



ACADEMIC SENATE AGENDA

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

- I. MINI-LESSON
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (March 19, 2015, April 2, 2015, April 16, 2015)
- IV. CONSENT AGENDA
 - A. Appoint James Todd, Ellen Dambrosio and Albert Smith to the Dean of Student Equity Hiring Committee, and appoint Iris Carroll as an alternate.
- V. ACTION/DISCUSSION ITEMS
 - A. New and Continuing Business
 1. Hiring Prioritization Process (Revised), 2nd Reading
 2. Faculty Hiring Procedures and Diversity
 3. ASCCC Spring Plenary Recap
 4. Part Time Faculty Award
 5. eLumen and Assessment
 6. GE Pathways Project with CSU - Stanislaus
 7. FSAs
 8. Faculty Handbook
 9. Program Review
 10. Shared Governance Issues and Suggestions
- VI. INFORMATIONAL ITEMS - none
- VII. REPORTS
 - A. ASMJC Senate – Luis E. Rebolledo
 - B. President's Report – James Todd
 - C. Legislative Analyst Report – Deborah Laffranchini
 - D. Accreditation Council – Brian Greene
 - E. Instruction Council – Deborah Laffranchini
 - F. Facilities Council – Jim Howen
 - G. Resource Allocation Council – Kevin Alavezos
 - H. College Council – Curtis Martin
 - I. Faculty Representative to the Board
 - J. Curriculum Committee – Curtis Martin or Barbara Adams
 - K. Distance Education Committee – Eva Mo
 - L. Student Services Council – Ross McKenzie
 - M. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
 - N. Outcomes Assessment Work Group (OAW) – Eileen Kerr
 - O. District Advisory Technology Committee – John Zamora
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. ANNOUNCEMENTS
- X. OPEN COMMENTS FROM THE PUBLIC
- XI. OPEN COMMENTS FROM SENATORS
- XII. ADJOURNMENT