



ACADEMIC SENATE AGENDA

DATE: April 2, 2020
TIME: 3:45 – 5:45 pm
PLACE: <https://cccconfer.zoom.us/j/733753204> or Dial 669 900 6833 (Meeting ID: 733 753 204)

Knowledge is Power: [ASCCC Online Course on Participatory Governance](#)

- *Meetings of the Academic Senate are open to all members of the public. Materials are posted on the “Agenda and Minutes” page of the Academic Senate webpage mjc.edu/governance/academic_senate/*
 - *The Senate monthly report to the YCCD Board: <https://www.mjc.edu/governance/academicsenate/boardreports.php>*
- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (*March 19, 2020*)
- III. CONSENT AGENDA: (1) [Music Faculty Search Committee](#) (*Alejandro Sabre, Anne Martin, Erik Maki, Chandra Howard*); (2) [Nursing Faculty Search Committee](#) (*pending*); (3) [Engineering Faculty Search Committee](#) (*pending*); (4) [Dairy Science Faculty Search Committee](#) (*pending*); (5) [Biology Faculty Search Committee](#) (*pending*)
- IV. PUBLIC COMMENTS
- V. REPORTS: *Due to time constraints and the volume of work before the Senate, regular reports of the Instruction Council, Facilities Council, Resource Allocation Council, College Council, Faculty Representative to the Board, Distance Education Committee, Students Services Council, Faculty Professional Development Coordinating Committee, Outcomes Assessment Workgroup, AB705 Workgroup, Pathways Implementation Team and District Advisory Technology Committee will be provided electronically as an appendix to the minutes. Issues that arise from faculty participation in these committees which require Academic Senate discussion need to be brought for disposition to the Academic Executive before the publication of the agenda.*
- a. [Associated Students Report](#) – Anthony Guzman, Director of Political Development
 - b. [MJC President Report](#) – Jim Houpis
 - c. [District Fiscal Advisory Council Report](#) – Kevin Alavezos
 - d. [Curriculum Committee Report](#)– Shelley Circle
 - e. [Academic Senate President Report](#) – Chad Redwing
- VI. ACTION ITEMS
- 1. [COVID 19 and Academic and Professional Impacts](#) ([Discussion/Overview of Executive Order: Grade Related Regulation Suspension](#) and [ES 20-10 Emergency Guidance](#) ; Hans Hauselmann)
 - 2. [Academic Senate Resolution S20-A: Instructional Emergency Preparedness Planning](#) (Second Reading)
 - 3. [Resource Allocation Model](#) (First Reading)
 - 4. [Virtual Professional Development](#); Andrew Kranzman, FPDC (Update)

ITEMS FOR FUTURE AGENDAS:

1. Credit for Prior Learning Policy and Procedures
2. Curricular Overlap and Collegial Consultation
3. Support Structures for Guided Pathways Schools
4. Academic Senate [Bylaws](#), [Rules](#) and Committee [Service Handbook](#) Work Group
5. Equitable Hiring Practices/ [District Hiring Process](#) for Faculty and High-Profile Educational Leadership
6. [Engaging All Voices/Educational Master Plan](#) and [Vision Goals](#)
7. Quiet/Multi-Faith Space
8. Student Exit-Survey / Opt-Out Graduation
9. Adjunct Offices

ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: April 16, 2020

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Modesto Junior College Academic Senate will record the votes of all members as follows: 1. Members recorded as absent are presumed not to have voted; 2. the names of members voting in the minority or abstaining are recorded; 3. All other members are presumed to have voted in the majority.