ACADEMIC SENATE AGENDA

DATE: September 8, 2011
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

0. INTRODUCTIONS

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (July 7, 2011 and August 17, 2011)

III. ORIENTATION TO THE SENATE

IV. CONSENT AGENDA
A. Invite Interim President Dr. Larry Calderon to the September 22 Senate meeting for formal introduction and Q & A session
B. Invite Elizabeth David, FYE Counselor, to talk about First Year Experience
C. Professional Development Committee Members: Bruce Anders, Brian Sinclair, Jenny Netto, Kathleen Ennis, & Michael Smedshammer
D. Appointees to the President’s Task Force on Measure E Reconciliation: John Zamora, Brian Larson, & Brian Sinclair

V. ACTION AND DISCUSSION ITEMS
A. New Business
   1. Amend Article III, Section 3, Subsection A of the “MJC Academic Senate Bylaws”

VI. REPORTS
A. ASMJC – Doug Dyrssen
B. College Council – Allan McKissick
C. Professional Development Committee – Allan McKissick
D. Faculty Consultant to the Board / District Council – Sam Pierstorff
E. Legislative Analyst – Jennifer Hamilton
F. Assessment Work Group – Adrienne Peek
G. Curriculum Committee – John Zamora
H. Instructional Administrators’ Council – Karen Walters Dunlap
I. Accreditation/Institutional Effectiveness Committee – Karen Walters Dunlap
J. Planning & Budget Committee – Adrienne Peek
K. President’s Report – Adrienne Peek

VII. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION

VIII. ITEMS FOR FUTURE AGENDAS

NEXT SENATE MEETING: September 22, 2011
IX. OPEN COMMENTS FROM THE PUBLIC

X. ADJOURNMENT