



## ACADEMIC SENATE AGENDA

**DATE:** April 30, 2020

**TIME:** 3:45 – 5:45 pm

**PLACE:** <https://cccconfer.zoom.us/j/99970447681> Telephone: +1 669 900 6833 Meeting ID: 999 7044 7681

- 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/](http://mjc.edu/governance/academic_senate/)
- The Senate monthly report to the YCCD Board: [https://www.mjc.edu/governance/academic\\_senate/boardreports.php](https://www.mjc.edu/governance/academic_senate/boardreports.php)

**I.** APPROVAL OF ORDER OF AGENDA ITEMS

**II.** APPROVAL OF THE MINUTES (April 2 and April 16, 2020)

**III.** CONSENT AGENDA: (1) Nursing Faculty Search Committee (pending); (2) Correction to MJC [Unit Value Review Process](#) document; (3) [Engage 2020](#) Invitation Acceptance from Wesleyan University

**IV.** PUBLIC COMMENTS

**V.** REPORTS: Due to time constraints and the volume of work before the Senate, regular reports of the Legislative Analyst Report, 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 Report](#) – Chad Redwing

**VI.** ACTION ITEMS

1. Resource Allocation Model (RAM) [Values](#) / [Institutional Costs](#) / [2020-2021 RAM Pilot](#) (Second Reading)
2. [Grading During Covid-19](#) (Discussion)
3. Summer/Fall 2020 Professional Development Plan (Brainstorm/Discussion)

ITEMS FOR FUTURE AGENDAS:

1. Credit for Prior Learning Policy and Procedures
2. Curricular Overlap and Collegial Consultation
3. Faculty Coordination of Guided Pathways Schools & Communities of Practice
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: September 3, 2020 / Library Basement, Room 55**

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.