



ACADEMIC SENATE AGENDA

DATE: April 16, 2020

TIME: 3:45 – 5:45 pm

PLACE: <https://cccconfer.zoom.us/j/402217048> or Phone 669 900 6833 (Meeting ID: 402 217 048)

- Knowledge is Power: [ASCCC Online Course on Participatory Governance](#)
- 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/academic_senate/
- The Senate monthly report to the YCCD Board are at https://www.mjc.edu/governance/academic_senate/boardreports.php and the Academic Senate YouTube Channel can be accessed [here](#); if you have relevant faculty video content (such as a program overview, highlight of a faculty initiative, scholarship or best practice) consider sharing with Academic Senate for distribution.

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (March 19, 2020 and April 2, 2020)

III. CONSENT AGENDA: (1)[Nursing Faculty Search Committee](#) (pending); (2)[Engineering Faculty Search Committee](#) (Jim Howen, Dan Chase, Yolande Petersen, Randy Thoe, Chad Redwing); (3)[Animal Science Faculty Search Committee](#) (Julie Haynes, Lori Marchy, John Mendes, Bill Hobby, Rob Stevenson); (4)[Biology Faculty Search Committee](#) (Catherine Tripp, Erynn Lucas, Elizabeth McInnes, Leslie Collins)

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, Outcomes Assessment Workgroup, AB705 Workgroup, Pathways Implementation Team and District Advisory Technology Committee will be provided electronically as an appendix to the minutes. Issues that arise from faculty participation in these committees which require Academic Senate discussion need to be brought for disposition to the Academic Executive before the publication of the agenda.

- a. [Associated Students Report](#) – Anthony Guzman, Director of Political Development
- b. [MJC President Report](#) - Jim Houpis
- c. [Foundation Report](#)- George Boodrookas
- d. [Assessment Report](#) -Nita Gopal
- e. [District Fiscal Advisory Council Report](#) – Kevin Alavezos
- f. [Curriculum Committee Report](#)– Shelley Circle
- g. [Academic Senate President Report](#) – Chad Redwing

VI. ACTION, DISCUSSION and INFORMATIONAL ITEMS

1. [Revised RAC v2 Resource Allocation Values/Institutional Costs/Pilot Model 20-21 Projections](#) (First Reading)
2. [Faculty Recruitment and Hiring Status](#) (Discussion)
3. [MJC Zero Textbook Cost \(ZTC\) Plan 2020-2022](#) (Informational/Feedback)
4. [Grading During Covid-19](#) Townhall / FAQs (Informational/Feedback)

ITEMS FOR FUTURE AGENDAS

1. Credit for Prior Learning Policy and Procedures
2. Curricular Overlap and Collegial Consultation
3. Support Structures and Participatory Governance in Guided Pathways Schools
4. Academic Senate [Bylaws](#), [Rules](#) and Committee [Service Handbook](#)
5. Equitable Hiring Practices/ [District Hiring Process](#) for Faculty & High-Profile Educational Leadership
6. [Engaging All Voices/Educational Master Plan](#) and [Vision Goals](#)
7. Quiet/Multi-Faith Spaces on Campus
8. Student Exit-Survey / Opt-Out Graduation
9. Adjunct Office Spaces

ADJOURNMENT

NEXT SENATE MEETINGS: April 30, 2020 @3:45pm (Zoom) and FALL 2020 (Library Basement, Room 55)

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.