



## ACADEMIC SENATE AGENDA

**DATE:** September 22, 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/](http://mjc.edu/governance/academicsenate/))*

- I. MINI-LESSON – Steve Amador
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (September 8, 2016)
- IV. CONSENT AGENDA
  1. Board of Trustees Policies and Procedures: 3435, 5500, 5020, 5015, 5013, 5010, 4225, 4222, 4105, 4102, 4070 previously pulled, 8028, 8073, 3050, 3100, 3250, 3280, 3300, 3310, 3410, 3500, 3505  
<http://www.mjc.edu/governance/collegecouncil/minutesandagendas.php>
  2. Appoint Rob Stevenson Faculty Co-Chair of Instruction Council.
  3. Appoint Amanda Schnoor Ag Division representative to Instruction Council.
  4. Appoint Curtis Martin, Co-Chair Program Review Workgroup.
  5. Confirm Appointment for Daniel Schmidt to the SSEC for Lit/Lang.
- V. PUBLIC COMMENTS
- VI. 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. ASMJC Senate
  - b. President’s Report – Curtis Martin
  - c. Outcomes Assessment Report – Nita Gopal
  - d. Policies and Procedures Committee – Mike Adams and Allan McKissick
- VII. SENATE BUSINESS
  - A. Resolution S16-G: Resolution in Support of Adopting the OEI Rubric for Online Courses, 2<sup>nd</sup> Reading
  - B. Program Discontinuance Document – Revision and Recommendations
  - C. Resolution F16-A: Faculty Satisfaction Survey Senate Task Force Academic and Professional Matters
  - D. The Role of the Academic Senate – Discussion
- VIII. INFORMATIONAL ITEMS
  - a. Fall and spring assessments due by end of Spring 2016 for courses scheduled in the cycle.
- IX. ITEMS FOR FUTURE AGENDAS: Program Review *eLumen* pilot; Educational Master Plan; Curriculum Alignment between MJC and Columbia; Non-credit education; non-smoking campus; Guided Pathways; and Senate Bylaws and Rules Revision
- X. ANNOUNCEMENTS – Next Senate meeting – October 6, 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.*