



ACADEMIC SENATE AGENDA

DATE: February 18, 2016
TIME: 3:45 – 5:45 pm
PLACE: Library Basement, Room 55

- I. MINI LESSON – Steve Amador
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (January 21, 2016, February 4, 2016)
- IV. CONSENT AGENDA
 - 1. Board of Trustees Policies and Procedures: 3435, 5530, 6800, 6700, 6620, 6530, 6400, 6330, 6100, 5500, 5020, 5015, 5013, 5010, 4225, 4222, 4105, 4102, 4070, 4021
 - 2. Appoint Curtis Martin to the Selection Committee for the College Research Analyst position.
 - 3. Appoint Michael Adams, Paul Cripe and David Boley to the *ad hoc* equivalency pre-screening committee for Math
 - 4. Appoint Kurt Olson, J. Penn, and Melanie Berru to the *ad hoc* equivalency pre-screening committee for Sociology
 - 5. Appoint Theresa Stovall as accreditation tri-chair to Standard I of the Accreditation Council
 - 6. Appoint Elizabeth David as Academic Senate representative to College Council
 - 7. Appoint Bobby Hutchison as faculty lead to the MJC Institutional Review Board (IRB)
 - 8. Appoint Brian Greene as faculty co-chair of Accreditation Council
- V. ACTION/DISCUSSION ITEMS
 - A. New and Continuing Business
 - 1. Resolution F15-E: Assessment Exemption Proposal, 2nd Reading (Early Placement in High School) (10 minutes)
 - 2. E-Lumen Presentation – Nita Gopal (20 minutes)
 - 3. Resolution S16-A: Revision of YCCD Contract Faculty Hiring Procedures (20 minutes)
 - 4. Program Discontinuance Proposal Review – (20 minutes)
 - 5. FTES: A Senate Discussion – Continued Conversation
- VI. 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 – Bill Anelli
 - I. Faculty Representative to the Board – Michelle Christopherson
 - J. Curriculum Committee – Steve Amador
 - 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
- VII. INFORMATIONAL ITEMS
 - a. Welcome to Teri Curtis, SMEs new representative to the Senate (February 4 was her start date)
 - b. Program Review is due by March 30th
- VIII. OPEN COMMENTS FROM THE PUBLIC
- IX. ITEMS FOR FUTURE AGENDAS
 - a. Creation of a Program Review Workgroup
 - b. Academic Senate Position on Assessment
 - c. Engaging All Voices: Survey Results of Governance Councils
- X. ANNOUNCEMENTS – Next Senate meeting – March 3, 2016
- XI. OPEN COMMENTS FROM SENATORS
- XII. ADJOURNMENT