



ACADEMIC SENATE AGENDA

DATE: April 7, 2016
TIME: 3:45 – 5:45 pm
PLACE: Library Basement, Room 55

- I. MINI-LESSON
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (March 17, 2016)
- IV. CONSENT AGENDA
 1. Board of Trustees Policies and Procedures: 3435, 5500, 5020, 5015, 5013, 5010, 4225, 4222, 4105, 4102, 4070, 7110, 7130, 7160, 7211, 7232, 7330, 7335, 7340, 7700
<http://www.mjc.edu/governance/collegecouncil/minutesandagendas.php>
 2. Appoint Jacqueline Faris to Student Services and Equity Committee.
- V. ACTION/DISCUSSION ITEMS
 - A. New and Continuing Business
 1. Resolution S16-A: Revision of YCCD Contract Faculty Hiring Procedures, 1st Reading
 2. Resolution S16-C: Cycle of SLO Assessment and Program Review, 2nd Reading
 3. Resolution S16-D: Adoption of *eLumen*, 1st Reading
 4. Resolution S16-E: Online Educational Resources, 1st Reading
 5. Resolution S16-F: Cycle of SLO Assessment, 2nd Reading
 6. Engaging All Voices: Survey Results and Governance Councils – A Discussion
- VI. REPORTS
 - A. ASMJC Senate – Bradley Machado
 - B. President's Report – Curtis Martin
 - C. Accreditation Council – Brian Greene
 - D. Legislative Analyst Report – Deborah Laffranchini
 - E. Instruction Council – Deborah Laffranchini
 - F. Facilities Council – Jim Howen
 - G. Resource Allocation Council – Kevin Alavezos
 - H. College Council – Bill Anelli
 - I. Faculty Representative to the Board – Michelle Christopherson
 - J. Curriculum Committee – Steve Amador
 - K. Distance Education Committee – Eva Mo
 - 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. INFORMATIONAL ITEMS
 - a. Program Review is due March 30th
 - b. Fall and spring assessments due by end of Spring 2016 for courses scheduled in the cycle.
- VIII. OPEN COMMENTS FROM THE PUBLIC
- IX. ITEMS FOR FUTURE AGENDAS
 - a. Program Viability and Discontinuance
- X. ANNOUNCEMENTS – Next Senate meeting – April 28, 2016
- XI. OPEN COMMENTS FROM SENATORS
- XII. ADJOURNMENT