



**ACADEMIC SENATE MEETING  
APPROVED MINUTES  
June 15, 2017**

**Members Present:** Curtis Martin (President), Chad Redwing (Vice President), Steve Amador (Parliamentarian), Deborah Laffranchini (Legislative Analyst), Allan McKissick, Anthony Frias (sub for Eric Ivory), Ashley Yu, Bobby Hutchinson (sub for Kurt Olson), Noah Wilson (sub for Chau-Marie Griffiths), Elizabeth David, Michael Jackson (sub for Elizabeth Hondoy), Hans Hauselmann, Rudy Andrade (sub for Holly Nash-Rule), Susan Cassidy (sub for Ellen Dambrosio), Jennifer Macias, Jim Howen, Kerri Stephens, Mike Adams, Nancy Sill (sub for Kevin Alavezos), Theresa Stovall

**Members Absent:** Andrew Kranzman, Belen Robinson, Bob Droual, Jim Stevens, Lisa Riggs, Pamela Kopitzke, Shelley Circle (Secretary), Tristan Hassell

**Guests Present:** James Todd, Jenni Abbott

I. APPROVAL OF ORDER OF AGENDA ITEMS

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

II. APPROVAL OF THE MINUTES (June 8, 2017)

C. Martin mentioned there were corrections to the OAW Charge modifications that need to be made. The sentence would read: Receive and disseminate assessment data from ~~the~~ course, ~~student~~ support service, program, service area, administrative unit, and institutional ~~levels~~ learning outcomes.

**Corrections were made in one of the OAW Charge modifications, and as there were no objections the minutes of June 8, 2017 were approved as amended.**

III. CONSENT AGENDA

1. Appoint Catherine Greene, Elizabeth McInnes, Erynn Lucas and John Zamora to the Tenure-Track Biology Selection Committee.

**As there were no objections, the Consent Agenda was approved.**

IV. PUBLIC COMMENTS - None

V. SENATE BUSINESS

A. SLO Handbook, 2<sup>nd</sup> Reading

M/S (T. Stovall, D. Laffranchini) Motion to approve the SLO Handbook for a 2<sup>nd</sup> Reading.

Discussion ensued.

M/S (A. McKissick, J. Howen) Motion to add the words "**in its role as a committee of the Academic Senate**" to two paragraphs on page 14 and two paragraphs on page 28.

Page 14, 2<sup>nd</sup> paragraph, 2<sup>nd</sup> sentence would read: The process begins with launching a "CLO Update Only," followed by a review and approval by the Curriculum Committee **in its role as a committee of the Academic Senate.**

Page 14, 3<sup>rd</sup> paragraph, 3<sup>rd</sup> sentence would read: The process begins with a launching a "COR Update," followed by review and approval by the Curriculum Committee **in its role as a committee of the Academic Senate.**

Page 28, 2<sup>nd</sup> paragraph, 2<sup>nd</sup> sentence would read: The process begins with launching a “PLO Update,” followed by a review by the Curriculum Committee *in its role as a committee of the Academic Senate*.

Page 28, 3<sup>rd</sup> paragraph, 3<sup>rd</sup> sentence would read: This process begins with building or modifying a program, followed by a review by a division dean, and review by the Curriculum Committee *in its role as a committee of the Academic Senate*.

**M/S/C (A. McKissick, J. Howen) Motion to add the words “in its role as a committee of the Academic Senate to two paragraphs on page 14 and two paragraphs on page 28.**

18 Ayes, 0 Opposed, 0 Abstentions

M/S (A. McKissick, M. Adams) Motion to replace the word “asked” to “encouraged” on page 20 in the middle of the page.

The sentence will read: Discipline faculty are *encouraged* to provide qualitative CLO data and analysis.

**M/S/C (A. McKissick, M. Adams) Motion to replace the word “asked” to “encouraged” on page 20 in the middle of the page.**

12 Ayes, 1 Opposed (Steve Amador), 5 Abstentions (J. Macias, B. Hutchison, T. Stovall, N. Sill and K. Stephens

K. Stephens arrived prior to the final vote.

**M/S/C (T. Stovall, D. Laffranchini) Motion to approve the SLO Handbook as amended for a 2<sup>nd</sup> Reading.**

18 Ayes, 0 Opposed, 0 Abstentions

B. Institutional Self-Evaluation Report (ISER) aka the Accreditation Report, 2nd Reading

M/S (M. Adams, T. Stovall) Move to approved the Institutional Self-Evaluation Report (ISER) aka the Accreditation Report for a 2<sup>nd</sup> Reading.

A brief discussion took place.

**M/S/C (M. Adams, T. Stovall) Move to approved the Institutional Self-Evaluation Report (ISER) aka the Accreditation Report for a 2<sup>nd</sup> Reading.**

17 Ayes, 0 Opposed, 1 Abstention (A. McKissick)

INFORMATIONAL ITEMS - None

ITEMS FOR FUTURE AGENDAS: Defining Plagiarism; Use of Pre-Packaged Online Materials from Vendors.

VII. ANNOUNCEMENTS – Next Senate meeting – September 7, 2017 – Library Basement, Room 40

C. Martin mentioned the September 7, 2017 meeting will be a Retreat. Instead of having students attend the possibility of having administrators attend is being considered. Other ideas are open if there are any.

C. Martin mentioned the Guided Pathways project and it has not been discussed as an Academic Senate how we will organize ourselves outside the administration to represent or to push for what the Academic Senate wants. A meeting with the Executive will be done in August to bring a

proposal. The concerns need to be addressed and that we provide the best education possible for the community. An ADHOC or subcommittee is being considered where faculty feel free to talk.

J. Todd wanted to recognize Nancy Sill, Jenni Abbott and Amanda Cannon for the hours they have put in working on the ISER.

**VIII.** OPEN COMMENTS FROM SENATORS - none

**IX.** ADJOURNMENT 2:13 pm

*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.*