



ACADEMIC SENATE AGENDA

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

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (January 21, 2016, February 4, 2016, February 18, 2016)
- III. CONSENT AGENDA
 1. Board of Trustees Policies and Procedures: 3435, 3560, 6800, 6700, 6620, 6530, 6400, 6330, 6400, 5500, 5020, 5015, 5013, 5010, 4225, 4222, 4105, 4102, 4070, 4021
<https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx>
 2. Appoint Curtis Martin to the Selection Committee for the College Research Analyst position.
 3. Appoint Michael Adams, Paul Cripe and David Boley to the *ad hoc* equivalency pre-screening committee for Math
 4. Appoint Kurt Olson, J. Penn, and Melanie Berru to the *ad hoc* equivalency pre-screening committee for Sociology
 5. Appoint Theresa Stovall as accreditation tri-chair to Standard 1 of the Accreditation Council
 6. Appoint Elizabeth David as Academic Senate representative to College Council
 7. Appoint Bobby Hutchison as faculty lead to the MJC Institutional Review Board (IRB)
 8. Appoint Brian Greene as faculty co-chair of Accreditation Council
 9. Appoint Curtis Martin, and Pam Crittenden to the Vice President of Student Services Search Committee
 10. Appoint Adrienne Peek, Annaliese Hausler-Akpovi, Theron Westrope and Debbie Gilbert to the English Full-Time Tenure Track Search Committee.
- IV. ACTION/DISCUSSION ITEMS
 - A. New and Continuing Business
 1. Resolution F15-E: Assessment Exemption Proposal, 2nd Reading (Early Placement in High School)
 2. E-Lumen Presentation – Nita Gopal
 3. Resolution S16-A: Revision of YCCD Contract Faculty Hiring Procedures, 1st Reading
 4. Resolution S16-B: Assessment Data and Faculty Evaluation, 1st Reading
 5. Resolution S16-C: Cycle of SLO Assessment and Program Review, 1st Reading
 6. Resolution S16-D: Adoption of *eLumen*, 1st Reading
 7. Resolution S16-E: Online Educational Resources, 1st Reading
 8. Program Discontinuance Proposal Review - Continued
- V. 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
- VI. INFORMATIONAL ITEMS
 - a. Program Review is due March 20th
 - 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. Engaging All Voices: Survey Results of Governance Councils
- X. ANNOUNCEMENTS – Next Senate meeting – March 17, 2016
- XI. OPEN COMMENTS FROM SENATORS
- XII. ADJOURNMENT