ACADEMIC SENATE AGENDA

DATE: January 20, 2011
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (December 9, 2010)

III. CONSENT AGENDA
A. Interim Dean of BBSS Screening Committee Membership – Cece Hudelson-Putnam, Kimberly Kennard, Greg Hausmann, and Rose LaMont
B. President’s Signature on the Valley Sierra CTE Collaborative IV Grant Pre-Approval form
C. President’s Signature on the Valley Sierra CTE Workforce Innovation Partnership Grant Pre-Approval form
D. President’s Signature on the MJC RN Distance Education Program Grant Pre-Approval form

IV. PRESENTATIONS
A. Ken Hart – 2010 Institutional Effectiveness Report *
B. Teresa Rule – De-Reg Proposal *

V. ACTION AND DISCUSSION ITEMS
A. New Business
   1. SP11-A: Grant Approval Work Group *

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

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: February 3, 2011