



ACADEMIC SENATE AGENDA

DATE: September 8, 2011
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

- 0.** INTRODUCTIONS
- I.** APPROVAL OF ORDER OF AGENDA ITEMS
- II.** APPROVAL OF THE MINUTES (July 7, 2011 and August 17, 2011)
- III.** ORIENTATION TO THE SENATE
- IV.** CONSENT AGENGA
 - A. Invite Interim President Dr. Larry Calderon to the September 22 Senate meeting for formal introduction and Q & A session
 - B. Invite Elizabeth David, FYE Counselor, to talk about First Year Experience
 - C. Professional Development Committee Members: Bruce Anders, Brian Sinclair, Jenny Netto, Kathleen Ennis, & Michael Smedshammer
 - D. Appointees to the President’s Task Force on Measure E Reconciliation: John Zamora, Brian Larson, & Brian Sinclair
- V.** ACTION AND DISCUSSION ITEMS
 - A. New Business
 - 1. Amend Article III, Section 3, Subsection A of the “MJC Academic Senate Bylaws”
- VI.** REPORTS
 - A. ASMJC – Doug Dyrssen
 - B. College Council – Allan McKissick
 - C. Professional Development Committee – Allan McKissick
 - D. Faculty Consultant to the Board / District Council – Sam Pierstorff
 - E. Legislative Analyst – Jennifer Hamilton
 - F. Assessment Work Group – Adrienne Peek
 - G. Curriculum Committee – John Zamora
 - H. Instructional Administrators’ Council – Karen Walters Dunlap
 - I. Accreditation/Institutional Effectiveness Committee – Karen Walters Dunlap
 - J. Planning & Budget Committee – Adrienne Peek
 - K. President’s Report – Adrienne Peek
- VII.** ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- VIII.** ITEMS FOR FUTURE AGENDAS

NEXT SENATE MEETING: *September 22, 2011*

IX. OPEN COMMENTS FROM THE PUBLIC

X. ADJOURNMENT

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