



ACADEMIC SENATE AGENDA

DATE: October 19, 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 5, 2017)
- III. CONSENT AGENDA
 1. 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, [Check the Policy Committee, Constituency Group Review for documents](#)
 2. Faculty Hiring Procedures (minor) Revision
 3. Nominate Hans Hauselmann to the [ASCCC Hayward Award](#)
 4. Developmental Education Workgroup – Academic Senate supports folding the EMP’s Acceleration Workgroup and the GP Basic Skill Workgroup into the Developmental Education Workgroup.
 5. Appoint Shelley Circle as the faculty co-chair of the Developmental Education Workgroup.
 6. Appoint Iris Carroll, Steven Miller, Mary Silva and Rebecca Ganes as Academic Senate representatives to the Distance Education Committee
- 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 ([ASCCC Area A Meeting](#), [BOT and out of state travel](#), Outcomes Assessment Coordinator search, Brandman University, CCCC Chancellor “[Vision for Success](#)”, MOU between UC and ASCCC, BOT Policies (BP) and Administrative Procedures (AP), YFA negotiations, faculty morale, and student success, FTIC, etc.)
- VI. SENATE BUSINESS
 - A. Nominations for Secretary, Legislative Analyst & Parliamentarian beginning July 1, 2018
 - B. Resolution F17-A: Program Viability/Discontinuance Procedures, 1st Reading
 - C. Guided Pathways Self-Assessment Tool, 2nd Reading
 - D. ASCCC 50th Fall Session Resolutions
 - E. A.B. 705 – An act to amend Section 78213 of the Education Code, relating to community colleges

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.