



ACADEMIC SENATE AGENDA

DATE: March 15, 2012
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (March 1, 2012)
- III. CONSENT AGENDA
 - A. Invite Dr. James Fay, Interim Vice President of Instruction to March 29 meeting for formal introduction and Q&A
 - B. Accept Recommendation from Distance Ed Task Force (attached)
 - C. President's signature on Special Report to ACCJC
 - D. MJC Academic Senate President-Elect—Nominations Open
- IV. GUESTS/PRESENTATIONS
 - A. Michael Guerra: Budget Update
- V. ACTION/DISCUSSION ITEMS (Begin by 4:45pm)
 - A. Continuing Business
 1. Model Language for Participatory Decision-Making Handbook
 2. Planning & Budget Committee Actions
 - B. New Business
 1. [Draft Distance Education Plan](#)
- VI. REPORTS
 - A. ASMJC – Doug Dyrssen
 - B. College Council – Allan McKissick
 - C. Faculty Consultant to the Board / District Council – Stephen Stroud
 - D. Legislative Analyst – Jennifer Hamilton
 - E. Curriculum Committee – John Zamora
 - F. Planning & Budget Committee – Adrienne Peek
 - G. 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: March 29, 2012