I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (and October 20, 2011 November 10, 2011)

III. GUESTS/PRESENTATIONS
A. Pat James from @ONE (60 minutes)
B. Michael Guerra – Formal introduction and Q&A (15 minutes)

IV. CONSENT AGENDA
A. Ratification of CC Resolutions SP11-CC1 and SP11-CC2 *
B. Priority-Based Planning Session for January 19 Senate Meeting
C. Rules changes: Article VII.F (Standing Committees) and Article VII.F.3, 4, & 5 (AIE, P&B, and Professional Development Committees) *

V. ACTION/DISCUSSION ITEMS
A. Resolution FL11-D: Academic Senate Support for Revision of the “Decision Making at Modesto Junior College” Document * 2nd reading
B. Resolution FL11-E: Endorse CCCI Response to Student Success Task Force Recommendations * 2nd reading

VI. REPORTS
A. ASMJC – Doug Dyrsen
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