



ACADEMIC SENATE AGENDA

DATE: March 21, 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/academic senate/)

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (March 7, 2019)
- III. CONSENT AGENDA
 1. Appoint Tina Akers-Porter as Curriculum Committee Representative in the Online Education 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 – Carlee Walsh
 - b. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
 - c. Guided Pathways Report – Rob Stevenson and Tina Giron (Program Mapping Train the Trainer Retreat, etc.)
 - d. President’s Report – Curtis Martin
- VI. SENATE BUSINESS
 - A. Know your Trustee: Antonio Aguilar
 - B. [Revised Program Review Template](#), 2nd Reading
 - C. Resolution S19 – A: Creation of Teaching and Learning Center at MJC
 - D. Board of Trustees Policies and Procedures: (January 2019 previously pulled) 5-8068, 5-8081 (February 2019 previously pulled) 2725, 3300 <https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx>

ITEMS FOR FUTURE AGENDAS:

- E.
 1. What constitutes a lower-division course? What constitutes a baccalaureate course?
 2. The impact of food insecurity on student success: What can we do?
 3. Divisions v. Guided Pathways Schools: Co-existence, adaptation, or re-imagining?
 4. Academic Senate priorities for 2019-2020.
 5. Encouraging the use of Open Educational Resources (OER).
 6. ASCCC Plenary Resolutions.
 7. Resolution S19 – B: Taskforce to Develop statement(s) on Teaching and/or Learning Principles.
 8. Resolution S19 – C: YCCD Policy and/or Procedure on Student Absences

VII. ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: April 4, 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.