



ACADEMIC SENATE AGENDA

DATE: February 7, 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/academic senate/)

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (January 24, 2019)
- III. CONSENT AGENDA
 - a. Appoint permanently Kevin Alavezos to the YCCD Resource Allocation 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
- VI. SENATE BUSINESS
 - A. MJC 2017 Accreditation Follow-Up Report in Support of Reaffirmation of Accreditation – Jenni Abbott and Chad Redwing, 2nd Reading
 - B. Brandman MOU, 1st Reading – VPI Dr. Jennifer Zellet
 - C. Resolution F18-D: Using C-ID Descriptors as the Standard for Determining Unit Values at Modesto Junior College, 1st Reading
 - D. F18-E: Using C-ID Descriptors as a Standard for Determining Unit Values at Modesto Junior College, 1st Reading
 - E. 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: February 21, 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.