



## ACADEMIC SENATE AGENDA

**DATE:** February 2, 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/](http://mjc.edu/governance/academicsenate/))*

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES ([January 19, 2017](#))
- III. CONSENT AGENDA
  1. Board of Trustees Policies and Procedures: [3505, 3-8073, 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, 2015, 3515, 4-8074 5220, 6305](#)
  2. Appoint Adrienne Peek, Timothy Hobert, Annaliese Hausler-Akpovi and Robert Stevenson to the Hiring Committee for English Full Time Tenure Track.
  3. Appoint Gabriele Steiner, Michael Akard, Ruth Luman, Sara Berger and Marcos Garcia to the Hiring Committee for ESL Full Time Tenure Track.
  4. The California Guided Pathways Project - Application Submission
  5. [How to Make MJC Graduation a Successful Experience Every Year: A Guide for Faculty](#)
- IV. PUBLIC COMMENTS
  1. Visit from YCCD Interim Chancellor Jane Harmon.
- 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. [Elections - Adjunct at-Large; Academic Senate Legislative Analyst](#)
  - B. [Resolution S17-A: Establishment of Best Practices for Online Waitlist Enrollment, 1st Reading](#)
  - C. Review: Draft of Accreditation Report: [Standard II.A.1-3](#) and [Standard II.A.1-3: Rubric for Evaluation](#); [Standard IV](#)
  - D. [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 – February 16, 2017 – Library Basement, Room 55
- IX. OPEN COMMENTS FROM SENATORS
- X. 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.*