ACADEMIC SENATE AGENDA

DATE: January 22, 2015
TIME: 3:45 – 5:30 PM
PLACE: Library Basement, Room 55, East Campus

I. MINI-LESSON

II. APPROVAL OF ORDER OF AGENDA ITEMS

III. APPROVAL OF THE MINUTES (November 20 & December 4, 2014)

IV. CONSENT AGENDA
   A. Appoint Brian Greene to Accreditation Council as Faculty Accreditation Chair
   B. Appoint James Todd as Co-Chair, Student Success and Equity Committee (SSEC)
   C. Appoint Pam Kopitzke, Shelley Circle, and Chad Redwing to Student Success and Equity Committee (SSEC)
   D. Invite Pedro Mendez, Alice Pollard (AB86 Consultant), and Roberto Serrato to discuss the Stanislaus and Motherlode AB86 Consortium (http://www.mjc.edu/instruction/teched/ab86consortium/index.php)

V. REPORTS
   A. ASMJC Senate – Luis E. Rebolledo
   B. Instructional Administrator – Susan Kincade
   C. President’s Report – James Todd
   D. Legislative Analyst Report – Chad Redwing
   E. Accreditation Council
   F. Instruction Council – Deborah Laffranchini
   G. Facilities Council – Jim Howen
   H. Resource Allocation Council – Kevin Alavezos
   I. College Council – Curtis Martin
   J. Faculty Representative to the Board – Brian Sinclair
   K. Curriculum Committee – Curtis Martin or Barbara Adams
   L. Distance Education Committee – Eva Mo
   M. Student Services Council – Ross McKenzie
   N. Faculty Professional Development Coordinating Committee and PDCC
   O. Outcomes Assessment Work Group (OAW) – Eileen Kerr
   P. District Advisory Technology Committee – John Zamora

VI. ACTION/DISCUSSION ITEMS
   A. Continuing Business
      1. Elections: Academic Senate & Executive Committee
   B. New Business
      1. Equivalency Process
      2. Academic Senate Spring 2015 Agenda

VII. ITEMS FOR FUTURE AGENDAS

VIII. ANNOUNCEMENTS

IX. OPEN COMMENTS FROM THE PUBLIC

X. OPEN COMMENTS FROM SENATORS

XI. ADJOURNMENT

Next Academic Senate Meeting: February 5, 2014