



## ACADEMIC SENATE AGENDA

DATE: July 16, 2020

TIME: 3:00 – 4:30 pm

PLACE: <https://cccconfer.zoom.us/j/98659616593> or Telephone: +1 669 900 6833 / Meeting ID: 986 5961 6593

- 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/](http://mjc.edu/governance/academic_senate/)
- The Senate monthly report to the YCCD Board: [https://www.mjc.edu/governance/academic\\_senate/boardreports.php](https://www.mjc.edu/governance/academic_senate/boardreports.php)

### I. APPROVAL OF ORDER OF AGENDA ITEMS

### II. APPROVAL OF THE MINUTES (June 18, 2020)

### III. CONSENT AGENDA: [Guided Pathways Discipline Advisor /Point Person for Programs](#) - Julie Haynes (Animal Science), Rob Stevenson (Art History & Studio Art), Kim Davis (Dance), Debbie Gilbert (English), Noah Wilson (Photography), Layla Spain (Human Services), Steve Miller (Political Science), Shelly Fichtenkort (Psychology), Milan Motroni (Kinesiology, Public Health Science, & Athletic Training/Sports Medicine), Linda Kropp & Patricia Wall (Business Administration), Kevin Alavezos & Nancy Backlund (Office Administration), Ross McKenzie (Mathematics), Aishah Saleh (Humanities)

### IV. PUBLIC COMMENTS

### V. REPORTS: For this special summer meeting all reports (including Associated Students Report, MJC President Report, Academic Senate President Report and those of the District Fiscal Advisory Council, Curriculum Committee, Legislative Analyst, 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, Outcomes Assessment Workgroup, AB705 Workgroup, Pathways Implementation Team and District Advisory Technology Committee) should be provided in writing and will appear as an appendix to the minutes.

### VI. ACTION ITEMS

1. [Advisory Taskforce for Reopening](#) Modesto Junior College (MJC) and final review of [Draft Reports from Safe Campus Reopening Workgroups](#) (Review / Seek Final Faculty [Feedback](#))
2. [Academic Senate Resolution SU20-A: Reaffirming Inclusivity While Denouncing Hate Crimes and Promoting Anti-Racism Infusion](#) (Second Reading)
3. [Academic Senate Resolution SU20-B: Non-Resident Student Tuition Exemption](#) (Second Reading)
4. [Academic Senate Resolution SU20-C: Humanizing Language/Discourse](#) (First Reading)

### ITEMS FOR FUTURE AGENDAS:

1. Recommendations for the Revision of Participatory Governance Structure ([Engaging All Voices](#))
2. Calendar and Course Compression, Credit for Prior Learning and Competency-Based Education Report
3. Student-Centered Instruction Workgroup Recommendations on Attendance, Grading, Lecture Capture and Other Best-Practices in Uncertain Times
4. Curricular Overlap and Collegial Consultation
5. Support for Curricular and Co-Curricular Guided Pathways School Activities
6. Academic Senate [Bylaws](#), [Rules](#) and Committee [Service Handbook](#) Work Group
7. Equitable Hiring Practices/ [District Hiring Process](#) for Faculty and High-Profile Educational Leadership
8. Student Exit-Survey / Opt-Out Graduation

### ADJOURNMENT

**NEXT ACADEMIC SENATE MEETING: September 3, 2020 / 3:45 pm - 5:45 pm (Zoom)**

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.