



ACADEMIC SENATE AGENDA

DATE: December 1, 2016
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 (November 17, 2016)
- III. CONSENT AGENDA
 1. Board of Trustees Policies and Procedures: 3518, 3710, 3715, 3750, 3530, 3570, 3-8002, 3-8004, 3-8016, 3-8024, 3-8025, 3-8026, 3-8027, 3-8030, 3-8072, 3-8032, 3-8033, 3-8035, 3-8069, 3-8071, <https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx>
 2. Appoint Talitha Agan as faculty representative to Starfish Core Implementation Team.
- 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. President’s Report – Curtis Martin
 - c. Faculty Liaison to Accreditation Council – Nancy Sill
 - d. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
- VI. SENATE BUSINESS
 - A. Motion to Revise Bylaws – add one senator from Special Programs and certificated “general” counselors – 2nd reading
 - B. Motion to Revise Bylaws – Add At-Large Senator to Represent Distance Education – 2nd Reading
 - C. Motion to Revise Rules – Add Minimum Qualifications and Equivalency Committee as Standing Committee of Academic Senate – 2nd Reading
 - D. Resolution F16-B: Procedures for Minimum Qualifications and Equivalency Committee - 2nd Reading
 - E. Faculty Hiring Prioritization List from Instruction Council – 2nd Reading
 - F. Program Review and Assessment Cycle Proposal
 - G. Nominations closed for Secretary, Legislative Analyst, Parliamentarian
 - H. Nominations closed for At-Large Senator
 - I. Achieving the Dream
- VII. INFORMATIONAL ITEMS
 - a. Fall and spring assessments due by end of Spring 2016 for courses scheduled in the cycle.
- VIII. ITEMS FOR FUTURE AGENDAS: Defining plagiarism; Educational Master Plan; Curriculum Alignment between MJC and Columbia; Non-credit education; non-smoking campus; and Senate Bylaws and Rules Revision; Faculty Satisfaction Survey.
- IX. ANNOUNCEMENTS – Next Senate meeting – January 19, 2017 – Library Basement, Room 55
- X. OPEN COMMENTS FROM SENATORS
- XI. 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.