



## ACADEMIC SENATE AGENDA

**DATE:** Sept. 19, 2013  
**TIME:** 3:45 – 5:30 PM  
**PLACE:** ANSEL ADAMS ROOM 206 — WEST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS (3:45 pm)
- II. APPROVAL OF THE MINUTES (Aug. 29, Sept 5, 2013 )
- III. CONSENT AGENDA
  - A. Appoint Robert Stevenson as an adjunct to the Executive committee, 2013-2014. (3:50 pm)
  - B. Appoint Kathleen Ennis as the Senate representative from Library to the Instruction Council.
- IV. ACTION/DISCUSSION ITEMS
  - A. Continuing Business
    - 1. Elections (At Large, Adjunct At Large) (3:55 pm)
    - 2. Course Unit Values
    - 3. Facilities Council
    - 4. Student Services Council
    - 5. Instruction Council
    - 6. Accreditation Council
    - 7. Resource Allocation Council
    - 8. College Council
    - 9. Program Review and Assessment
  - B. New Business
    - 1. Instructional Program Review Principles and Process Document
- V. REPORTS (5:15 pm)
  - A. Student Senate
  - B. Distance Education Committee-Eva Mo  
<http://www.mjc.edu/current/studentservices/waystolearn/deplanfinal.pdf>
  - C. Faculty Representative to the Board
  - D. Legislative Analyst-Chad Redwing
  - E. Outcomes Assessment Work Group (OAW)-James Todd
  - F. Curriculum Committee-Jennifer Hamilton
  - G. Faculty Professional Development Committee and PDCC-Bill Anelli
  - H. Administration Report-Susan Kincade
  - I. President's Report – James Todd
- VI. ITEMS FOR FUTURE AGENDAS
- VII. OPEN COMMENTS FROM THE PUBLIC
- VIII. ADJOURNMENT (5:30 pm)

*Next Academic Senate Meeting: Oct. 3, 2013*