



REVISED - ACADEMIC SENATE AGENDA

DATE: March 2, 2017
TIME: 3:45 – 5:45 pm
PLACE: Library Basement, Room 55

Meetings of the Academic Senate are open to all members of the public. Materials are posted on the “Agenda and Minutes” page of the Academic Senate webpage (mjc.edu/governance/academicsenate/)

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (February 2, 2017)
- III. CONSENT AGENDA
 1. Board of Trustees Policies and Procedures: 3505, 3518, 3710, 3715, 3750, 3530, 3515, 4-8074, and 5220
 2. Appoint Robert Stevenson and Curtis Martin as Senate representatives to VP of Instruction Hiring Committee.
 3. Appoint Ellen Dambrosio to full time tenure-track General Librarian Hiring Committee.
 4. Appoint Ruth Luman, Michael Akard, Sara Berger, Marcos Garcia, and Gabriel Steiner to the full time tenure tracked English as a Second Language (EL) Hiring Committee.
 5. Appoint Michelle Christopherson as faculty Marshall for MJC Graduation Ceremony, 2017.
- IV. PUBLIC COMMENTS
- V. REPORTS: *Due to time constraints and the volume of work before the Senate, regular reports of the Legislative Analyst Report, Instruction Council, Facilities Council, Resource Allocation Council, College Council, Faculty Representative to the Board, Distance Education Committee, Students Services Council, Faculty Professional Development Coordinating Committee, and District Advisory Technology Committee will be provided electronically as an appendix to the minutes. Issues that arise from faculty participation in these committees need to be brought for disposition to the Academic Executive before the publication of the agenda.*
 - a. Associated Students Senate Report – Joseph Suratt
 - b. Faculty Liaison to Accreditation Council Report – Nancy Sill
 - c. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
 - d. President’s Report – Curtis Martin
- VI. SENATE BUSINESS
 - A. [Education Master Plan 2017-2022 - 2nd Reading](#)
 - B. [Faculty Hiring Procedure](#)
 - E. Presentation and Discussion: Pathways to Student Success – Part I
- VII. INFORMATIONAL ITEMS

ITEMS FOR FUTURE AGENDAS: Defining Plagiarism; Use of Pre-Packaged Online Materials From Vendors.
- VIII. ANNOUNCEMENTS – Next Senate meeting – March 16, 2017 – Library Basement, Room 55
- X. OPEN COMMENTS FROM SENATORS
- XI. ADJOURNMENT

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Modesto Junior College Academic Senate will record the votes of all members as follows: 1. Members recorded as absent are presumed not to have voted; 2. the names of members voting in the minority or abstaining are recorded; 3. All other members are presumed to have voted in the majority.