effort to select new faculty representatives to MPAROC so that so that there will be better communication and ongoing interaction with the Senate. A new appointment process will be scheduled soon and assigned faculty will begin a two-year term beginning in the fall of 2014.

XI Roundtable
a. Airflow in the S building-Fred Julian briefly shared his concerns with fellow senators about the airflow inside the new science building. Julian is concerned as there isn’t enough airflow. Pete Haro said that he will bring it up with the Instructional Cabinet and will find out what can be done to resolve this issue. Haro also plans on contacting VP of Facilities, Chris Manis to see if there is anything he can do as well.
b. Salary issues-Marie St. George asked if anyone has heard anything about the pay increase issue. Jim Mahler sent out an email that will be forwarded to senators for some clarification.
c. Professional development issue-Andrea Milburn asked senators if any other disciplines are experiencing the same issues that she is dealing with in regards to certifications that need to stay current for Health Exercise Sciences. Milburn is concerned that she isn’t getting any credit for the work she is doing to keep up to date with her field of work. Milburn wanted to know who else is dealing with professional development issues and found out that nursing is also experiencing the same issue. Pete Haro plans on discussing this issue with Jim Mahler.

XII Adjourn 3:04(Marie St. George/Andy Milburn)