



ACADEMIC SENATE AGENDA

DATE: January 24, 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 ([November 29, 2018](#), [December 6, 2018](#))
- III. CONSENT AGENDA
 - a. [YCCD Facilities Total Cost of Ownership Facilities Plan](#)
 - b. Appoint Chad Redwing and Aishah Saleh to the Instructor of Humanities, Tenure Track position Hiring Committee.
 - c. Appoint Eric Ivory, Belen Robinson, Michael Jackson to the Interim Vice President of Student Services Hiring Committee.
 - d. Board of Trustees Policies and Procedures: (January 2019) 2015, 4021, 5510, 5570, 5700, 5800, 5-8003, 5-8068, 5-8081 <https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx>
- 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
 - b. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
 - c. President’s Report – Curtis Martin
- VI. SENATE BUSINESS
 - A. Secretary, Parliamentarian, Legislative Analyst, Fall 2019 – Spring 2021
 - B. Presentation and Discussion (NO vote will be held) on Draft of Revised Resolution F18-E: Using C-ID Descriptors as a Standard for Determining Unit Values at Modesto Junior College
 - C. [Resolution F18-D: Using C-ID Descriptors as the Standard for Determining Unit Values at Modesto Junior College, 1st Reading](#)
 - D. MJC 2017 Accreditation Follow-Up Report in Support of Reaffirmation of Accreditation – Jenni Abbot and Chad Redwing, 1st Reading
 - E. Brandman MOU – VPI Dr. Jennifer Zellet
 - F. Discussion Faculty Handbook Revamp – Curtis Martin, Jillian Daly
 - G. Presentation: Program Review Update in Light of New CCCCCO Metrics

ITEMS FOR FUTURE AGENDAS:

VII. ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: February 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.