



ACADEMIC SENATE AGENDA

DATE: October 20, 2011
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (October 6, 2011)

III. PRESENTATION

- A. Dr. Joan Smith, Dr. Larry Calderon, and Dr. Karen Walters Dunlap—Information Regarding the Accrediting Team Site Visit

IV. CONSENT AGENDA

- A. Faculty to Serve on Distance Ed Task Force: Kim Gyuran, Mike Smedshammer, Eva Mo, Jim Clarke
B. Invite Dr. Michael Guerra to the November 10th Senate meeting for formal introduction and Q & A
C. Invite Brenda Thames to the December 1st Senate meeting for formal introduction and Q & A
D. Invite Pat James, Co-Director for @One, to the December 1 senate meeting to speak about online pedagogy (requested by Mike Smedshammer and Jim Clarke)
E. Agendize Faculty Service Area Study Session for the November 10th Senate Meeting
F. Elect by acclamation two Adjunct At-Large Senators: Mark Smith and John Bawiec
G. Faculty to participate in IAC's Ranking of Faculty Positions: Adrienne Peek, Jeff Beebe, Dave Shrock, and Iris Carroll
H. Faculty to participate in SSC's Ranking of Requests for Student Services Positions: Pam Crittenden and Shirley Buzbee
I. Faculty to participate in CAC's Ranking of Requests for Administrative and Non-Student Services Classified Staff Positions: Dale Phillips (+ 1 more as yet unnamed)
J. Approval of theme for Spring 2012 Institute Day: "Program-Level Learning Outcomes and Assessment"

V. REPORTS

- A. ASMJC – Doug Dyrssen
B. College Council – Allan McKissick
C. Professional Development Committee – Allan McKissick
D. Measure E Reconciliation Task Force – John Zamora
E. Faculty Consultant to the Board / District Council – Sam Pierstorff
F. Legislative Analyst – Jennifer Hamilton
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

- VI.** ACTION/DISCUSSION ITEMS
 - A. Resolution FL11-B: Disciplines for Courses
 - B. Resolution FL11-C: Faculty Hiring Prioritization at Modesto Junior College for the 2012-2013 Academic Year
 - C. Resolution FL11-D: Academic Senate Support for Revision of the “Decision Making at Modesto Junior College” Document

- 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 Academic Senate Meeting: November 10, 2011