



AGENDA

DATE: Thursday, January 24, 2013
TIME: 3:45-5:30 pm
PLACE: Ansel Adams 206

- I. CALL TO ORDER (3:45pm)
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (December 6, 2012)
- IV. ACTION AND DISCUSSION ITEMS
 - A. Presidential Address
 - B. Accreditation Report, Debi Bolter
 - C. District Board Policy 7-8049 – Academic Senates
 - D. California Education Code Section 78016
 - E. MJC Student Learning Outcomes Cycle, 2013-2018
 - F. Elections for Senate Executive Positions: Secretary and Legislative Analyst
 - G. Senate membership, vacancies
 - H. Faculty appointments to Councils in new campus decision-making structure
 - I. SB 1440 Progress/Report
- V. REPORTS (to be provided in writing, if possible. Forward written reports to Heather Townsend.)
 - A. Student Senate
 - B. Deans Cabinet
 - C. Faculty Representative to the Board (position currently in process to fill)
 - D. Faculty Liaison for Program Review (position currently vacant)
 - E. Accreditation & Institutional Effectiveness Committee
 - F. Assessment Workgroup
 - G. Legislative Analyst
 - H. Curriculum Committee
 - I. Faculty Professional Development Committee
 - J. College Council
 - K. Senate President
- VI. ITEMS FOR FUTURE AGENDAS
- VII. OPEN COMMENTS FROM THE PUBLIC
- VIII. ADJOURNMENT