



ACADEMIC SENATE AGENDA

DATE: October 1, 2015
TIME: 3:45 – 5:30 pm
PLACE: Library Basement, Room 55

- I. MINI LESSON: What is 10+1: - Mike Adams
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES ([September 17, 2015](#))
- IV. CONSENT AGENDA
 1. Appoint Barbara Salerno as BBSS rep to the Outcomes Assessment Committee
 2. Appoint Nita Gopal as faculty co-chair of the Outcomes Assessment Workgroup
 3. [Basic Skills Report Narrative and Goals](#)
- V. ACTION/DISCUSSION ITEMS
 - A. New and Continuing Business
 1. Senate Priorities
 2. [Resolution F15-A: Elimination of Bottled Water in the Academic Senate](#) – Bob Droual
 3. [Resolution F15-B: Joint Resolution Supporting Adoption of Canvas](#) – D.E. Committee
 4. [Resolution F15-C: Adoption of an Institutional Review Board at MJC](#) – Bobby Hutchison
 5. ~~Resolution F15-D: Early Placement in High Schools~~
 6. [YCCD Policies and Procedures](#)
- VI. INFORMATIONAL ITEMS
- VII. REPORTS
 - A. ASMJC Senate – Tommy Ledesma
 - B. President's Report – Curtis Martin
 - C. Legislative Analyst Report – Deborah Laffranchini
 - D. Accreditation Council – Brian Greene or Curtis Martin
 - E. Instruction Council – Deborah Laffranchini
 - F. Facilities Council – Jim Howen
 - G. Resource Allocation Council – Kevin Alavezos – No report
 - H. College Council – Chad Redwing, Bill Anelli
 - I. Faculty Representative to the Board – Michelle Christopherson
 - J. Curriculum Committee – Chad Redwing or Barbara Adams
 - K. [Distance Education Committee](#) – Eva Mo
 - L. [Student Services Council](#) – Ross McKenzie
 - M. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
 - N. Outcomes Assessment Work Group – Nita Gopal (OAW)
 - O. District Advisory Technology Committee – John Zamora
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. ANNOUNCEMENTS – Next Senate meeting, October 15, 3:45 – 5:30 pm, Library Basement, Room 55
- X. OPEN COMMENTS FROM THE PUBLIC
- XI. OPEN COMMENTS FROM SENATORS
- XII. ADJOURNMENT