



## ACADEMIC SENATE AGENDA

**DATE:** March 5, 2020

**TIME:** 3:45 – 5:45 pm

**PLACE:** Library Basement, Room 55

- 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 (February 6, 2020)

**III.** CONSENT AGENDA: (1) Psychology Faculty Search Committee appointments (Lisa Carlstrom, Shelly Fichtenkort, Eileen Kerr and Rick Ingraham); (2) Pathways Coursework Roadmaps for School of Agriculture / School of Arts, Performance, and the Humanities / School of Behavioral and Social Sciences / School of Business and Computing / School of Fitness and Health Professions / School of Industry and Trades / School of Language Arts and Education / School of Public Safety / School of Science and Mathematics; (3) Board Policies: 5030 Fees, 6320 Investment of District Funds, 6360 Contracts-Electric Systems and Materials, 6370 Contracts-Personnel Services, 6550 Disposal of Surplus Property, 6800 Safety, 6850 Hazardous Materials, 6-8020 Loans Material/Equipment to the District, 6-8021 Contract Payments, 6-8031 Student Fees, 6-8064 Special Purpose Grant Applications, 6-8065 Payment Card Industry Compliance; (4) Affirmation of ASMJC Resolution on Diversity; (5) Curriculum Committee documents Evidence to Support Unit Value Proposal (per Academic Senate Resolution F18-E) and Unit Value Review Process (Response to Concerns about Unit Values for New/Active Courses)

**IV.** PRESENTATIONS: Interim Director District Campus Safety, Compliance, and Emergency Preparedness at Yosemite Community College District, Dr. Chris Fuzie and MJC Counselor (Transfer Center), Leticia Cavazos

**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, Outcomes Assessment Workgroup, AB705 Workgroup, Pathways Implementation Team and District Advisory Technology Committee will be provided electronically as an appendix to the minutes. Issues that arise from faculty participation in these committees which require Academic Senate discussion need to be brought for disposition to the Academic Executive before the publication of the agenda.

- a. Associated Students Report – Anthony Guzman, Director of Political Development
- b. MJC President Report – Jim Houpis
- c. District Fiscal Advisory Council Report – Kevin Alavezos
- d. Curriculum Committee Report– Shelley Circle
- e. Academic Senate Report – Chad Redwing

**VI.** ACTION ITEMS

1. Policies and Procedures : Board Policies 5035 Withholding of Student Records; 6-8019 Use of Personal Property; 6-8079 Student Transportation – Field Trips; 5035 Withholding of Student Records (related to AB 1313)
2. Applied Creativity and Community Transformation Institute Proposal (First Reading)
3. May 4-7th Innovative Collaboration Retreat; Andrew Kranzman, FPDC (Update)
4. Academic Senate Resolutions Proposed for Spring 2020 (Discussion)

ITEMS FOR FUTURE AGENDAS:

1. Credit for Prior Learning Policy and Procedures
2. Curricular Overlap and Collegial Consultation
3. Support Pathways Schools/LFM Proposals
4. Academic Senate Bylaws, Rules and Committee Service Handbook Work Group
5. Equitable Hiring Practices/ District Hiring Process for Faculty and High-Profile Educational Leadership
6. Engaging All Voices/Educational Master Plan and Vision Goals
7. Quiet/Multi-Faith Space
8. Student Exit-Survey / Opt-Out Graduation
9. Adjunct Offices

ADJOURNMENT

**NEXT ACADEMIC SENATE MEETING: March 19, 2020 / 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.