AGENDA

DATE: Thursday, September 20, 2012
TIME: 3:45pm – 5:30pm
PLACE: East Campus Staff Dining Room

I. CALL TO ORDER (3:45pm)

II. APPROVAL OF ORDER OF AGENDA ITEMS

III. APPROVAL OF THE MINUTES (September 6, 2012)

IV. CONSENT AGENDA (3:55pm)
A. Invite Susan Kincade, MJC Vice President of Instruction, to a Senate meeting for formal introduction and Q&A
B. Appoint Charles Mullins as a faculty member of the Professional Development Committee
C. Appoint Charles Mullins as the representative from the Professional Development Committee to sit on the Professional Development Taskforce which will draft a master plan for professional development at MJC.
D. Approve recommended changes to Academic Senate Professional Development Committee

V. ACTION AND DISCUSSION ITEMS (4:30pm)
A. Continuing Business
   1. Resolution FL12-A: The Naming of the Planetarium of the Science Community Center, 1st Reading
   2. Accreditation Progress
      a) Proposed MJC Mission Statement
      b) Participatory Decision-Making Handbook
         (1) Task Force Document
         (2) Revised Document of September 14, 2012
         (3) College Council revisions of September 17, 2012 (if available)
   3. Columbia College’s changes to YCCD Equivalency Policy and Procedures, 2nd Reading

VI. REPORTS (to be provided in writing, if possible. Forward written reports to Heather Townsend.)
A. Student Senate
B. IAC
C. Legislative Analyst
D. Curriculum Committee
E. Professional Development Committee
F. Accreditation & Institutional Effectiveness Committee
G. Assessment Workgroup
H. Faculty Liaison for Program Review
I. College Council
J. Senate President

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

VIII. ITEMS FOR FUTURE AGENDAS

IX. OPEN COMMENTS FROM THE PUBLIC

X. ADJOURNMENT