



ACADEMIC SENATE AGENDA

DATE: December 7, 2017
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/academicssenate/)

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (November 9, 2017, November 16, 2017)
- III. CONSENT AGENDA
- 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. President’s Report – Curtis Martin (with Rob Stevenson, and Tina Giron) - Guided Pathways Institute #2, Brandman University, etc.
- VI. SENATE BUSINESS
 - A. Senator at large position nominations, ended December 7, 2017
 - B. Secretary, Legislative Analyst, Parliamentarian nominations ended December 7, 2017
 - C. [SSSP/BSI/SE Integrated Plan](#), 2nd Reading
 - D. [Criteria and Ranking of Faculty Replacement Positions](#)– Rob Stevenson
 - E. Academic Program Highlights: Irrigation Technology – Professor Steve Amador
 - F. [Resolution FL17-B: Board Policy 4-8067 Sectarian, Partisan, or Denominational Teaching](#)
 - G. Discussion and Ideas Forum: What’s on Your Mind? Senatorial discussion on academic and professional matters – for example, Guided Pathways, faculty professional development, student success initiatives, data, A.B. 705, faculty hiring, faculty morale, academic excellence, and strengthening the Senate’s work.
 - H. Board of Trustees Policies and Procedures: 4101, 4105, 4300, New policies: 4020, 4240, 4250
[Check the Policy Committee, Constituency Group Review for documents](#)

INFORMATIONAL ITEMS

ITEMS FOR FUTURE AGENDAS: A.B. 705, Defining Plagiarism; use of publisher online canned courses and educational quality; Online Courses: Regular Effective Contact (or Regular Effective Interaction); Exit Survey for students dropping courses; noncredit education, CCAP.

VII. ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: SPRING SEMESTER 2018 – JANUARY 18, 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.