



ACADEMIC SENATE AGENDA

DATE: February 6, 2020
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/academic_senate/*
- *The Senate monthly report to the YCCD Board:* https://www.mjc.edu/governance/academic_senate/boardreports.php

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (*January 23, 2020*)*

III. CONSENT AGENDA: Appoint Theresa Rojas (English) to the Faculty Professional Development Committee; Aishah Saleh (Humanities) to the Facilities Council.

IV. PUBLIC COMMENTS

V. PRESENTATION: *Library and Learning Services*, Michael Leamy

VI. 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, Outcomes Assessment Workgroup, Pathways Implementation Team and District Advisory Technology Committee will be provided electronically as an appendix to the minutes. Issues that arise from faculty participation in these committees which require Academic Senate discussion need to be brought for disposition to the Academic Executive before the publication of the agenda.*

- a. [Associated Students Report](#) – Nancy Carranza
- b. [MJC President Report](#) – Jim Houpis
- c. [District Fiscal Advisory Council Report](#) – Kevin Alavezos
- d. [Curriculum Committee Report](#)– Shelley Circle
- e. [AB705 Work Group Update](#) – Curtis Martin
- f. [Academic Senate President Report](#) – Chad Redwing

VII. ACTION ITEMS

1. Second Reading: [Cooperative Work Experience Education Plan](#)*
2. Second Reading: [Guided Pathways Scale of Adoption Self- Assessment](#)*
3. Board Policies: [3-8020 Due Process](#); [5035 Withholding of Student Records](#) and [AB 1313](#)*
4. Retreat Planning Update, Faculty Invitation (FPDC)*
5. [Applied Creativity and Community Transformation Institute](#) Proposal; teaching and learning spaces for cross-constituency professional development activities*
6. Celebration of 100th Anniversary of Women’s Suffrage: 3/5 Event*
7. Discussion: Academic Senate Resolutions, Spring 2020

ITEMS FOR FUTURE AGENDAS:

1. Credit for Prior Learning (CPL) Policy and Procedures
2. Curricular Overlap and Collegial Consultation
3. Support Structures for Guided Pathways Schools
4. Academic Senate [Bylaws](#), [Rules](#) and Committee [Service Handbook](#) Work Group
5. Equitable Hiring Practices/ [District Hiring Process](#) for Faculty and High-Profile Educational Leadership
6. [Engaging All Voices/Educational Master Plan](#) and alignment with [Vision Goals](#)
7. Quiet/Multi-Faith Space
8. Student Exit-Survey / Opt-Out Graduation
9. Adjunct Office Spaces

ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: March 5, 2020 / Library Basement, Room 55

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.