



ACADEMIC SENATE AGENDA

DATE: September 5, 2019
TIME: 3:45 – 5:45 pm
PLACE: Library Basement, Room 40

- 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. GROUP PHOTO OF FALL 2019 ACADEMIC SENATE
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES ([April 4, 2019](#))
- IV. CONSENT AGENDA
See Consent Agenda Attachment
- V. PUBLIC COMMENTS
- VI. 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 and Tina Giron
 - c. District Fiscal Advisory Committee Faculty Report – Kevin Alavezos
 - d. Curriculum Committee Report – Shelley Circle
 - e. President’s Report – Chad Redwing
- VII. SENATE BUSINESS
 - A. Affirmation of Faculty Consultant to the Board of Trustee - Allan McKissick
 - B. Technology Committee Academic Senate Appointee
 - C. Board of Trustees Policies and Procedures: (August 21, 2019) 6100 (Delegation of Authority, Business and Fiscal Affairs), 6300 (Fiscal Management), 6305 (Reserves), 6310 (Accounting), 6-8009 (Safeguarding Cash), 6-8010 (Depositories), 6-8011 (Revolving Cash Fund), 6-8012 (Fund Drives or Solicitations), (March 25, 2019) 3750 (Use of Copyrighted Material), 4230 (Grading and Academic Record Symbols), 7250 Educational Administrators), 7500 (Volunteers) <https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx>
 - D. Student Success Issues to form work groups:
 - 1) Certificate Recipient Participation in Graduation/Commencement
 - 2) Student Exit-Survey Results and an Opt-Out Graduation Process
 - 3) International Student Population
 - 4) Teaching the Incarcerated and Formerly Incarcerated Students
 - 5) [Maslow’s Hierarchy](#) and Promoting Student Success and Equity
 - E. [Board Policy 2725](#)
 - F. Brainstorming “*Lluvia de ideas*” - How Academic Senate Role in Attaining [MJC Vision Goals](#)

ITEMS FOR FUTURE AGENDAS:

- A. 1. Divisions v. Guided Pathways Schools: Co-existence, adaptation, or re-imagining? 2. Encouraging the use of Open Educational Resources (OER). 3. May 2020 Faculty Retreat 4. Academic Senate Newsletter and Other Faculty Outreach Opportunities. 5. Review of New Program Review Process

ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: September 19, 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.

Attachment to the Consent Agenda – September 5, 2019

- a. Appoint as Guided Pathways Third Phase: Facilitators: Belen Robinson (School of Arts, Performance & Humanities) and (School of Language Arts & Education), Marc Anaya (School of Business & Computing), Alida Garcia (School of Industry & Trade)
- b. Appoint as Guided Pathways Third Phase: Confirmed Faculty: Tina Giron, Julie Haynes, Steve Amador, Dale Pollard & Troy Gravatt, Ag Sci (School of Agriculture), Laura Manzo and Lynette Borrelli (Theatre) (School of Arts, Performance & the Humanities), Kevin Alavezos and Nancy Backlund (Off. Admin.) (School of Business & Computing), Eric Turner (Welding), Randy Thoe (Mach. Tool) and Gerald Wray (Automotive) (School of Industry & Trade), Viengkham Champa and Holly Nash-Rule (Anat/Phys) (School of Fitness & Health Professions), and Noah Hughes (EASCI/MET) (School of Science & Mathematics)
- c. Appoint Holly, Nash-Rule, Erynn Lucas, David Martin and Bonnie Hunt to the Anatomy/Physiology Hiring Committee.
- d. To replace Joseph Caddell appoint Gabriel Tovar to the Math Hiring Committee.
- e. Appoint Elizabeth Hondoy and Jesse Ray to the Welding Hiring Committee.
- f. Appoint Lisa Carlstrom, Shelly Fichtenkort, Bobby Hutchison, and Tina Akers-Porter to the Psychology Position 1 – Statistics for Social and Behavioral Sciences one-year temporary Hiring Committee.
- g. Appoint Lisa Carlstrom, Shelly Fichtenkort, and Steve Miller to the Psychology Position 2 one-year temporary Hiring Committee.
- h. Appoint Linda Stephan, Gisele Flores, Ariana Gonzales and Tony Pacheco to the Child Development tenure track Hiring Committee.
- i. Appoint Kelly Butler, Jill Ramsey, Tania Adkins, Sally Chaffee, and Marcos Garcia to the Nursing tenure trace Hiring Committee.
- j. Re-appoint Rob Stevenson to the Academic Senate Executive Board for a one year term.
- k. Appoint Steve Amador to the Academic Senate Executive Board for a one year term.
- l. Appoint Shelley Circle to District Policy and Procedures Committee for a one year term.
- m. Appoint Nancy Backlund to participate in the Credit for Prior Learning pilot program (ASCCC).
- n. Reappoint Kevin Alavezos, Cece Hudelson and Michael Leamy to Resource Allocation Council.
- o. Reappoint John Zamora and Jim Howen to Facilities Council.
- p. Reappoint Curtis Martin to chair Program Review.

II. ENGAGING ALL VOICES OVERVIEW

