



ACADEMIC SENATE AGENDA

DATE: February 16, 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 (February 2, 2017)
- III. CONSENT AGENDA
 1. Board of Trustees Policies and Procedures: 3505, 3518, 3710, 3715, 3750, 3530, 3515, 4-8074, and 5220
 2. Appoint Kelly Butler, Kathleen Ennis, Iris Carroll, and Susan Casiddy to the Hiring Committee for General Librarian Full Time Tenure Track.
 3. Appoint Brian Greene, Leslis Collins, Kathleen Ennis, Iris Carroll, and Susan Casiddy to the Hiring Committee for Systems Librarian Full Time Tenure Track.
- 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 – Nancy Sill
 - c. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
 - d. President’s Report – Curtis Martin
- VI. SENATE BUSINESS
 - A. [Resolution S17-A: Establishment of Best Practices for Online Waitlist Enrollment](#), 2st Reading
 - B. At Large Senator - Elizabeth David
 - C. Elections Results: Adjunct Senator At Large
 - D. Review: [Draft of Accreditation Report: Standards II and IV](#)
 - E. Review: [Draft of Educational Master Plan](#)
- VII. INFORMATIONAL ITEMS

ITEMS FOR FUTURE AGENDAS: Defining plagiarism; Use of Pre-Packaged Online Materials from Vendors; Program Discontinuance; Faculty Hiring Procedures; Program Review Pilot and Process; Engaging All Voices Review
- VIII. ANNOUNCEMENTS – Next Senate meeting – March 2, 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.