



"REVISED" ACADEMIC SENATE AGENDA

DATE: April 6, 2017
TIME: 3:45 – 5:45 pm
PLACE: Library Basement, Room 55

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 (Feb. 16, 2017, being worked on)
- III. CONSENT AGENDA
 1. Board of Trustees Policies and Procedures: 3505, 3518, 3750, 3515, 6300, 6340, 6600, 6740, 7400, 7700.
 2. Appoint Brian Sinclair, and John Zamora to the Computer Graphics Hiring Committee.
 3. Appoint Debi Bolter, Susan Kerr, Cece Hudelson and Bobby Hutchison to the Anthropology Hiring Committee.
 4. Appoint Joseph Caddell, Mary Roslaniec, Suzanne Hulsey and Gagandeep Dhaliwal to the Chemistry Tenure-Track Hiring Committee.
 5. Create Academic Senate Accreditation Taskforce
 6. Appoint Curtis Martin, Nancy Sill, Cece Hudelson, Debbie Lafranchini, Lisa Riggs and Dana Hanlon to Academic Senate Accreditation Taskforce
 7. Annual Report to ACCJC – Institution Set Standards
 8. Academic Senate Summer Meetings, June 8, 15
 9. Faculty Hiring Procedures Revision
- 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 – Joseph Suratt
 - b. Faculty Liaison to Accreditation Council Report – Nancy Sill
 - c. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
 - d. President's Report – Curtis Martin
- VI. SENATE BUSINESS
 - A. Resolution S17-B: Undocumented, 2nd Reading
 - B. Resolution S17-C: Clarity on the Standard Practice for Assessing a Course, 1st Reading
 - C. Engaging All Voices Revision Proposal
 - D. MJC Completion Rate Goal (10% increase over 5-years)
 - E. Instructional and Non-Instructional Program Review Process and Template Proposal, 1st Reading
 - F. ASCCC Plenary Resolutions

INFORMATIONAL ITEMS

ITEMS FOR FUTURE AGENDAS: Defining Plagiarism; Use of Pre-Packaged Online Materials From Vendors.

- VII. ANNOUNCEMENTS – Next Senate meeting – April 27, 2017 – Library Basement, Room 55
- IX. OPEN COMMENTS FROM SENATORS
- X. ADJOURNMENT

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.