



## ACADEMIC SENATE AGENDA

**DATE:** April 4, 2019  
**TIME:** 3:45 – 5:45 pm  
**PLACE:** Library Basement, Room 40

### 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/](http://mjc.edu/governance/academicsenate/))*

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES ([March 21, 2019](#))
- III. CONSENT AGENDA
  1. Appoint Aria Gonzalez to the English Full-time Tenure Track Hiring Committee.
  2. Appoint Mary Roslaniec, Joseph Caddell, Gagandeep Dhaliwal and Tom Nomof to the Chemistry Hiring Committee.
  3. Appoint Randy Thoe and Eric Turner to the Welding Hiring Committee.
  4. Appoint Angela Pignotti, Ross McKenzie, Paul Cripe and Joseph Caddell to the Math Hiring Committee.
  5. Appoint as Guided Pathways Third Phase: Facilitators: Shelley Fichtenkort, **(Psychology)**
  6. Appoint as Guided Pathways Discipline Expert: replacing Kim Gyuran is Todd Guy – Communication Studies
- 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 – Carlee Walsh
  - b. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
  - c. Guided Pathways Report – Rob Stevenson and Tina Giron
  - d. District Fiscal Advisory Committee Faculty Report – Kevin Alavezos
  - e. Curriculum Committee Report – Chad Redwing
  - f. President’s Report – Curtis Martin
- VI. SENATE BUSINESS
  - A. Know your Trustee: Nancy Hinton
  - B. Update on Equity Plan – VPSS Florida Arias
  - C. [Resolution S19 – A: Creation of Teaching and Learning Center at MJC, 2nd Reading](#)
  - D. [MJC Vision Goals – DRAFT](#), Jenni Abbott, Document - [Vision Goals Research Findings 2019](#)
  - E. [Discussion: ASCCC Spring 2019 Plenary Resolutions](#)
  - F. Board of Trustees Policies and Procedures: (January 2019 previously pulled) 5-8081 (Academic Freedom-Students (February 2019 previously pulled), 3300 (Public Records) <https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx>

### ITEMS FOR FUTURE AGENDAS:

- G. 1. What constitutes a lower-division course? What constitutes a baccalaureate course? 2. The impact of food insecurity on student success: What can we do? 3. Divisions v. Guided Pathways Schools: Co-existence, adaptation, or re-imagining? 4. Academic Senate priorities for 2019-2020. 5. Encouraging the use of Open Educational Resources (OER). 6. Resolution S19 – B: Taskforce to Develop statement(s) on Teaching and/or Learning Principles. 7. Resolution S19 – C: YCCD Policy and/or Procedure on Student Absences

ADJOURNMENT

**NEXT ACADEMIC SENATE MEETING: April 18, 2019, 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.*