“CORRECTED” ACADEMIC SENATE AGENDA

DATE: Oct. 16, 2014
TIME: 3:45 – 5:30 PM
PLACE: Library Basement, Room 55, East Campus

I. PARLIAMENTARY PROCEDURE MINI-LESSON – Types of Motions (Debbie Laffranchini)

II. APPROVAL OF ORDER OF AGENDA ITEMS

III. APPROVAL OF THE MINUTES (Oct. 2)

IV. CONSENT AGENDA
A. Appointments
   1. Academic Senate Webpage Webmaster – Bill Anelli
B. Invitations
   1. Brad Phillips, CEO, Institute of Evidence Based Change, Friday, October 31, 2014 for college wide presentation concerning Student Equity planning, implementation and evaluation
C. Approvals
   1. Instructor of Agriculture, Registered Veterinary Technology - Agriculture. The salary and benefits for this position is categorically funded through the California Career Pathway Trust Grant, awarded for 2014/2015 to 2018/2019. After this time, the position would need to follow the hiring prioritization process as a possible “growth position” to be evaluated alongside all other proposed positions in the growth pool.
   2. Instructor of Logistics/Supply Chain – Technical Education. The salary and benefits for this position is categorically funded through the California Career Pathway Trust Grant, awarded for 2014/2015 to 2018/2019. After this time, the position would need to follow the hiring prioritization process as a possible “growth position” to be evaluated alongside all other proposed positions in the growth pool.

V. REPORTS
A. ASMJC Senate – Luis E. Rebolledo
B. Instructional Administrator – Susan Kincade
C. President’s Report – James Todd
D. Accreditation Council – James Todd
E. Instruction Council – James Todd
F. Facilities Council – John Zamora
G. Resource Allocation Council – Kevin Alavezos
H. College Council – Bill Anelli and/or Curtis Martin
I. Faculty Representative to the Board – Brian Sinclair
J. Curriculum Committee – Curtis Martin
K. Distance Education Committee– Eva Mo
L. Student Services Council – vacant
M. Faculty Professional Development Committee and PDCC – Bill Anelli
N. Outcomes Assessment Work Group (OAW) – Eileen Kerr

VI. ACTION/DISCUSSION ITEMS
A. New Business
   1. FA14-A: Lack of Consultation in New Policy Regarding Online Load Factor
   2. Getting Our Message Out – How Best to Engage Our Voices, A Discussion
   3. Draft of MJC College Goals

VII. ITEMS FOR FUTURE AGENDAS

VIII. ANNOUNCEMENTS

IX. OPEN COMMENTS FROM THE PUBLIC

X. OPEN COMMENTS FROM SENATORS

Next Academic Senate Meeting: October 30, 2014
XI. **ADJOURNMENT**