



## ACADEMIC SENATE AGENDA

**DATE:** September 22, 2011  
**TIME:** 3:45 PM  
**PLACE:** FACULTY LOUNGE — EAST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (September 8, 2011)
- III. CONSENT AGENDA
  - A. Invite Dr. Ken Hart to the October 6 Senate meeting to present the 2011 Institutional Effectiveness Report
  - B. Distance Ed Study Session for the October 6 Senate meeting
  - C. Membership Change: Add Jim Sahlman as a member of the Planning & Budget Committee (replacing James Clarke)
  - D. Planning & Budget Committee Actions
  - E. Revision of Professional Development Committee Charter
  - F. Academic Senate to sponsor Professional Development activity: "On Course Workshop I" in May, 2012
- IV. PRESENTATIONS
  - A. Dr. Larry Calderon – Formal Introduction and Q&A
  - B. Elizabeth David – First Year Experience at MJC
- V. ACTION AND DISCUSSION ITEMS
  - A. New Business
    1. FL11-A: Recognition of Dr. Phil Smith
- 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. Curriculum Committee – John Zamora
  - G. Instructional Administrators' Council – Karen Walters Dunlap
  - H. Accreditation/Institutional Effectiveness Committee – Karen Walters Dunlap
  - I. Planning & Budget Committee – Adrienne Peek
  - J. President's Report – Adrienne Peek
- VII. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. OPEN COMMENTS FROM THE PUBLIC
- X. ADJOURNMENT

**NEXT SENATE MEETING: October 6, 2011**