



ACADEMIC SENATE AGENDA

DATE: October 5, 2017
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 (September 21, 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 Hire Proposal Form, Revised](#)
- 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 (CCAP, Out of state travel approval by Trustees, accreditation visit, winter intersession, etc.)
- VI. SENATE BUSINESS
 - A. Henry Yong – Chancellor
 - B. Brandman University Proposal Presentation – VPI Jennifer Hamilton
 - C. Nominations for Senator At Large, ended October 4, 2017
 - D. Student Success Discussion: Marketing MJC – Curtis Martin
 - E. Callout: Math Multiple Measures GPA Crosswalk and Math Emporium
 - F. A.B. 705 – An act to amend Section 78213 of the Education Code, relating to community colleges
 - G. Resolution F17-A: Program Viability/Discontinuance Procedures

INFORMATIONAL ITEMS

ITEMS FOR FUTURE AGENDAS: Defining Plagiarism; use of publisher canned online courses and educational quality; Student Success Discussion: The Moral Imperative; Does class size matter? Educational quality, faculty workload, and keeping the institution in the black; Discontinuance/Program Viability Procedures.

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.