



ACADEMIC SENATE AGENDA

DATE: March 19, 2020

TIME: 3:45 – 5:30 pm

PLACE: <https://cccconfer.zoom.us/j/679293559> or Phone +1 669 900 6833 / Mtg ID 679 293559 (Library Basement, Room 55)

- 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 (March 5, 2020)
- III. CONSENT AGENDA: (1) [Facilities Council](#), Manuel Cunha (Welding); (2) [Psychology Faculty Search Committee](#) additional appointment (Steve Miller); (3) [Mathematics Faculty Search Committee](#) (Angela Pignotti, Ross McKenzie, Yolande Petersen, Rudy Andrade and Patricia Wall); (4) [Nursing Faculty Search Committee](#) (pending) ; (5) [Engineering Faculty Search Committee](#) (pending); (6) [Dairy Science Faculty Search Committee](#) (pending); (7) [Biology Faculty Search Committee](#) (pending); (8) [Music Faculty Search Committee](#) (pending)
- IV. PUBLIC COMMENTS
- V. PRESENTATION: Dr. Sarah Schrader, Interim Vice President of College and Administrative Services
- VI. 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 President Report](#) – Chad Redwing
- VII. ACTION/DISCUSSION ITEMS
- 1. [COVID-19 comments/questions and update](#)
 - 2. [Applied Creativity and Community Transformation](#) Institute Proposal (Second Reading)
 - 3. [Academic Senate Resolution S20-A: Instructional Emergency Preparedness Planning and Virtual Academic Senate Meetings](#) (First-Second Reading)

ITEMS FOR FUTURE AGENDAS:

1. Equity, Diversity and Campus Culture (including Quiet and Multi-Faith Spaces; Graduation Opt-Out)
2. Credit for Prior Learning Policy and Procedures
3. Curricular Overlap and Collegial Consultation
4. Support Structures for Guided Pathways Schools
5. Academic Senate [Bylaws](#), [Rules](#) and Committee [Service Handbook](#) Work Group
6. Equitable [District Hiring Process](#) for Faculty and High-Profile Educational Leadership
7. [Engaging All Voices/Educational Master Plan](#) and [Vision Goals](#)
8. Adjunct Offices
10. Calendar and Course Compression

ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: April 2, 2020 / VIRTUAL

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.