



ACADEMIC SENATE AGENDA

DATE: January 22, 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 (November 20 & December 4, 2014)
- IV. CONSENT AGENDA
 - A. Appoint Brian Greene to Accreditation Council as Faculty Accreditation Chair
 - B. Appoint James Todd as Co-Chair, Student Success and Equity Committee (SSEC)
 - C. Appoint Pam Kopitzke, Shelley Circle, and Chad Redwing to Student Success and Equity Committee (SSEC)
 - D. Invite Pedro Mendez, Alice Pollard (AB86 Consultant), and Roberto Serrato to discuss the Stanislaus and Motherlode AB86 Consortium (<http://www.mjc.edu/instruction/teched/ab86consortium/index.php>)
- V. REPORTS
 - A. ASMJC Senate – Luis E. Rebolledo
 - B. Instructional Administrator – Susan Kincade
 - C. President’s Report – James Todd
 - D. Legislative Analyst Report – Chad Redwing
 - E. Accreditation Council
 - F. Instruction Council – Deborah Laffranchini
 - G. Facilities Council – Jim Howen
 - H. Resource Allocation Council – Kevin Alavezos
 - I. College Council – Curtis Martin
 - J. Faculty Representative to the Board – Brian Sinclair
 - K. Curriculum Committee – Curtis Martin or Barbara Adams
 - L. Distance Education Committee– Eva Mo
 - M. Student Services Council – Ross McKenzie
 - N. Faculty Professional Development Coordinating Committee and PDCC
 - O. Outcomes Assessment Work Group (OAW) – Eileen Kerr
 - P. District Advisory Technology Committee – John Zamora
- VI. ACTION/DISCUSSION ITEMS
 - A. Continuing Business
 - 1. Elections: Academic Senate & Executive Committee
 - B. New Business
 - 1. Equivalency Process
 - 2. Academic Senate Spring 2015 Agenda
- VII. ITEMS FOR FUTURE AGENDAS
- VIII. ANNOUNCEMENTS
- IX. OPEN COMMENTS FROM THE PUBLIC
- X. OPEN COMMENTS FROM SENATORS
- XI. ADJOURNMENT

Next Academic Senate Meeting: February 5, 2014