



AGENDA

DATE: Thursday, September 20, 2012
TIME: 3:45pm – 5:30pm
PLACE: East Campus Staff Dining Room

- I. CALL TO ORDER (3:45pm)
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (September 6, 2012)
- IV. CONSENT AGENDA (3:55pm)
 - A. Invite Susan Kincade, MJC Vice President of Instruction, to a Senate meeting for formal introduction and Q&A
 - B. Appoint Charles Mullins as a faculty member of the Professional Development Committee
 - C. Appoint Charles Mullins as the representative from the Professional Development Committee to sit on the Professional Development Taskforce which will draft a master plan for professional development at MJC.
 - D. Approve recommended changes to Academic Senate Professional Development Committee
- V. ACTION AND DISCUSSION ITEMS (4:30pm)
 - A. Continuing Business
 1. Resolution FL12-A: The Naming of the Planetarium of the Science Community Center, 1st Reading
 2. Accreditation Progress
 - a) Proposed MJC Mission Statement
 - b) Participatory Decision-Making Handbook
 - (1) Task Force Document
 - (2) Revised Document of September 14, 2012
 - (3) College Council revisions of September 17, 2012 (if available)
 3. Columbia College's changes to YCCD Equivalency Policy and Procedures, 2nd Reading
- VI. REPORTS (to be provided in writing, if possible. Forward written reports to Heather Townsend.)
 - A. Student Senate
 - B. IAC
 - C. Legislative Analyst
 - D. Curriculum Committee
 - E. Professional Development Committee
 - F. Accreditation & Institutional Effectiveness Committee
 - G. Assessment Workgroup
 - H. Faculty Liaison for Program Review
 - I. College Council
 - J. Senate President
- VII. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. OPEN COMMENTS FROM THE PUBLIC
- X. ADJOURNMENT