



ACADEMIC SENATE AGENDA

DATE: February 4, 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)
- IV. OPEN COMMENTS FROM THE PUBLIC (FTES Presentation by President Stearns)
- V. CONSENT AGENDA
 - 1. Board of Trustees Policies and Procedures: 3435, 3560, 5530
 - 2. Appoint Lonita Cordova as Academic Senate rep to College Council for the spring 2016 semester.
 - 3. Appoint Erik Maki, Anne Martin, David Chapman, Alejandro Sabre and Rob Stevenson to the Selection Committee for the Instructor of Music/Conductor of Choral Activities and Vocal Studies position.
 - 4. Appoint Michelle Christopherson, Tim Hobert, and Emily Malsam to serve as Equivalency Pre-Screening Committee for English-Adjunct position.
- 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. ACTION/DISCUSSION ITEMS
 - A. New and Continuing Business
 - 1. Canvas Presentation – Mike Smedshammer (20 Minutes)
 - 2. Program Discontinuance Proposal Review – (20 minutes)
 - 3. Resolution F15-E: Assessment Exemption Proposal, 2nd Reading (Early Placement in High School) (10 minutes)
 - 4. FTES: A Senate Discussion
- VIII. INFORMATIONAL ITEMS
- IX. ITEMS FOR FUTURE AGENDAS
- X. ANNOUNCEMENTS – Next Senate meeting – February 18, 2016
- XI. OPEN COMMENTS FROM SENATORS
- XII. ADJOURNMENT