



ACADEMIC SENATE AGENDA

DATE: June 15, 2017
TIME: 1:00 – 3:00 pm
PLACE: Library Basement, Room 55

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/academicsenate/)

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (June 8, 2017)
- III. CONSENT AGENDA
 - 1. Appoint Tina Giron, Belen Robinson, Charles Cipponeri, Hector Duarte and Joe Nomellini to the Tenure-Tract SSS Counselor Selection Committee.
- IV. PUBLIC COMMENTS
- V. SENATE BUSINESS
 - A. SLO Handbook, 2nd Reading
 - B. Institutional Self-Evaluation Report (ISER) aka the Accreditation Report, 2nd Reading

INFORMATIONAL ITEMS:

- 1. Latest Program Review Process
- 2. OAW Charge - modifications
- 3. List of proposed changes to SLO Handbook, Program Review Process and OAW Charge
- 4. Institution Set Standards and IEPI Goals 2016-2017

ITEMS FOR FUTURE AGENDAS: MJC Completion Rate Goal (10% Increase over 5 years), Defining Plagiarism; Use of Pre-Packaged Online Materials from Vendors.

- VII. ANNOUNCEMENTS – Next Senate meeting – September 7, 2017 – Library Basement, Room 55, SUBJECT TO CHANGE
- VIII. OPEN COMMENTS FROM SENATORS
- IX. ADJOURNMENT

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.