



**EMERGENCY ACADEMIC SENATE MEETING
APPROVED MINUTES
December 11, 2017**

Members Present: Curtis Martin (President), Shelley Circle (Secretary), Hans Hauselmann (Legislative Analyst), Aishah Saleh, Austin Adams, Barbara Salerno, Belen Robinson, Deborah Laffranchini, Deborah Martin (sub for Holly Nash-Rule), Elizabeth Hondoy (sub for Jim Howen), Eric Ivory, Eric Peterson (sub for Tristan Hassell, Kerri Stephens, Kevin Alavezos, Margaret Kingori, Mark Robertson, Michael Jackson (sub for Elizabeth Hondoy), Rob Stevenson (sub for Noah Wilson), Roger Smith, Sam Piersdorff (sub for Andrew Kranzman), Stella Beratlis, Theresa Rojas, Theresa Stovall, Titiana Stovall, Troy Gravatt

Members Absent: Bob Droual, Jennifer Macias, Jim Stevens, Lisa Riggs, Rodolfo Andrade, Steve Amador (Vice President/Parliamentarian),

Guests Present: James Todd

I. APPROVAL OF ORDER OF AGENDA ITEMS

M/S/C (T. Stovall, R. Smith) Move to approve the Order of Agenda Items.

As there were no objections, the Order of Agenda Items were approved.

II. PUBLIC COMMENTS – none

III. SENATE BUSINESS

A. SSSP/BSI/SE Integrated Plan, 2nd Reading

M/S (R. Stevenson, T. Stovall) Motion to approve the SSSP/BSI/SE Integrated Plan for a 2nd Reading.

J. Todd brought a list of proposed changes that were derived from emails/questions received from faculty.

It was suggested to J. Todd, to add to UMOJA, page 2, 100 students applied to the program, 30 are registered for the first cohort in spring 2018, and the list of courses to be taken. J. Todd agreed to change.

M/S (B. Robinson, E. Ivory) Motion to amend where it reads Specialists to work with Counselors to switch to Counselors to work with Specialists where deemed appropriate.

It was mentioned that J. Todd will be the one to decide where those appropriate areas would be changed.

M/S/C (B. Robinson, E. Ivory) Motion to amend where it reads Specialists to work with Counselors to switch to Counselors to work with Specialists where deemed appropriate.

23 Ayes, 0 Opposed, 0 Abstentions

M/S/C (R. Stevenson, T. Stovall) Motion to approve the SSSP/BSI/SE Integrated Plan as amended for a 2nd Reading.

23 Ayes, 0 Opposed, 0 Abstentions

INFORMATIONAL ITEMS - None

VII. ADJOURNMENT – 8:56 am

Next Academic Senate Meeting, January 19, 2018

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.