



ACADEMIC SENATE AGENDA

DATE: December 3, 2015
TIME: 3:45 – 5:30 pm
PLACE: Library Basement, Room 55

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (November 19, 2015)
- III. CONSENT AGENDA
 - 1. Board of Trustees Policies and Procedures: 3420, 3430, 3501, 3503, 3510, 3515, 3540, 3-8018, 5530, 5700, 6535
 - 2. Appoint Rob Stevenson and Mike Adams to the Interim Dean of Science, Math & Engineering Selection Committee
 - 3. MJC Academic Senate Adoption of ASCCC Resolution 9.11 F15 Oppose External Honors Program
 - 4. MJC Academic Senate Adoption of ASCCC Resolution 9.14 F15 in Support of Credit ESL
 - 5. Appoint Iris Carroll as Library Representative to Student Success and Equity Committee
 - 6. Appoint Steve Amador as temporary replacement for Chad Redwing, Vice President for the Spring 2016 semester
 - 7. Appoint Nancy Backlund to C-ID for Faculty Discipline Review Group for Office Administration
 - 8. Hiring Prioritization List 2016 from Instruction Council
- IV. REPORTS
 - A. ASMJC Senate – Tommy Ledesma
 - B. President’s Report – Curtis Martin
 - C. Legislative Analyst Report – Deborah Laffranchini
 - D. Accreditation Council – Brian Greene or Curtis Martin
 - E. Instruction Council – Deborah Laffranchini
 - F. Facilities Council – Jim Howen
 - G. Resource Allocation Council – Kevin Alavezos
 - H. College Council – Chad Redwing, Bill Anelli
 - I. Faculty Representative to the Board – Michelle Christopherson
 - J. Curriculum Committee – Chad Redwing or Barbara Adams
 - K. Distance Education Committee – Eva Mo
 - L. Student Services Council – Ross McKenzie
 - M. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
 - N. Outcomes Assessment Work Group – Nita Gopal (OAW)
 - O. District Advisory Technology Committee – John Zamora
- V. ACTION/DISCUSSION ITEMS
 - A. New and Continuing Business
 - 1. IEPI – Institutional Effectiveness Partnership Initiative – Scott Kerlin (15 minutes)
 - 2. Nominations for Executive 2016-2017 (Secretary, Parliamentarian, Legislative Analyst) - Election in January 2016
 - 3. Program Discontinuance , 1st Reading – Chad Redwing (15 minutes)
 - 4. Resolution F15-E: Assessment Exemption Proposal (Early Placement in High School) (10 minutes)
 - 5. Resolution F15-F: Multiple Measures Workgroup (10 minutes)
 - 6. Resolution F15-G: Academic Support for Adoption of Faculty Learning Communities at MJC (10 minutes)
 - 7. Senate Meeting Time (3-5 PM?; 3:30-5:30 PM?; 3:45-5:45 PM?): A Discussion (10 minutes)
 - 8. Counselors, Advisors and Paraprofessionals: A Discussion (20 minutes)
- VI. INFORMATIONAL ITEMS
 - 1. Student Success Initiatives at MJC Pamphlet
- VIII. OPEN COMMENTS FROM THE PUBLIC
- IX. ITEMS FOR FUTURE AGENDAS
- X. ANNOUNCEMENTS – Next Senate meeting – January 21, 2016
- XI. OPEN COMMENTS FROM SENATORS
- XII. ADJOURNMENT