



## ACADEMIC SENATE AGENDA

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

- I. 10+1 MINI-LESSON – Curtis Martin
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (Oct. 16)
- IV. CONSENT AGENDA
  - A. Approvals
    1. Instructor of Agriculture, Registered Veterinary Technology - Agriculture. The salary and benefits for this position is categorically funded through the California Career Pathway Trust Grant, awarded for 2014/2015 to 2018/2019. The position would need to follow the hiring prioritization process in order for it to be institutionalized. Otherwise this temporary position would only last as long as the categorical funds are available. The Academic Senate has consulted with YFA to ensure the hiring language for this position reflects the aforementioned conditions.
    2. Instructor of Logistics/Supply Chain – Technical Education. The salary and benefits for this position is categorically funded through the California Career Pathway Trust Grant, awarded for 2014/2015 to 2018/2019. The position would need to follow the hiring prioritization process in order for it to be institutionalized. Otherwise this temporary position would only last as long as the categorical funds are available. The Academic Senate has consulted with YFA to ensure the hiring language for this position reflects the aforementioned conditions.
    3. Student Success & Support Program Counselor. The position would need to follow the hiring prioritization process in order for it to be institutionalized. Otherwise this temporary position would only last as long as the categorical funds are available. The Academic Senate has consulted with YFA to ensure the hiring language for this position reflects the aforementioned conditions.
    4. Student Success & Support Program Counselor. The position would need to follow the hiring prioritization process in order for it to be institutionalized. Otherwise this temporary position would only last as long as the categorical funds are available. The Academic Senate has consulted with YFA to ensure the hiring language for this position reflects the aforementioned conditions.
    5. Student Success & Support Program Counselor. The position would need to follow the hiring prioritization process in order for it to be institutionalized. Otherwise this temporary position would only last as long as the categorical funds are available. The Academic Senate has consulted with YFA to ensure the hiring language for this position reflects the aforementioned conditions.
    6. Student Success & Support Program Counselor. The position would need to follow the hiring prioritization process in order for it to be institutionalized. Otherwise this temporary position would only last as long as the categorical funds are available. The Academic Senate has consulted with YFA to ensure the hiring language for this position reflects the aforementioned conditions.
    7. Appoint Ellen Dambrosio as Chair of Faculty Handbook Revision Taskforce.
    8. Appoint Richard Hanson to Chair the IRB Policy and Procedures Taskforce.
    9. Student Success and Equity Committee Charge and Membership.
- 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

*Next Academic Senate Meeting: November 6, 2014*

- 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. FA14-A: Lack of Consultation in New Policy Regarding Online Load Factor, 2<sup>nd</sup> Reading
- 2. Student Success and Support Program Plan, 2<sup>nd</sup> Reading
- 3. Draft of MJC College Goals

B. New Business

- 1. Elections and Electronic Ballots – Rob Stevenson
- 2. Bachelor’s Degree in Respiratory Therapy (SB 850 - Baccalaureate Degree Pilot Program Certification of Interest from MJC)
- 3. Curriculum Process

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ANNOUNCEMENTS**

**IX. OPEN COMMENTS FROM THE PUBLIC**

**X. OPEN COMMENTS FROM SENATORS**

**XI. ADJOURNMENT**