



ACADEMIC SENATE AGENDA

DATE: September 19, 2019
TIME: 3:45 – 5:45 pm
PLACE: Library Basement, Room 10

- 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 5, 2019)
- III. CONSENT AGENDA
 1. Daniel Preciado to Technology Committee
 2. Michael Jackson to the Tenure Track (11 mo.) Academic Counselor (Academics and Transfer) Hiring Committee
 3. Board of Trustees Policies and Procedures: (August 21, 2019) 6100 (Delegation of Authority, Business and Fiscal Affairs), 6300 (Fiscal Management), 6310)Accounting), 6-8009 (Safeguarding Cash), 6-8010 (Depositories), 6-8011 (Revolving Cash Fund), 6-8012 (Fund Drives or Solicitations), (March 25, 2019), 4230 (Grading and Academic Record Symbols), 7250 Educational Administrators), 7500 (Volunteers)
<https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx>
- IV. PUBLIC COMMENTS
- V. Zero Cost Textbooks/Open Educational Resources Presentation (Shirley Miranda Brenes)
- VI. Remarks from the College President (Jim Houpis)
- VII. *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, Outcomes Assessment Workgroup and District Advisory Technology Committee will be provided electronically as an appendix to the minutes. Issues that arise from faculty participation in these committees which require Academic Senate discussion need to be brought for disposition to the Academic Executive before the publication of the agenda.*
 - a. Associated Students Senate Report – Nancy Carranza
 - b. Guided Pathways Report – Rob Stevenson
 - c. AB705 Workgroup Report - Curtis Martin, Shelley Circle, Andrew Kranzman
 - d. District Fiscal Advisory Committee Faculty Report – Kevin Alavezos (No Report)
 - e. Program Review Report- Curtis Martin
 - f. Curriculum Committee Report – Shelley Circle
 - g. Academic Senate President Report – Chad Redwing
- VIII. ACTION ITEMS
 - A. Board of Trustees Policies and Procedures: Pulled [6305 \(Reserves\)](#), [3750 \(Use of Copyrighted Material\)](#)
 - B. Participatory Governance Review and Revision ([Engaging All Voices/ Educational Master Plan](#))
 - C. Academic and Professional Matters Related to Calendar Proposal and Multi-Semester Planning and the 2009 Academic Senate Report (Winter Intercession)
 - D. Resolution F19-A: Teaching Incarcerated and Formerly Incarcerated Students

ITEMS FOR FUTURE AGENDAS:

1. Divisions v. Guided Pathways Schools: Co-existence, adaptation, or re-imagining?
2. May 2020 Faculty Retreat Steering Committee
3. Academic Senate Newsletter and Other Faculty Outreach Opportunities.
4. Academic Senate Bylaws and Committee Service Handbook (2014) Work Group
5. MJC’s 100th Birthday
6. Offering/Growing Completely Online Degree Programs
7. Teaching and Learning/Applied Creativity and Community Transformation

ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: October 3, 2019; 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.