



ACADEMIC SENATE AGENDA

DATE: October 18, 2018
TIME: 3:45 – 5:45 pm
PLACE: Library Basement, Room 40

[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/academic senate/)

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (October 4, 2018)
- III. CONSENT AGENDA
 - a. Appoint Pam Crittenden to A.B. 705 Implementation Taskforce.
- 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. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
 - c. President’s Report – Curtis Martin
- VI. SENATE BUSINESS
 - A. [Course Quality and Currency Criteria](#) – Barbara Adams
 - B. Know Your Trustees – Darin Gharat, Chair YCCD Board of Trustees
 - C. Nominations for Secretary, Legislative Analyst and Parliamentarian, beginning July 1, 2019 – June 30, 2019, due December 6, 2019 at noon. Voting to take place the first meeting spring 2019, January 24, 2019.
 - D. Nominations for 2 At Large Senators, 1 vacancy for fall 2018 – spring 2019, and two to begin fall 2019 – spring 2021
 - E. Nominations for 2 Adjunct At Large Senators, 1 vacancy for fall 2018, 1 vacancy for fall 2018 – spring 2019, and two to begin fall 2019 – spring 2021
 - F. [Resolution F18-B: Amendments to YCCD Board Policy Procedure 4-8065-Syllabus, Regular Effective Contact](#), 2nd Reading
 - G. YFA – YCCD Negotiations and Academic and Professional Matters
 - H. Amend Senate Rules to Update Senate Standing Committees and Workgroups
 - I. Board of Trustees Policies and Procedures: (April) 2010, 2340, 2345, 2350, 2710, 2712, 2735, 7340, 7400. (August) 5012, 5035, 5045, 5052, 5055, 5075, 5120, 5130, 5140, (October) 5010, 5011, 5013, 5015, 5020, 5030, 5031, 5070, 5150 [Check the Policy Committee, Constituency Group Review, for documents.](#)

ITEMS FOR FUTURE AGENDAS: MJC 100th Anniversary; Accreditation Report; Academic Senate, Curriculum Committee and Guided Pathways and 705; Professional Development for YCCD Trustees on Academic and Professional Matters.

VII. ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: November 8, 2018, Library Basement, Room 55

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.