



## ACADEMIC SENATE AGENDA

**DATE:** September 8, 2016  
**TIME:** 4:00 – 7:00 pm  
**PLACE:** Mary Stuart Rogers

*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. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (April 28, 2016)
- III. CONSENT AGENDA
  1. Board of Trustees Policies and Procedures: 3435, 5500, 5020, 5015, 5013, 5010, 4225, 4222, 4105, 4102, 4070, <http://www.mjc.edu/governance/collegecouncil/minutesandagendas.php>
  2. Confirm Appointment Ross McKenzie, Susan Cassidy, Bruce Anders and Iris Carroll to the Library & Learning Center Manager selection committee.
  3. Confirm Appointment Nathan Bento and Marcos Contreras to the Lit/Lang Administrative Technician Hiring Committee.
  4. Confirm Appointment of Debi Bolter, Susan Kerr, Bobby Hutchison and Stephen Choi to the selection Committee for the 1-year Temp Anthropology position.
  5. Appoint Allan McKissick as Academic Senate representative on the Policies and Procedures Committee.
- IV. PUBLIC COMMENTS
- V. 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. Curriculum Committee – Steve Amador
- VI. SENATE BUSINESS
  - A. Resolution S16-G: Resolution in Support of Adopting the OEI Rubric for Online Courses
  - B. Delicious Dinner and a Presentation: “If I were your teacher” (Critical Thinking) – Professor Eric Ivory.
- VII. 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 Discontinuance; 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 – September 22, 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 abstain are recorded; 3. All other members are presumed to have voted in the majority.*