



ACADEMIC SENATE AGENDA

DATE: October 20, 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/)

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (October 6, 2016)
- III. CONSENT AGENDA
 1. Board of Trustees Policies and Procedures: 3200, 3440, 3516, 3518, 3520, 3530, 3550, 3570, 3600, 3710, 3715, 3750, 3810, 3-8001 <https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx>
 2. Appoint Nancy Sill Faculty Accreditation Co-Chair
- 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. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
- VI. SENATE BUSINESS
 - A. Motion to Revise Bylaws – Special Programs (5 minutes)
 - B. What are Pathways? A Presentation – Shelly Circle (20 minutes)
 - C. Program Review and Assessment Cycle – A Proposal (30 minutes)
 - D. Beyond the Classroom – Faculty Responsibilities Outside the Classroom (15 minutes)
- 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 – November 3, 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.