



ACADEMIC SENATE AGENDA

DATE: November 9, 2017
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/academicsenate/)

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES ([October 19, 2017](#))
- III. CONSENT AGENDA
 1. [Instruction Council Recommendations for Faculty Replacement Positions](#)
- 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 – Alexis Zaragoza
 - b. President’s Report – Curtis Martin (ASCCC Plenary, A.B. 705, and other state mandate concerns, OAW Coordinator Position Update, etc.)
- VI. SENATE BUSINESS
 - A. Nominations for Senator at large position, open until noon Dec. 7, 2017, vote to take place at meeting Jan. 18, 2018
 - B. Knowledge is Power: “A Student Experience: Develop an Education Plan”, Tina Giron, Counselor
 - C. [Faculty Hiring Procedures Amendments](#) – previously postponed to Nov. 9 meeting
 - D. Board of Trustees Policies and Procedures: 4010, 4025, 4030, 4040, 4050, 4060, 4070, 4100, 4101, 4102, 4103, 4105, 4106, 4110, 4220, 4222, 4226, 4300, 4400, 4610, (previously pulled)
New policies - 4230, 4231, 4235, 4-8059, 4-8060, 4-8061, 4-8062, 4-8063, 4-8065, 4-8066, [Check the Policy Committee, Constituency Group Review for documents](#)
 - E. Open Discussion and Ideas Forum: What’s on Your Mind? Senatorial discussion on academic and professional issues of concern to faculty – Guided Pathways, Student Success initiatives, data, A.B. 705, faculty hiring, faculty morale, academic excellence, and strengthening the Senate’s work.

INFORMATIONAL ITEMS

ITEMS FOR FUTURE AGENDAS: Defining Plagiarism; use of publisher online canned courses and educational quality; Online Courses: Regular Effective Contact (or Regular Effective Interaction); Exit Survey for students dropping courses; noncredit education, CCAP.

VII. 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.