



ACADEMIC SENATE AGENDA

DATE: June 8, 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 (April 27, 2017)
- III. CONSENT AGENDA
 - 1. Appoint Catherine Greene, Elizabeth McInnes, Erynn Lucas and John Zamora to the Tenure-Track Biology Selection Committee.
- IV. PUBLIC COMMENTS
- V. SENATE BUSINESS
 - A. Instructional and Non-Instructional Program Review Process and Template Proposal, 2nd Reading
 - B. MJC Technology Plan 2017, 2nd Reading
 - C. OAW Charge - modifications
 - D. Institutional Self-Evaluation Report (ISER) aka the Accreditation Report, 1st Reading

INFORMATIONAL ITEMS

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 – June 15, 2017 – Library Basement, Room 55
- 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.