



## ACADEMIC SENATE AGENDA

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

- I. MINI-LESSON
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (December 11, 2014)
- IV. CONSENT AGENDA
  - A. Affirm election of Curtis Martin as Academic Senate President for Fall 2015 – Spring 2017.
  - B. Affirm election of Chad Redwing as Academic Senate Vice President for Fall 2015 – Spring 2017
  - C. Appoint Todd Guy, Ellen Dambrosio, Brian Greene and Iris Carroll to the Librarian-Tenure Track 2015-2016 Hiring Committee.
- V. ACTION/DISCUSSION ITEMS
  - A. New Business
    1. Stanislaus + Mother Lode AB86 Regional Consortium presentation and discussion with Pedro Mendez, Alice Pollard (AB86 Consultant) and Roberto Serrato
  - B. Continuing Business
    1. Nominations closing and elections held for Interim Academic Senate Interim Secretary, Interim Parliamentarian and Interim Legislative Analyst
    2. Nominations open for Academic Senate Secretary, Parliamentarian and Legislative Analyst to begin Fall 2015
    3. Equivalency Process – 2<sup>nd</sup> Reading
- VI. INFORMATIONAL ITEMS
  - A. Math Department Position on Course Unit Values
- 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
  - 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

*Next Academic Senate Meeting: February 19, 2015*