



ACADEMIC SENATE AGENDA

DATE: October 4, 2018
TIME: 3:45 – 5:45 pm
PLACE: Ag Pavilion on West Campus

[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 (September 20, 2018)
- III. CONSENT AGENDA
 - A. Appoint Curtis Martin (co-chair), Shelley Circle, Tina Akers-Porter, Barbara Adams, Anthony Frias and Natalie Hassell to the AB 705 Implementation Taskforce
 - B. Appoint Ariana González to MJC Presidential Selection 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. Umoja Community Student Leadership Summit – Update, Eric Ivory
 - d. Library Update – Stella Beratlis
 - e. Guided Pathways: Tina Giron, Rob Stevenson
 - f. Accreditation Report – Chad Redwing
 - g. President’s Report – Curtis Martin
- VI. SENATE BUSINESS
 - A. Nominations for President and Vice President Academic Senate, to be closed December 3, voting to take place December 6.
 - B. [Instructional Outlook Report \(Draft\)](#), 2nd Reading – Jennifer Zellet
 - C. [Guided Pathways – Schools](#), 2nd Reading
 - D. [Resolution F18-A: Amendments to YCCD Board Policy Procedure 4-8065-Syllabus, Academic Freedom](#), 2nd Reading
 - E. [Resolution F18-B: Amendments to YCCD Board Policy Procedure 4-8065-Syllabus, Regular Effective Contact](#), 2nd Reading
 - F. [Course Quality and Currency Criteria](#) – Letitia Senechal
 - G. Amend Senate Rules to Update Senate Standing Committees and Workgroups
 - H. 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 [Check the Policy Committee, Constituency Group Review, for documents.](#)

ITEMS FOR FUTURE AGENDAS: Online Education YCCD Board Policy; MJC 100th Anniversary;

VII. ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: October 18, 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.