



## ACADEMIC SENATE AGENDA

**DATE:** November 6, 2014  
**TIME:** 3:45 – 5:30 PM  
**PLACE:** Library Basement, Room 55, East Campus

- I. 10+1 OR PARLIAMENTARY MINI-LESSON
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (Oct. 30)
- IV. CONSENT AGENDA
  - A. Course Proposal Justification Form and Process, Curriculum Committee
- V. REPORTS
  - A. ASMJC Senate – Luis E. Rebolledo
  - B. Instructional Administrator – Susan Kincade
  - C. President’s Report – James Todd
  - D. Accreditation Council – E. Dambrosio (reporter until Chad Redwing returns)
  - 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 – Brian Sinclair
  - J. Curriculum Committee – Curtis Martin or Barbara Adams
  - K. Distance Education Committee– Eva Mo
  - L. Student Services Council – Ross McKenzie
  - M. Faculty Professional Development Committee and PDCC – Bill Anelli
  - N. Outcomes Assessment Work Group (OAW) – Eileen Kerr
  - O. District Advisory Technology Committee – Michael Smedshammer or John Zamora
- VI. ACTION/DISCUSSION ITEMS
  - A. Continuing Business
    - 1. Curriculum Process
    - 2. Electronic Voting (Senate Rules Change)
    - 3. Elections Announcements
    - 4. FA14-A: Lack of Consultation in New Policy Regarding Online Load Factor, 2<sup>nd</sup> Reading
    - 5. Draft of MJC College Goals
  - B. New Business
    - 1. Student Equity Plan
- VII. ITEMS FOR FUTURE AGENDAS
- VIII. ANNOUNCEMENTS
- IX. OPEN COMMENTS FROM THE PUBLIC
- X. OPEN COMMENTS FROM SENATORS
- XI. ADJOURNMENT

*Next Academic Senate Meeting: November 20, 2014*