ACADEMIC SENATE AGENDA

DATE: March 15, 2012
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (March 1, 2012)

III. CONSENT AGENDA
A. Invite Dr. James Fay, Interim Vice President of Instruction to March 29 meeting for formal introduction and Q&A
B. Accept Recommendation from Distance Ed Task Force (attached)
C. President’s signature on Special Report to ACCJC
D. MJC Academic Senate President-Elect—Nominations Open

IV. GUESTS/PRESENTATIONS
A. Michael Guerra: Budget Update

V. ACTION/DISCUSSION ITEMS (Begin by 4:45pm)
A. Continuing Business
   1. Model Language for Participatory Decision-Making Handbook
   2. Planning & Budget Committee Actions
B. New Business
   1. Draft Distance Education Plan

VI. REPORTS
A. ASMJC – Doug Dyrssen
B. College Council – Allan McKissick
C. Faculty Consultant to the Board / District Council – Stephen Stroud
D. Legislative Analyst – Jennifer Hamilton
E. Curriculum Committee – John Zamora
F. Planning & Budget Committee – Adrienne Peek
G. 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: March 29, 2012