



ACADEMIC SENATE AGENDA

DATE: February 21, 2019
TIME: 3:45 – 5:45 pm
PLACE: Library Basement, Room 40

[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/academicssenate/)

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES ([February 7, 2019](#))
- III. CONSENT AGENDA
 - a. Appoint Annaliese Hausler-Akpovi, Chandra Howard, Andrew Kranzman, Emily Malsam and Jeff Netto to the English Full-Time Tenure Track Hiring committee.
- IV. PUBLIC COMMENTS
- 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 – Carlee Walsh
 - b. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
 - c. President’s Report – Curtis Martin
- VI. SENATE BUSINESS
 - A. Know your Trustee – Leslie Beggs
 - B. [F18-E: Using C-ID Descriptors as a Standard for Determining Unit Values at Modesto Junior College, 2nd Reading](#)
 - C. [Brandman MOU](#) – This is an informational item as it is an agreement between colleges that has no direct impact on course offerings, facilities, or educational programs at MJC and does not fall within 10+1.
 - D. [Course Quality and Currency Criteria](#) – Chad Redwing
 - E. [Program Review Template, 1st Reading](#)
 - F. Discussion Excessive Absences – Intercollegiate Sports
 - G. Subcommittee for Faculty Handbook Revamp
 - H. Board of Trustees Policies and Procedures: (January 2019) previously pulled 5-8068, 5-8081 <https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx>

ITEMS FOR FUTURE AGENDAS:

VII. ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: March 7, 2019, 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.