



ACADEMIC SENATE AGENDA

DATE: JULY 23, 2013
TIME: 3:00 – 4:45 PM
PLACE: ANSEL ADAMS ROOM 206 — WEST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (May 14, 2013)

III. CONSENT AGENDA

- A. Appoint John Zamora, Nita Gopal and Emily Malsam to the Instructional Design Coordinator Hiring Committee.
- B. Appoint Layla Yousif to the Alternative Media Access Specialist Hiring Committee.
- C. Appoint Barbara Jensen to replace Jennifer Hamilton on the ESL Hiring Committee.
- D. Appoint Barbara Jensen to replace Charles Mullins on the Reading Hiring Committee.

IV. ACTION/DISCUSSION ITEMS

A. Continuing Business

- 1. Facilities Council
- 2. Student Services Council
- 3. Instruction Council
- 4. Accreditation Council
- 5. Resource Allocation Council
- 6. College Council
- 7. Program Review
- 8. Institutional Learning Outcomes (ILO) – 2nd Reading

B. New Business

- 1. Fire Science Position
- 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. Institute Day/Week

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

Next Academic Senate Meeting: August 15, 2013

VI. ITEMS FOR FUTURE AGENDAS

VII. OPEN COMMENTS FROM THE PUBLIC

VIII. ADJOURNMENT