



ACADEMIC SENATE AGENDA

DATE: October 15, 2015
TIME: 3:45 – 5:30 pm
PLACE: Library Basement, Room 55

- I. MINI LESSON: What Responsibilities Do Senators Have? – Mike Adams (10 minutes)
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (October 1, 2015)
- IV. CONSENT AGENDA
 1. Appoint Chad Redwing and Ellen Dambrosio as accreditation standard co-chairs
 2. Appoint Curtis Martin to Director of College Research and Institutional Effectiveness Hiring Committee.
 3. Appoint Milan Motroni and Curtis Martin to the Evaluation of Council Structures Instrument Workgroup.
 4. Appoint Iris Carroll, Eva Mo, Mary Silva, and Leslie Collins to the D.E. Committee
 5. Appoint Lonita Cordova, Layla Spain, Marcos Garcia, and Tony Pacheco to the DSPS Counselor Hiring Committee.
 6. Appoint Nancy Backlund, Mike Smedshammer and Ellen Dambrosio to the College Technology Committee.
 7. Approve Policies and Procedures (BP 2340, 2345, 2350, 2355, 2360, 2365, 2410, 2430, 2430.1, 2431, 2432, 2435, 2510, 2610, 2-8007, 2-8077)
 8. Invite Jodi Strait, Student Vice President, Operation Green, for short presentation (10 minutes).
- V. ACTION/DISCUSSION ITEMS
 - A. New and Continuing Business
 1. [Resolution F15-A: Elimination of Bottled Water in the Academic Senate](#) – Bob Droual (15 minutes)
 2. [Resolution F15-B: Joint Resolution Supporting Adoption of Canvas](#) – D.E. Committee (15 min.)
 3. [Resolution F15-C: Adoption of an Institutional Review Board at MJC](#) – Bobby Hutchison (15 min.)
 4. [Student Success and Support Program Plan, 1st Reading](#) (15 min.)
- VI. REPORTS
 - A. ASMJC Senate – Tommy Ledesma
 - B. President's Report – Curtis Martin
 - C. Resource Allocation Council – Kevin Alavezos
 - D. College Council – Chad Redwing, Bill Anelli
 - E. Accreditation Council – Brian Greene or Curtis Martin
 - F. Legislative Analyst Report – Deborah Laffranchini
 - G. Facilities Council – Jim Howen
 - H. Instruction Council – Deborah Laffranchini
 - I. Distance Education Committee – Eva Mo
 - J. Faculty Representative to the Board – Michelle Christopherson
 - K. Curriculum Committee – Chad Redwing or Barbara Adams
 - L. Student Services Council – Ross McKenzie
 - M. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
 - N. Outcomes Assessment Work Group – Nita Gopal (OAW)
 - O. District Advisory Technology Committee – John Zamora
- VII. ITEMS FOR FUTURE AGENDAS – Process for Equivalencies, Student Success and Support Program Plan, 2nd Reading, Student Equity, 1st Reading,
- VIII. ANNOUNCEMENTS – October 16, Central Valley Regional Success & Equity Conference, Next Senate meeting, October 29, 3:45 – 5:30 pm, Library Basement, Room 55
- X. OPEN COMMENTS FROM THE PUBLIC
- XI. OPEN COMMENTS FROM SENATORS
- XII. ADJOURNMENT