



ACADEMIC SENATE AGENDA

DATE: January 21, 2016
TIME: 3:45 – 5:30 pm
PLACE: Library Basement, Room 55

- I. MINI LESSON – Steve Amador
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (December 3, 2015)
- IV. CONSENT AGENDA
 1. Board of Trustees Policies and Procedures: 3225, 3435, 3560, 3720, 3820, 5030, 5040, 5050, 5110, 5130
<https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx>
 2. Appoint Melanie Berru, Hector Duarte, Burt Shook, Layla Spain and Donna Louie to the Selection Committee for the Special Programs Counselor.
 3. Appoint Larry Scheg and Chris Briggs to the Selection Committee for the Reading FT Instructor (Spring Semester Only).
 4. Appoint Melanie Berru, Kurt Olson and Dr. J. Douglas Penn to the Review Committee for the Equivalency Committee for Sociology.
 5. Appoint Joe Nomellini, Kim Bailey, Marcos Garcia and Claudia Ramirez to the Selection Committee for 3 SSSP Student Success & Support Program Counselors, Full Time Tenure Track 2015-2016.
 6. Appoint Mike Adams as Academic Senate Representative to the Policies & Procedures Committee.
 7. Invite Mike Smedshammer to do a presentation on Canvas at the Feb. 4, 2016 Academic Senate Meeting
- V. ACTION/DISCUSSION ITEMS
 - A. New and Continuing Business
 1. Vote for Executive 2016-2017 (Secretary, Parliamentarian, Legislative Analyst) - Election in January 2016
 2. Program Discontinuance Proposal Review – (20 minutes)
 3. Resolution F15-E: Assessment Exemption Proposal, 1st Reading (Early Placement in High School) (10 minutes)
 4. Resolution F15-F: Multiple Measures Workgroup, 2nd reading (10 minutes)
 5. Resolution F15-G: Academic Support for Adoption of Faculty Learning Communities at MJC, 2nd Reading (10 minutes)
 6. Senate Meeting Time (2:45-4:45 PM? or 3-5 PM?) A Discussion (15 minutes)
- VI. REPORTS
 - A. ASMJC Senate – Tommy Ledesma
 - B. President’s Report – Curtis Martin
 - C. Legislative Analyst Report – Deborah Laffranchini
 - D. Accreditation Council – Brian Greene or Curtis Martin
 - E. Instruction Council – Deborah Laffranchini
 - F. Facilities Council – Jim Howen
 - G. Resource Allocation Council – Kevin Alavezos
 - H. College Council – Bill Anelli
 - I. Faculty Representative to the Board – Michelle Christopherson
 - J. Curriculum Committee – Steve Amador
 - K. Distance Education Committee – Eva Mo
 - L. Student Services Council – Ross McKenzie
 - M. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
 - N. Outcomes Assessment Work Group – Nita Gopal (OAW)
 - O. District Advisory Technology Committee – John Zamora
- VII. INFORMATIONAL ITEMS
- VIII. OPEN COMMENTS FROM THE PUBLIC
- IX. ITEMS FOR FUTURE AGENDAS
- X. ANNOUNCEMENTS – Next Senate meeting – February 4, 2016
- XI. OPEN COMMENTS FROM SENATORS
- XII. ADJOURNMENT