



ACADEMIC SENATE AGENDA

DATE: AUG. 15, 2013
TIME: 3:00 – 5:00 PM
PLACE: ANSEL ADAMS ROOM 206 — WEST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (July 23, 2013)
- III. CONSENT AGENDA
 - A. Appoint Joseph Caddell and Mary Roslaniec to the Chemistry Instructional Support Specialist Hiring Committee.
 - B. Approve 2013-2014 Academic Year Temp. Full time Sociology position
 - C. Approve the appointment of Leta Love on two Classified Staff Screening Committees.
- IV. ACTION/DISCUSSION ITEMS
 - A. Continuing Business
 1. YCCD Board Policy 7-8049 (Second Reading)
 2. Faculty Hiring Prioritization Taskforce Update
 3. ASCCC Curriculum Institute Update
 4. Engaging All Voices – MJC Shared Governance Document Discussions and Academic Senate Handbook
 5. Program Review and Assessment
 6. Facilities Council
 7. Student Services Council
 8. Instruction Council
 9. Accreditation Council
 10. Resource Allocation Council
 11. College Council
 - B. New Business
 1. Institute Day Recognition
 2. Outcomes Assessment Workgroup Charge/Membership/Policy recommendations and Handbook
- V. REPORTS
 - A. Student Senate
 - B. Faculty Representative to the Board
 - C. Legislative Analyst-Chad Redwing
 - D. Outcomes Assessment Work Group (OAW)-James Todd
 - E. Curriculum Committee-Jennifer Hamilton
 - F. Faculty Professional Development Committee and PDCC-Eva Mo
 - G. Administration Report-Susan Kincade
 - H. President's Report – James Todd
- VI. ITEMS FOR FUTURE AGENDAS
- VII. OPEN COMMENTS FROM THE PUBLIC
- VIII. ADJOURNMENT

Next Academic Senate Meeting: August 29, 2013