



ACADEMIC SENATE AGENDA

DATE: June 18, 2020

TIME: 3:00 – 4:30 pm

PLACE: <https://cccconfer.zoom.us/j/96322338563> Dial: +1 669 900 6833 Meeting ID: 963 2233 8563

- 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/academic_senate/boardreports.php

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (April 30, 2020)

III. CONSENT AGENDA: [Nursing Faculty Search Committee](#) (Kelly Butler; Jenny Macias; Catherine Rasmussen; Marcos Garcia)

IV. PUBLIC COMMENTS

V. REPORTS: Summer Senate meeting reports of the District Fiscal Advisory Council, Curriculum Committee, Legislative Analyst, 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 Senate President before the publication of the agenda.

- a. [Associated Students Report](#)
- b. [MJC President Report](#)
- c. [Academic Senate President Report](#)

VI. ACTION ITEMS

1. [Advisory Taskforce for Reopening Modesto Junior College \(MJC\) and the Draft Report of the Safe Campus Reopening Workgroup](#) (Overview/Feedback)
2. [Academic Senate Resolution SU20-A: Reaffirming Inclusivity While Denouncing Hate Crimes and Promoting Anti-Racism Infusion](#) (First Reading)
3. [Academic Senate Resolution SU20-B: Non-Resident Student Tuition Exemption](#) (First Reading)
4. Formation of the [Covid-19 Student-Centered Instruction Faculty Workgroup](#) (to consider recommendations on instructional issues such as attendance, grading, lecture capture and other best-practices in uncertain times)

ITEMS FOR FUTURE AGENDAS:

1. Recommendations for the Revision of Participatory Governance Structure ([Engaging All Voices](#))
2. Calendar and Course Compression, Credit for Prior Learning and Competency-Based Education Report
3. [Covid-19 Student-Centered Instruction Faculty Workgroup Recommendations on Attendance, Grading, Lecture Capture and Other Best-Practices in Uncertain Times](#)
4. Curricular Overlap and Collegial Consultation
5. Support for Curricular and Co-Curricular Guided Pathways Schools’ Activities
6. Academic Senate [Bylaws](#), [Rules](#) and Committee [Service Handbook](#) Work Group
7. Equitable Hiring Practices/ [District Hiring Process](#) for Faculty and High-Profile Educational Leadership
8. Student Exit-Survey / Opt-Out Graduation

ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: July 16th, 3pm (Zoom)

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.