



ACADEMIC SENATE AGENDA

DATE: March 16, 2017
TIME: 3:45 – 5:45 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 ()
 - III. CONSENT AGENDA
 1. Board of Trustees Policies and Procedures: 3505, 3518, 3710, 3715, 3750, 3530, 3515, and 5220
 2. Appoint Mike Adams, David Boley, Heidi Meyer and Jon Kropp to the Tenure-Track Mathematics Hiring Committee.
 3. Appoint Bob Droual, Erynn Lucas, David Martin, Cheryl Mulder and David Ward to the Tenure-Track Anatomy/Physiology Hiring Committee.
 4. Appoint Marlies Boyd, John Mendes Bill Hobby, Mike Morales and Steve Amador to the Agriculture Hiring Committee.
 5. Appoint Margaret Kingori to replace Marcos Garcia to the ESL Hiring Committee.
 6. Appoint Steve Miller as Senate Appointee for DE Committee.
 - 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 – Joseph Suratt
 - b. Faculty Liaison to Accreditation Council Report – Nancy Sill
 - c. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
 - d. President’s Report – Curtis Martin
 - VI. SENATE BUSINESS
 - A. [Resolution S17-B: Undocumented](#)
 - B. John Black, Security
 - C. Accreditation Standards [II](#) & [IV](#)
- INFORMATIONAL ITEMS
ITEMS FOR FUTURE AGENDAS: Defining Plagiarism; Use of Pre-Packaged Online Materials From Vendors.
- VII. ANNOUNCEMENTS – Next Senate meeting – April 6, 2017 – Library Basement, Room 55
 - IX. OPEN COMMENTS FROM SENATORS
 - X. 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.