ACADEMIC SENATE AGENDA

DATE: November 6, 2014
TIME: 3:45 – 5:30 PM
PLACE: Library Basement, Room 55, East Campus

I. 10+1 OR PARLIAMENTARY MINI-LESSON

II. APPROVAL OF ORDER OF AGENDA ITEMS

III. APPROVAL OF THE MINUTES (Oct. 30)

IV. CONSENT AGENDA
   A. Course Proposal Justification Form and Process, Curriculum Committee

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

VI. ACTION/DISCUSSION ITEMS
   A. Continuing Business
      1. Curriculum Process
      2. Electronic Voting (Senate Rules Change)
      3. Elections Announcements
      4. FA14-A: Lack of Consultation in New Policy Regarding Online Load Factor, 2nd Reading
      5. Draft of MJC College Goals
   B. New Business
      1. Student Equity Plan

VII. ITEMS FOR FUTURE AGENDAS

VIII. ANNOUNCEMENTS

IX. OPEN COMMENTS FROM THE PUBLIC

X. OPEN COMMENTS FROM SENATORS

XI. ADJOURNMENT

Next Academic Senate Meeting: November 20, 2014