



ACADEMIC SENATE AGENDA

DATE: November 10, 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 and October 20, 2011)
- III. CONSENT AGENDA
 - A. Invite Michael Guerra to the December 1, 2011 Senate meeting for formal introduction and Q & A session
 - B. Invite Brenda Thames to a senate meeting early in 2012 for formal introduction and Q & A session
 - C. Faculty to be appointed to the College Technology Committee: Nancy Backlund, James Clarke, Ellen Dambrosio, Laura Maki, Dale Phillips, Larry Scheg, Michael Smedshammer, Timothy Vaughan, John Zamora
- IV. FSA STUDY SESSION (30 min.)
- V. ACTION/DISCUSSION ITEMS
 - A. Resolution FL11-B: Disciplines for Courses * *2nd reading*
 - B. Bylaws Change: Rules Regarding Ratification of Committee Actions
 - C. Resolution FL11-C: Faculty Hiring Prioritization at Modesto Junior College for the 2012-2013 Academic Year * *1st reading*
 - D. Resolution FL11-D: Academic Senate Support for Revision of the “Decision Making at Modesto Junior College” Document * *1st reading*
 - E. Resolution FL11-E: Endorse CCCI Response to Student Success Task Force Recommendations
- 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