



ACADEMIC SENATE AGENDA

DATE: January 19, 2012
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (December 1, 2011 and December 8, 2011)
- III. CONSENT AGENDA
 - A. Appoint Jennifer Hamilton to serve as Faculty Co-Chair for Accreditation
 - B. Appoint James Todd, Kimberly Kennard, Eileen Kerr, and Steven Miller to serve on BBSS Dean Search Committee
 - C. Appoint John Zamora to Ad Hoc Committee for Faculty Consultant to the Board position
- IV. ACTION/DISCUSSION ITEMS
 - A. Resolution FL11-F: Approval of Minimum Qualifications for Computer Graphics Application at MJC and Approval of Designation of Computer Graphics Applications Discipline * 2nd reading
 - B. Resolution SP12-A: In Recognition of Outstanding Service to the Senate
 - C. Administrative Secretary position for the Academic Senate
- V. REPORTS
 - A. ASMJC – Doug Dyrssen
 - B. College Council – Allan McKissick
 - C. Professional Development Committee – Allan McKissick
 - D. Legislative Analyst – Jennifer Hamilton
 - E. Faculty Consultant to the Board / District Council – Stephen Stroud
 - F. Accreditation/Institutional Effectiveness Committee – Karen Walters Dunlap
 - G. Planning & Budget Committee – Adrienne Peek
 - H. President’s Report – Adrienne Peek
- VI. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- VII. ITEMS FOR FUTURE AGENDAS
- VIII. OPEN COMMENTS FROM THE PUBLIC
- IX. ADJOURNMENT