



ACADEMIC SENATE AGENDA

DATE: March 7, 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/academicssenate/)

MINI LESSON – “AMENDMENTS”

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES ([February 21, 2019](#))
- III. CONSENT AGENDA
 - a. Appoint Allan McKissick and Lee Kooler as Faculty Marshalls for Graduation
 - b. Appoint Shirley Miranda Brenes as OER Liaison.
 - c. Appoint Shelley Circle (replacing Chandra Howard) to the English Full-Time Tenure Track Hiring committee.
 - d. Appoint Chad Redwing, Aishah Saleh and Dimitri Keriotis to the Humanities Hiring committee.
 - e. Appoint as Guided Pathways Third Phase: Facilitators: Kim Bailey (**School of Agriculture**), Dimitri Keriotis (**School of Arts, Performance & the Humanities**), Layla Spain and Michael Jackson (**School of Behavior & Social Sciences**), Martha Estrada (**School of Business & Computing**), Natalie Hassell (**School of Industry & Trade**), Ben Riley (**School of Fitness, Health & Professionals**), Joe Nomellini (**Public Safety**), Claudia Ramirez (**School of Language Arts & Education**), and Dana Hanlon (**School of Science & Mathematics**)
 - f. Appoint as Guided Pathways Third Phase: Confirmed Faculty: Bill Hobby, Julie Haynes (**School of Agriculture**), Curtis Martin – History, Kim Gyuran – Communication Studies, Brian Sinclair – CMPGR, Rob Stevenson (**School of Arts, Performance & the Humanities**), Cece Hudelson – Geography, Curtis Martin – History, Andrew Hayes – Psych/Soc/Anthro, Steve Miller – Political Science, Greg Hausmann – ADJU (**School of Behavior & Social Sciences**), Kevin Alavezos – Of. Admin, John Zamora – Computer Sci (**School of Business & Computing**), Jim Howen (**School of Industry & Trade**), Cheryl Mulder – PE, Kelly Butler (**School of Fitness, Health & Professionals**), Greg Hausmann – ADJU, Ron Cripe (**Public Safety**), Kim Gyuran – Communication Studies. Debbie Gilbert – English, Gisele Flores, Erin Herold (**School of Language Arts & Education**), Gagan Dhaliwal – Chemistry, Ross McKenzie – Math, Andrew Hayes – Psych/Soc/Anthro, John Zamora – Computer Sci (**School of Science & Mathematics**)
 - g. Board of Trustees Policies and Procedures: (February 2019) 2432, 2725, 3300 <https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx>
- IV. PUBLIC COMMENTS
 - a. Welcome to President James Houpis
- 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. President’s Report – Curtis Martin
- VI. SENATE BUSINESS
 - A. Board of Trustees Policies and Procedures: (January 2019) previously pulled 5-8068, 5-8081 <https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx>
 - B. [Course Quality and Currency Criteria](#) – Chad Redwing Will Report on Executive’s Decision
 - C. [Program Review Template, 1st Reading](#) – Curtis Martin and Jenni Abbott
 - D. [Setting the MJC Vision for Success Goals and Student Equity](#) – Jenni Abbott
 - E. Discussion on Excessive Absences and Absence Policy

ITEMS FOR FUTURE AGENDAS:

VII. ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: March 21, 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.