



## " CORRECTED" ACADEMIC SENATE AGENDA

**DATE:** Oct. 16, 2014  
**TIME:** 3:45 – 5:30 PM  
**PLACE:** Library Basement, Room 55, East Campus

- I. PARLIAMENTARY PROCEDURE MINI-LESSON – Types of Motions (Debbie Laffranchini)
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (Oct. 2)
- IV. CONSENT AGENDA
  - A. Appointments
    1. Academic Senate Webpage Webmaster – Bill Anelli
  - B. Invitations
    1. Brad Phillips, CEO, Institute of Evidence Based Change, Friday, October 31, 2014 for college wide presentation concerning Student Equity planning, implementation and evaluation
  - C. 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. After this time, the position would need to follow the hiring prioritization process as a possible “growth position” to be evaluated alongside all other proposed positions in the growth pool.
    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. After this time, the position would need to follow the hiring prioritization process as a possible “growth position” to be evaluated alongside all other proposed positions in the growth pool.
- V. REPORTS
  - A. ASMJC Senate – Luis E. Rebolledo
  - B. Instructional Administrator – Susan Kincade
  - C. President’s Report – James Todd
  - D. Accreditation Council – James Todd
  - E. Instruction Council – James Todd
  - F. Facilities Council – John Zamora
  - G. Resource Allocation Council – Kevin Alavezos
  - H. College Council – Bill Anelli and/or Curtis Martin
  - I. Faculty Representative to the Board – Brian Sinclair
  - J. Curriculum Committee – Curtis Martin
  - K. Distance Education Committee– Eva Mo
  - L. Student Services Council – vacant
  - M. Faculty Professional Development Committee and PDCC – Bill Anelli
  - N. Outcomes Assessment Work Group (OAW) – Eileen Kerr
- VI. ACTION/DISCUSSION ITEMS
  - A. New Business
    1. FA14-A: Lack of Consultation in New Policy Regarding Online Load Factor
    2. Getting Our Message Out – How Best to Engage Our Voices, A Discussion
    3. Draft of MJC College Goals
- VII. ITEMS FOR FUTURE AGENDAS
- VIII. ANNOUNCEMENTS
- IX. OPEN COMMENTS FROM THE PUBLIC
- X. OPEN COMMENTS FROM SENATORS

*Next Academic Senate Meeting: October 30, 2014*

**XI. ADJOURNMENT**

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