



ACADEMIC SENATE AGENDA

DATE: April 26, 2018
TIME: 3:45 – 5:45 pm
PLACE: 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/academicsenate/)

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (April 5, 2018)
- III. CONSENT AGENDA
 - a. Appoint Jacqueline Faris to the 2018-2019 Tenure Track Math Hiring Committee.
 - b. Appoint Paul Cripe to replace Heidi Meyer in the 2018-2019 Tenure Track Math Hiring Committee.
 - c. Appoint Michael Leamy to the Resource Allocation Committee as Academic Senate appointee.
 - d. Appoint Cheryl Mulder (PE), Cece Hudelson (Geography), Ross McKenzie (Math), Kim Bailey (Ag), David Chapman (Music), Noah Wilson (Art/Art History/Photography), Kim Gyuran (Communication Studies), Laura Manzo (Languages), Aisha Saleh (Humanities), Greg Hausmann/Stephen Choi (ADJU), Bill Anelli/Tristan Hassell (Philosophy), Kim Davis (Dance/Theatre), Brian Sinclair (Computer Graphics) and Linda Kropp as Guided Pathways Faculty Discipline Experts.
- 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, and District Advisory Technology Committee will be provided electronically as an appendix to the minutes. Issues that arise from faculty participation in these committees need to be brought for disposition to the Academic Executive before the publication of the agenda.*
 - a. Associated Students Senate Report – Alexis Zaragoza
 - b. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
 - c. Guided Pathways: Tina Giron, Shelley Circle, Rob Stevenson
 - d. President’s Report – Curtis Martin
- VI. SENATE BUSINESS
 - A. MJC DE Plan Draft 2018-2023, Revised 4/20/18 – Mike Smedshammer (20 minutes)
 - B. Financial Aid: Updates – Peggy Fikse (15 minutes)
 - C. Faculty Receiving Tenure, 2018: Elizabeth Hondoy, David Martin, Melanie Berru, Shelley Akiona, Nathan Bento, Stephen Choi, Troy Gravatt, Ryan Guy, Sarah Hawes, Erick Peterson, Tonya Robinson, Daniel Schmidt, Zaid Shlah, and Linda Stephan
 - D. Application for Guided Pathways Money - Discussion
 - E. ASCCC Plenary Resolutions Report Out (Rob Stevenson and Chad Redwing)
 - F. Credit by Examination Discussion
 - G. Guided Pathways Open Discussion – Query your division for questions and concerns about GP and the process being followed. Rob Stevenson and Tina Giron will be on hand to answer some of the questions.
 - H. Board of Trustees Policies and Procedures: 2010, 2340, 2345, 2350, 2710, 2712, 2735, 7340, 7400. [Check the Policy Committee, Constituency Group Review, for documents.](#)

INFORMATIONAL ITEMS

ITEMS FOR FUTURE AGENDAS:

VII. ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: September 6, 2018 – unless a summer 2018 Emergency Meeting is necessary

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.