



## ACADEMIC SENATE AGENDA

**DATE:** April 5, 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/](http://mjc.edu/governance/academicsenate/))*

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES ([March 15, 2018](#))
- III. CONSENT AGENDA
  - a. Appoint Linda Kropp, Patricia Wall, Nancy Backlund and Kevin Alavezos to the Full Time Tenure Track Accounting position Hiring Committee.
  - b. Appoint Heidi Meyer, Angela Pignotti and Tina Giron to the 2018-2019 Tenure Track Math Hiring Committee.
  - c. Appoint Curtis Martin, Chad Redwing and Tracey Potts to the “President” Hiring Committee.
- 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. Financial Aid: Updates – Peggy Fikse
  - B. Presidential Search Discussion – What do we want? What questions do you need asked?
  - C. ASCCC Plenary Resolutions
  - D. 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.
  - E. AB 705 – Initial Guidance
  - F. 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: April 26, 2018**

*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.*