



ACADEMIC SENATE AGENDA

DATE: September 7, 2017
TIME: 4:00 – 7:00 pm
PLACE: Mary Stuart Rogers Building, West Campus

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 (June 15, 2017)
- III. CONSENT AGENDA
 - 1. Board of Trustees Policies and Procedures: 3505, 3518, 4-8067 (previously on hold for discussion), 4010, 4025, 4030, 4040, 4050, 4060, 4070, 4100, 4101, 4102
 - 2. Approval for Deborah Laffranchini to participate in the Vocational Education Research & Accountability Technical Advisory Committee (VERTAC).
 - 3. Appoint Michael Jackson to the Student Services Council.
 - 4. Appoint Kim Gyuran to the Instructor of Respiratory Care Hiring Committee – Tenure Tract – 2017-2018 to replace Kurt Olson.
 - 5. Appoint Margaret Kingori, Melanie Berru and Tracey Potts to the Interim Dean of Student Services.
 - 6. Appoint Michael Leamy to the Accreditation Council.
 - 7. Appoint Ross McKenzie to the Instruction Council.
 - 8. Re-appoint Rob Stevenson to the Academic Senate Executive Board.
 - 9. Appoint Layla Spain and Joe Nomellini to the Dean of Student Services Search Committee
 - 10. Appoint Rob Stevenson as the Co-Chair of the Guided Pathways Workgroup.
- 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, ASMJC/Director of Student Relations
 - b. Faculty Liaison to Accreditation Council Report –
 - c. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
 - d. President’s Report – Curtis Martin
- VI. SENATE BUSINESS
 - A. adjunct at large vacancy
 - B. Academic Senate Retreat –Moving Forward: Building Bridges and Trust in an Age of Disbelief

INFORMATIONAL ITEMS

- VII. ANNOUNCEMENTS – Next Senate meeting – September 21, 2017 – Library Basement, Room 55
- VIII. OPEN COMMENTS FROM SENATORS
- IX. 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.