



## ACADEMIC SENATE AGENDA

**DATE:** November 17, 2016  
**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/](http://mjc.edu/governance/academicsenate/))*

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (October 20, 2016)
- III. CONSENT AGENDA
  1. Board of Trustees Policies and Procedures: 3518, 3710, 3715, 3750, 3530, 3570, 3-8002, 3-8004, 3-8016, 3-8024, 3-8025, 3-8026, 3-8027, 3-8030, 3-8072, <https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx>
  2. Appoint Layla Spain, Tina Giron, and Elizabeth David as Student Services Faculty Liaisons to the Starfish Core Implementation Team.
  3. Appoint Chad Redwing and Teri Curtis to serve as faculty representatives to the Science, Math and Engineering dean search committee.
  4. Appoint Curtis Martin to serve as Academic Senate representative to permanent YCCD Chancellor Search Committee.
- IV. PUBLIC COMMENTS
- V. REPORTS: *Due to time constraints and the volume of work before the Senate, regular reports of the Accreditation Council, 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 – Alfonso Romero
  - b. President’s Report – Curtis Martin
  - c. Faculty Liaison to Accreditation Council – Nancy Sill
  - d. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
- VI. SENATE BUSINESS
  - A. Starfish Presentation – Martha Robles (10 minutes)
  - B. Faculty Hiring Prioritization – Rob Stevenson (10 minutes)
  - C. Program Review and Assessment Cycle – A Proposal (20 minutes)
  - D. Nominations open for Secretary, Legislative Analyst, Parliamentarian (1 minute)
  - E. Nominations for At-Large Senator – one opening (1 minute)
  - F. Achieving the Dream
  - F. Motion to Revise Rules – Add Minimum Qualifications and Equivalency Committee as Standing Committee of Academic Senate
  - G. Motion to Revise Bylaws – Add At-Large Senator to Represent Distance Education
  - H. Resolution F16-B: Procedures for Minimum Qualifications and Equivalency Committee.
- VII. INFORMATIONAL ITEMS
  - a. Fall and spring assessments due by end of Spring 2016 for courses scheduled in the cycle.

- IX. ITEMS FOR FUTURE AGENDAS: Defining plagiarism; Educational Master Plan; Curriculum Alignment between MJC and Columbia; Non-credit education; non-smoking campus; and Senate Bylaws and Rules Revision; Results Faculty Satisfaction Survey.
- X. ANNOUNCEMENTS – Next Senate meeting – December 1, 2016 – Library Basement, Room 55
- XI. OPEN COMMENTS FROM SENATORS
- XII. 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.*