



ACADEMIC SENATE AGENDA

DATE: December 1, 2011
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (and October 20, 2011 November 10, 2011)
- III. GUESTS/PRESENTATIONS
 - A. Pat James from @ONE (60 minutes)
 - B. Michael Guerra – Formal introduction and Q&A (15 minutes)
- IV. CONSENT AGENDA
 - A. Ratification of CC Resolutions SP11-CC1 and SP11-CC2 *
 - B. Priority-Based Planning Session for January 19 Senate Meeting
 - C. Rules changes: Article VII.F (Standing Committees) and Article VII.F.3, 4, & 5 (AIE, P&B, and Professional Development Committees) *
- V. ACTION/DISCUSSION ITEMS
 - A. Resolution FL11-D: Academic Senate Support for Revision of the “Decision Making at Modesto Junior College” Document * 2nd reading
 - B. Resolution FL11-E: Endorse CCCI Response to Student Success Task Force Recommendations * 2nd reading
 - C. Resolution FL11-F: Approval of Minimum Qualifications for Computer Graphics Application at MJC and Approval of Designation of Computer Graphics Applications Discipline * 1st reading
- 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