



ACADEMIC SENATE AGENDA

DATE: February 15, 2018
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/academicsenate/)

- I. ACADEMIC PROGRAM HIGHLIGHTS: Nursing
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (February 1, 2018)
- IV. CONSENT AGENDA
 - a. Appoint Sarah Curl and Debbie Laffranchini as Faculty Marshalls for graduation (Friday, April 27, 2018)
- V. PUBLIC COMMENTS
- 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, 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 – Alexis Zaragoza
 - b. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
 - c. Guided Pathways: Tina Giron, Shelley Circle, Rob Stevenson
 - d. President’s Report – Curtis Martin
- VII. SENATE BUSINESS
 - A. Resolution S18-A: *Online Course Exchange, 2nd Reading*
 - B. Resolution S18-B: *Regular, and Effective Contact for Online Courses, 1st Reading*
 - C. Resolution F17-A: *Adoption of Program Viability, Revitalization, and Discontinuance Procedures, 2nd Reading*
 - D. Ideas and Discussion Forum: What’s on Your Mind? Senatorial discussion on academic and professional issues of concern to faculty – CCC Chancellor’s “State of the System” and faculty;

INFORMATIONAL ITEMS

ITEMS FOR FUTURE AGENDAS: Course Unit Value, Academic Integrity, and Student Success; A.B. 705; Defining Plagiarism; use of publisher online canned courses and educational quality; Exit Survey for students dropping courses; noncredit education.

VII. ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: March 1, 2018

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.