“CORRECTED” ACADEMIC SENATE AGENDA

DATE: November 20, 2014
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 (Oct. 30)

IV. CONSENT AGENDA

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 – E. Dambrosio (reporter until Chad Redwing returns)
   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 – Bill Anelli
   O. Outcomes Assessment Work Group (OAW) – Eileen Kerr
   P. District Advisory Technology Committee – Michael Smedshammer or John Zamora

VI. ACTION/DISCUSSION ITEMS
   A. Continuing Business
      1. Electronic Voting (Rules and Bylaws change to Senate Rules and Bylaws)
      2. Elections Announcements/Senate Elections
      3. Draft of MJC College Goals
   B. New Business
      1. Faculty Hiring Prioritization
      2. Student Equity Plan
      3. ASCCC Fall Plenary Report
      4. Resolution FA14-A & YFA Contract 37.3

VII. ITEMS FOR FUTURE AGENDAS

VIII. ANNOUNCEMENTS

IX. OPEN COMMENTS FROM THE PUBLIC

X. OPEN COMMENTS FROM SENATORS

XI. ADJOURNMENT

Next Academic Senate Meeting: December 4, 2014