



ACADEMIC SENATE AGENDA

DATE: September 21, 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 7, 2017)
- III. CONSENT AGENDA

See attached list following:

- 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 (Guided Pathways Institute #1; Faculty Accreditation Co-Chair; DACA; Success rates in accelerated courses, program review, labor issues and student success, etc.)

- VI. SENATE BUSINESS
 - A. Election of Faculty Liaison to the YCCD Board of Trustees
 - B. Umoja – Al Smith
 - C. Faculty Mentoring – Lisa Riggs
 - D. Student Success Discussion: Marketing MJC – Curtis Martin
 - E. Food for Thought: The ONE-O-ONES: 1. What is a survey course? 2. What is the role of lower division courses and education in a student’s educational trajectory?
 - F. Accreditation Visit Report and Q&A – VPSS Dr. James Todd

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.

CONSENT AGENDA:

1. Board of Trustees Policies and Procedures: 3505, 3518, 4-8067, 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. Approval for Deborah Laffranchini for participation in the ASCCC Accreditation Committee.
4. Appoint Deborah Laffranchini as Academic Senate representative on College Council.
5. Appoint Deborah Laffranchini to the Academic Senate Executive Board.
6. Appoint Deborah Laffranchini to the Policies and Procedures Committee.
7. Approve Linda Kropp, Patricia Wall and Shelley Akiona for the One-semester Temporary Accounting faculty selection committee.
8. Appoint Cece Hudelson as Co-Chair to the Enrollment Management Workgroup.
9. Appoint Iris Carroll as Co-Chair to the Literacy/Technology Workgroup
10. Appoint Bruce Anders, Nathan Bento and Daniel Schmidt to the EMP Acceleration Workgroup.
11. Appoint Joseph Akpovi, Steve Choi, Greg Hausmann, Cece Hudelson and Patricia Wall to the EMP CTE Workgroup.
12. Appoint Susan Cassidy, Nita Gopal, Mike Smedshammer, and Brent Wedge to the EMP Info Literacy/Technology Workgroup.
13. Appoint Dana Hanlon to the EMP Program Review Workgroup.
14. Appoint Rob Stevenson (as co-chair), Joseph Akpovi, Erin Herold, Kurt Olson and Chad Redwing to the EMP Guided Pathways: Curriculum Workgroup.
15. Appoint Vie Champa, Pam Crittenden, Joe Nomellini and Brent Wedge to the EMP Guided Pathways, Student Advising Workgroup.
16. Appoint Rob Stevenson to the EMP Enrollment Management Workgroup.
17. Appoint Joe Nomellini and Nita Gopal to the EMP Website Workgroup,