



## ACADEMIC SENATE AGENDA

**DATE:** February 17, 2011  
**TIME:** 3:45 PM  
**PLACE:** FACULTY LOUNGE — EAST CAMPUS

**I.** APPROVAL OF ORDER OF AGENDA ITEMS

**II.** APPROVAL OF THE MINUTES (February 3, 2011 and February 10, 2011)

**III.** CONSENT AGENDA

- A. Membership Change: Add the Director of Grants and Resource Development as a voting member of the Planning and Budget Committee
- B. BBSS Division Dean Selection Committee faculty representation: Teri Nicoll-Johnson, Nancy Sill, CeCe Hudelson-Putnam, Brian Sinclair
- C. Curriculum Committee Actions
- D. ESL Selection Committee faculty representation: Bruce Anders, Ruth Luman, Sara Shore, Gabi Steiner

**IV.** PRESENTATION

Jonathan Lightman, Executive Director of FACCC—Legislative/budget update

**V.** REPORTS

- A. ASMJC – Adam Webber
- B. College Council – Barbara Wells
- C. Professional Development Committee – Barbara Wells
- D. Faculty Consultant to the Board / District Council – Sam Pierstorff
- E. Legislative Analyst Report – Rob Stevenson
- F. Assessment Work Group – Adrienne Peek
- G. Curriculum Committee – Adrienne Peek
- H. I.A.C. – Karen Walters-Dunlap
- I. AIE Committee – Karen Walters-Dunlap
- J. P&B Committee – Mike Adams
- K. President’s Report – Mike Adams

**VI.** ACTION AND DISCUSSION ITEMS

- A. Continuing Business
  - 1. Resolution SP11-A: Grant Approval Work Group \* *2<sup>nd</sup> reading*
- B. New Business
  - 1. Resolution SP11-B: MJC Faculty Senate Role in Proposed Academic Program Elimination \* *1<sup>st</sup> reading*

**VII.** ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION

**VIII.** ITEMS FOR FUTURE AGENDAS

**IX.** OPEN COMMENTS FROM THE PUBLIC

**X.** ADJOURNMENT