



ACADEMIC SENATE AGENDA

DATE: February 1, 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: Reading Apprenticeship Across the Curriculum – Shelley Circle
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES ([January 18, 2018](#))
- IV. CONSENT AGENDA
 - a. Appoint Brian Sinclair, Rob Stevenson, Noah Wilson, and Deborah Barr to the Hiring Committee for Art: Drawing, Full-Time Tenure Track position.
 - b. Appoint Brian Sinclair, Rob Stevenson, Noah Wilson, and Deborah Barr to the Hiring Committee for Art: Sculpture and Design, Full-Time Tenure Track position.
- 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 – Governor Brown’s Budget; Guided Pathways, Spring and Summer 2018.
- VII. SENATE BUSINESS
 - A. [Resolution S18-A: Online Course Exchange](#)
 - B. Intradistrict Course Equivalencies – Letitia Senechal
 - C. [The Budget: Performance Based Funding and other Goodies](#) – VP AI Alt
 - D. CCC Chancellor Oakley’s [“State of the System Report”](#)
 - E. Ideas and Discussion Forum: What’s on Your Mind? Senatorial discussion on academic and professional issues of concern to faculty – Legislation to require publishers to make a “detailed description easily accessible on its Internet Web Site of how substantial content of the latest edition of a college textbook and supplemental materials differ from content of the preceding edition.”
 - F. Board of Trustees Policies and Procedures: previously pulled 4101, 4105, 4300, New December 2017, 4020, 4240, 4250, new January 2018, 4026, 4225, 4227, 4228, 4229, 4236, 4260, 4-8070, New March 2018, 6400, 6850, 7125, 7232, 7310, 7330, 7336, 7-8037, 7-8053, 7-8059
[Check the Policy Committee, Constituency Group Review for documents](#)

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; Online Courses: Regular Effective Contact (or Regular Effective Interaction); Exit Survey for students dropping courses; noncredit education.

VII. ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: February 15, 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.