



## ACADEMIC SENATE AGENDA

**DATE:** September 3, 2015  
**TIME:** 3:45 – 5:30 PM  
**PLACE:** Library Basement, Room 55

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (April 30, 2015)
- III. CONSENT AGENDA
  1. Approve Summer Appointments  
(see attachment dated September 3, 2015)
  2. Substantive Change Proposal for Respiratory Care
  3. Substantive Change Proposal 2015 – Distance Education
  4. Task Force on IRRD –Initiation, Revitalization, Reduction and Discontinuance – Chad Redwing
- IV. ACTION/DISCUSSION ITEMS
  - A. New and Continuing Business
    1. Election for Adjunct at Large (2 vacancies)
    2. Election for Faculty Representative to the Board
    3. Faculty Diversity – Al Smith
    4. YCCD Contract Faculty Hiring Procedures Document Revision
    5. Instituting a Part Time Faculty Award
    6. Academic Freedom in the Classroom
    7. Faculty Handbook – Ellen Dambrosio
- V. INFORMATIONAL ITEMS
  1. SSSP Data, Assessment, Program Review, 15/16 Student Equity and SSSP Plan Timeline  
James Todd, Michelle Vidaurri, Florida Arias
- VII. REPORTS
  - B. ASMJC Senate – Tommy Ledesma
  - C. President’s Report – Curtis Martin
  - D. Legislative Analyst Report – Deborah Laffranchini
  - E. Accreditation Council – Brian Greene – No report
  - F. Instruction Council – Deborah Laffranchini
  - G. Facilities Council – Jim Howen – No report
  - H. Resource Allocation Council – Kevin Alavezos – No report
  - I. College Council – Chad Redwing, Bill Anelli - No report
  - J. Faculty Representative to the Board –
  - K. Curriculum Committee – Chad Redwing or Barbara Adams
  - L. Distance Education Committee – Eva Mo – No report
  - M. Student Services Council – Ross McKenzie
  - N. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
  - O. Outcomes Assessment Work Group (OAW) – No report
  - P. District Advisory Technology Committee – John Zamora
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. ANNOUNCEMENTS – Next Senate meeting at Skewers Kabob House, Dinner provided, 4:00 – 7:00 p.m.
- X. OPEN COMMENTS FROM THE PUBLIC
- XI. OPEN COMMENTS FROM SENATORS
- XII. ADJOURNMENT

- A. Appoint Bonnie Hunt, Alan Roth, Chad Redwing, Janet Fantazia and Brian Greene to the Respiratory Care Baccalaureate Task Force.
- B. Appoint to the Minimum Qualifications and Equivalency Committee: Rob Stevenson – Chair, Eileen Kerr, Chad Redwing and as an Alternate Milan Motroni.
- C. Appoint Jenny Netto, Nathan Bento and Michael Schulze to the Administrative Technician Hiring Committee.
- D. Appoint Noah Hughes, Suzanne Hulsey and Milan Motroni to the Instructor of Astronomy & Physics – Tenure Track 2015-16 Hiring Committee
- E. Appoint David Ward, Bob Droual and Lisa Riggs to the Instructor of Anatomy/Physiology – Tenure Track 2015-16 Hiring Committee.
- F. Appoint Barbara Adams to the Accreditation/Assessment Process Specialist Hiring Committee.
- G. Appoint Lisa Riggs, Tania Adkins, and Kelly Butler to the Instructor of Nursing – MJC – Temporary 2015-16 Hiring Committee.
- H. Appoint Shirley Buzbee, Amy Duffy and Eric Fischer to the Instructor of Medical Assisting – Tenure Tract – 2015-16 Hiring Committee.
- I. Appoint Linda Stephan, Cheryl Williams-Jackson and Laurie Hatch to the Instructor of Child Development – 1 year Temporary – 2015-16 Hiring Committee.
- J. Appoint Steve Miller, Bobby Hutchison and Melanie Berru to the Instructor of Political Science – Tenure Track Hiring Committee.
- K. Appoint Nancy Sill, Shelley Akiona and Kevin Alavezos to the Instructor of Accounting – Tenure Track Hiring Committee.
- L. Appoint Melanie Berru and Elizabeth Hondoy to the Associate Dean of Campus Life & Student Learning Hiring Committee.
- M. Appoint Gerald Wray and Jeff Weaver to the Machine Tool Technology Hiring Committee.
- N. Appoint Allan McKissick, Leslie Collins, Todd Guy and Curtis Martin to the Instructor of Communication Studies/Assistant Director of Forensics Hiring Committee.
- O. Appoint Curtis Martin, Iris Carroll, Al Smith and Mike Smedshammer to the Dean of Equity & Student Learning Hiring Committee.
- P. Appoint Erick Peterson, Susan Kerr, and Stephen Choi to the Instructor of Anthropology – Temporary 1 Year 2015 – 2016 Hiring Committee.
- Q. Appoint Steve Amador to the Director of Center of Excellence Hiring Committee.