ACADEMIC SENATE AGENDA

DATE: February 17, 2011
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (February 3, 2011 and February 10, 2011)

III. CONSENT AGENDA
   A. Membership Change: Add the Director of Grants and Resource Development as a voting member of the Planning and Budget Committee
   B. BBSS Division Dean Selection Committee faculty representation: Teri Nicoll-Johnson, Nancy Sill, CeCe Hudelson-Putnam, Brian Sinclair
   C. Curriculum Committee Actions
   D. ESL Selection Committee faculty representation: Bruce Anders, Ruth Luman, Sara Shore, Gabi Steiner

IV. PRESENTATION
    Jonathan Lightman, Executive Director of FACCC—Legislative/budget update

V. REPORTS
   A. ASMJC – Adam Webber
   B. College Council – Barbara Wells
   C. Professional Development Committee – Barbara Wells
   D. Faculty Consultant to the Board / District Council – Sam Pierstorff
   E. Legislative Analyst Report – Rob Stevenson
   F. Assessment Work Group – Adrienne Peek
   G. Curriculum Committee – Adrienne Peek
   H. I.A.C. – Karen Walters-Dunlap
   I. AIE Committee – Karen Walters-Dunlap
   J. P&B Committee – Mike Adams
   K. President’s Report – Mike Adams

VI. ACTION AND DISCUSSION ITEMS
   A. Continuing Business
      1. Resolution SP11-A: Grant Approval Work Group * 2nd reading
   B. New Business
      1. Resolution SP11-B: MJC Faculty Senate Role in Proposed Academic Program Elimination * 1st reading

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: March 3, 2011