



ACADEMIC SENATE AGENDA

DATE: November 19, 2015
TIME: 3:45 – 5:30 pm
PLACE: Library Basement, Room 55

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (October 29, 2015)
- III. CONSENT AGENDA
 1. Appoint Ann Smith, Daniel Schmidt and Susan Cassidy to the FT, one-semester, temporary position for English Hiring Committee.
 2. Appoint Danise Rapetti and Lisa Riggs to the Allied Health Department – MJC position of Instructional Support Specialist Hiring Committee.
 3. Appoint John Mendes to the Agriculture and Environmental Sciences Department – MJC position of Director of Agricultural Education Hiring Committee.
 4. Appoint Marlies Boyd and Julie Haynes to the Agriculture Division – MJC position of Program Specialist – 50% Hiring Committee.
 5. Appoint Kurt Olson to the Administrative Specialist Hiring Committee.
 6. Appoint Dana Hanlon, Mary Silva and James Michelena to the Stem counselor, 1 year Appointment for 2015-2016 Hiring Committee.
 7. Appoint Hector Duarte to the Special Programs Department – MJC Administrative Specialist Hiring Committee.
 8. Appoint John Zamora, Danise Rapetti, Michael Garcia and Yolande Peterson to the College Technology Committee.
- IV. INFORMATIONAL ITEMS
 1. Calling for Nominations for Exec.
- V. ACTION/DISCUSSION ITEMS
 - A. New and Continuing Business
 1. Student Equity Plan, 2nd Reading (10 minutes)
 2. Resolution F15-D: Faculty Rights in Regards to Curriculum Design, 2nd Reading (15 minutes)
 3. SSSP Noncredit Plan, 1st Reading (15 minutes) – Flerida Arias
 4. CLEP and/or DANTES Testing – Lonita Cordova (15 minutes)
 5. IEPI – Institutional Effectiveness Partnership Initiative – Presentation/Discussion – James Todd (10 minutes)
 6. Program Discontinuance, 1st Reading – Chad Redwing (10 minutes)
 7. Spring Institute Day – Bill Anelli (10 minutes)
 8. Resolution F15-E: Assessment Exemption Proposal (Early Placement in High School) (10 minutes)
 9. Resolution F15-F: Multiple Measures Workgroup (10 minutes)
 10. Resolution F15-G: Academic Support for Adoption of Faculty Learning Communities at MJC (10 minutes)
 11. Submittal Date for Final Grade: Is 48 Hours Enough Time? – A Discussion (15 minutes)
 12. Counselors, Advisors and Paraprofessionals: A Discussion (15 minutes)
 13. Senate Meeting Time (3-5 PM?; 3:30-5:30 PM?; 3:45-5:45 PM?): A Discussion
 14. Board of Trustees Policies and Procedures

VI. REPORTS

- A. ASMJC Senate – T. Ledesma
- B. President’s Report – C. Martin
- C. Legislative Analyst Report – D. Laffranchini
- D. Accreditation Council – B. Greene/C. Martin
- E. Instruction Council – D. Laffranchini
- F. Facilities Council – J. Howen
- G. Resource Allocation Council – K. Alavezos
- H. College Council – C. Redwing/B. Anelli
- I. Faculty Representative to the Board – M. Christopherson
- J. Curriculum Committee – C. Redwing/B. Adams
- K. Distance Education Committee – E. Mo
- L. Student Services Council – R. McKenzie
- M. Faculty Professional Development Coordinating Committee and PDCC – B. Anelli
- N. Outcomes Assessment Work Group – N. Gopal (OAW)
- O. District Advisory Technology Committee – J. Zamora

VIII. OPEN COMMENTS FROM THE PUBLIC

IX. ITEMS FOR FUTURE AGENDAS

- X. ANNOUNCEMENTS – Next Senate meeting, December 3, 3:45 – 5:30 pm, Library Basement, Room 55

XI. OPEN COMMENTS FROM SENATORS

XII. ADJOURNMENT