



ACADEMIC SENATE AGENDA

DATE: January 20, 2011
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (December 9, 2010)
- III. CONSENT AGENDA
 - A. Interim Dean of BBSS Screening Committee Membership – Cece Hudelson-Putnam, Kimberly Kennard, Greg Hausmann, and Rose LaMont
 - B. President’s Signature on the Valley Sierra CTE Collaborative IV Grant Pre-Approval form
 - C. President’s Signature on the Valley Sierra CTE Workforce Innovation Partnership Grant Pre-Approval form
 - D. President’s Signature on the MJC RN Distance Education Program Grant Pre-Approval form
- IV. PRESENTATIONS
 - A. Ken Hart – 2010 Institutional Effectiveness Report *
 - B. Teresa Rule – De-Reg Proposal *
- V. ACTION AND DISCUSSION ITEMS
 - A. New Business
 - 1. SP11-A: Grant Approval Work Group *
- VI. REPORTS
 - A. ASMJC – Adam Webber
 - B. Faculty Consultant to the Board / District Council – Sam Pierstorff
 - C. Legislative Analyst Report – Rob Stevenson
 - D. Assessment Work Group – Adrienne Peek
 - E. Curriculum Committee – Adrienne Peek
 - F. I.A.C. – Karen Walters-Dunlap
 - G. AIE Committee – Karen Walters-Dunlap
 - H. P&B Committee – Mike Adams
 - I. President’s Report – Mike Adams
- VII. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. OPEN COMMENTS FROM THE PUBLIC
- X. ADJOURNMENT