ACADEMIC SENATE AGENDA

DATE: November 10, 2011
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (October 6, 2011 and October 20, 2011)

III. CONSENT AGENDA
A. Invite Michael Guerra to the December 1, 2011 Senate meeting for formal introduction and Q & A session
B. Invite Brenda Thames to a senate meeting early in 2012 for formal introduction and Q & A session
C. Faculty to be appointed to the College Technology Committee: Nancy Backlund, James Clarke, Ellen Dambrosio, Laura Maki, Dale Phillips, Larry Scheg, Michael Smedshammer, Timothy Vaughan, John Zamora

IV. FSA STUDY SESSION (30 min.)

V. ACTION/DISCUSSION ITEMS
A. Resolution FL11-B: Disciplines for Courses * 2nd reading
B. Bylaws Change: Rules Regarding Ratification of Committee Actions
C. Resolution FL11-C: Faculty Hiring Prioritization at Modesto Junior College for the 2012-2013 Academic Year * 1st reading
D. Resolution FL11-D: Academic Senate Support for Revision of the “Decision Making at Modesto Junior College” Document * 1st reading
E. Resolution FL11-E: Endorse CCCI Response to Student Success Task Force Recommendations

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. Curriculum Committee – John Zamora
G. Instructional Administrators’ Council – Karen Walters Dunlap
H. Accreditation/Institutional Effectiveness Committee – Karen Walters Dunlap
I. Planning & Budget Committee – Adrienne Peek
J. President’s Report – Adrienne Peek

VII. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
VIII. ITEMS FOR FUTURE AGENDAS
IX. OPEN COMMENTS FROM THE PUBLIC
X. ADJOURNMENT

Next Senate Meeting: December 1, 2011