ACADEMIC SENATE AGENDA

DATE:          Apr. 17, 2014
TIME:          3:45 – 5:30 PM
PLACE:         Library Basement, Room 55, East Campus

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (April 3, 2014)

III. CONSENT AGENDA
A. Appoint Leslie Collins to the Distance Education Advisory Committee.

IV. ACTION/DISCUSSION ITEMS
A. Continuing Business
   1. Academic Senate Election Bylaws and Procedures
   2. Academic Senate Resolution SP014-A: Support of the City of Modesto’s Proposed Class 1 MJC Bike Path Between the East and West Campuses – 2nd Reading
   3. Unit Values Discussion
      a. Academic Senate Resolution SP014-B: Senate Affirmation of the Curriculum Process – 2nd Reading
   4. Facilities Council
   5. Student Services Council – no report
   6. Instruction Council
   7. Accreditation Council
   8. Resource Allocation Council
   9. College Council
  10. FSA Discipline Specialists

B. New Business
   1. Resolution SP014-C: Response to Draft ACCJC Accreditation Standards as They Relate to Libraries and Learning Support Services

V. REPORTS (to be provided in writing, if possible. Forward written reports to Kathy Haskin)
A. Student Senate
B. Faculty Representative to the Board – Brian Sinclair
C. Legislative Analyst - Chad Redwing – report following
D. Outcomes Assessment Work Group (OAW)
E. Curriculum Committee - Jennifer Hamilton
F. Faculty Professional Development Committee and PDCC - Bill Anelli
G. Distance Education Report – report following
H. Administration Report – Susan Kincade
I. President’s Report – James Todd

VI. ITEMS FOR FUTURE AGENDAS

VII. OPEN COMMENTS FROM THE PUBLIC

VIII. ADJOURNMENT

Next Academic Senate Meeting: Apr. 24, 2014, Library Basement, Room 55, East Campus