



"REVISED" ACADEMIC SENATE AGENDA

DATE: March 17, 2016
TIME: 3:45 – 5:45 pm
PLACE: Library Basement, Room 55

- I. MINI-LESSON
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (March 3, 2016)
- IV. CONSENT AGENDA
 1. Board of Trustees Policies and Procedures: 3435, 3560, 6800, 6700, 6330, 5500, 5020, 5015, 5013, 5010, 4225, 4222, 4105, 4102, 4070, 4021, 6100, 6340
<http://www.mjc.edu/governance/collegecouncil/minutesandagendas.php>
 2. Appoint Joseph Akpovi to the Instruction Council
 3. Appoint Michael Schulze to Student Success and Equity Committee
 4. Appoint Barbara Adams to Vice President of Student Services Search Committee
 5. Appoint Rob Stevenson, Anne Martin, Alejandro Sabre, Erik Maki, and David Chapman to the Music Instructor – Conductor of Choral Activities & Vocal Studies Selection Committee
 6. Appoint Jim Sahlman and Michelle Christopherson as Faculty Marshalls at Commencement.
- V. ACTION/DISCUSSION ITEMS
 - A. New and Continuing Business
 1. Resolution S16-A: Revision of YCCD Contract Faculty Hiring Procedures, 1st Reading
 2. Resolution S16-B: Assessment Data and Faculty Evaluation, 2nd Reading
 3. Resolution S16-C: Cycle of SLO Assessment and Program Review, 2nd Reading
 4. Resolution S16-D: Adoption of *eLumen*, 1st Reading
 5. Resolution S16-E: Online Educational Resources, 1st Reading
 6. Resolution S16-F: Cycle of SLO Assessment, 1st Reading
 7. Engaging All Voices: Survey Results and Governance Councils – A Discussion
- VI. REPORTS
 - A. ASMJC Senate – Tommy Ledesma
 - B. President's Report – Curtis Martin
 - C. Accreditation Council – Brian Greene
 - D. Legislative Analyst Report – Deborah Laffranchini
 - E. Instruction Council – Deborah Laffranchini
 - F. Facilities Council – Jim Howen
 - G. Resource Allocation Council – Kevin Alavezos
 - H. College Council – Bill Anelli
 - I. Faculty Representative to the Board – Michelle Christopherson
 - J. Curriculum Committee – Steve Amador
 - K. Distance Education Committee – Eva Mo
 - L. Student Services Council – Ross McKenzie
 - M. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
 - N. Outcomes Assessment Work Group – Nita Gopal (OAW)
 - O. District Advisory Technology Committee – John Zamora
- VII. INFORMATIONAL ITEMS
 - a. Program Review is due March 30th
 - b. Fall and spring assessments due by end of Spring 2016 for courses scheduled in the cycle.
- VIII. OPEN COMMENTS FROM THE PUBLIC
- IX. ITEMS FOR FUTURE AGENDAS
 - a. Program Viability and Discontinuance
- X. ANNOUNCEMENTS – Next Senate meeting – April 7, 2016
- XI. OPEN COMMENTS FROM SENATORS
- XII. ADJOURNMENT