

**ACADEMIC SENATE MEETING
APPROVED MINUTES
March 1, 2018**

Members Present: Chad Redwing (Vice President), Shelley Circle (Secretary), Steve Amador (Parliamentarian), Hans Hauselmann (Legislative Analyst), Aishah Saleh, Andrew Kranzman, Austin Adams, Belen Robinson, Deborah Martin (sub for Holly Nash-Rule), Jennifer Macias, Jim Howen, Kerri Stephens, Kevin Alavezos, Lisa Riggs, Mark Robertson, Noah Hughes (sub for Bob Droual), Noah Wilson, Rodolfo Andrade, Roger Smith, Theresa Rojas, Theresa Stovall, Titiana Stovall

Members Absent: Cheryl Mulder, Curtis Martin, Deborah Laffranchini, Elizabeth Hondoy, Eric Ivory, Margaret Kingori, Stella Beratlis, Tristan Hassell

Guests Present: Alex Woodmansee, Alexis Zaragoza (ASMJC), Allan McKissick (Faculty Liaison to the Board), Michael Smedshammer, Tina Giron

I. APPROVAL OF ORDER OF AGENDA ITEMS

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

20 Ayes, 0 Opposed, 0 Abstentions

II. APPROVAL OF THE MINUTES (February 15, 2018)

M/S/C (R. Smith, Th. Stovall) Move to approve the minutes of February 15, 2018.

20 Ayes, 0 Opposed, 0 Abstentions

III. CONSENT AGENDA - None

IV. PUBLIC COMMENTS

It was brought up that from the last meeting, Resolution F17-A: Adoption of Program Viability, Revitalization and Discontinuance Procedures, 2nd Reading be postponed to this meeting.

M/S/C (J. Howen, S. Amador) Move to postpone Resolution 17-A: Adoption of Program Viability, Revitalization and Discontinuance Procedures, 2nd Reading definitely to the March 15, 2018 meeting.

20 Ayes, 0 Opposed, 0 Abstentions

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, and District Advisory Technology Committee will be provided electronically as an appendix to the minutes. Issues that arise from faculty participation in these committees need to be brought for disposition to the Academic Executive before the publication of the agenda.*

a. Associated Students Senate Report – Alexis Zaragoza

A. Zaragoza mentioned the events taking place this month.

Thursday, March 8, - Positive Speaker Series. 6 – 8 pm, West Campus, MSR

Tuesday, March 13, You Are of the week Event, regarding Healthy Eating, and Creating Good Habits, 1-2 pm

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Saturday, March 17, Hispanic Education Conference, 8 am – a pm
 Monday, March 19, Town Hall meeting for the students, 1 – 3 pm
 Tuesday, March 20, Connecting with Agriculture, 11 am – 1 pm
 Thursday, March 22, Health Services Promotion Day, 10 am – 12 pm

- b. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW – report following
- c. Guided Pathways: Tina Giron, Shelley Circle, Rob Stevenson

S. Circle mentioned last week a group went to Sacramento to an IEPI conference for Guided Pathways, and briefly told what took place.

Also last week a Paving the Path and sorting activity take place on campus. It was eye opening to see some of the strategies of aligning different programs and courses together. Another sorting activity will take place on March 8 with both students and faculty together and to decide where to go from here. There is variety across the state as to what faculty and colleges are doing.

A retreat is being planned for the first week in May to bring together all the activities that have taken place as it relates to Guided Pathways.

- d. President's Report – Curtis Martin – No Report

VI. SENATE BUSINESS

- A. Financial Aid – Update – Peggy Fikse – cancelled, to be rescheduled

- B. [Resolution S18-B: Regular, and Effective Contact for Online Courses, 2nd Reading, Regular Effective Contact for Online Courses document](#)

M/S (Th. Stovall, A. Kranzman) Move to approve Resolution S18-B: Regular, and Effective Contact for Online Courses for a 2nd Reading.

A lengthy discussion took place both for and against the resolution. Questions were fielded and answered.

M/ (R. Smith) Motion to postpone Resolution S18-B to the next meeting for continuation.

As there was no objection Resolution S18-B was postponed for continuation to the next meeting.

INFORMATIONAL ITEMS

ITEMS FOR FUTURE AGENDAS: Course Unit Value, Academic Integrity, and Student Success; A.B. 705; Defining Plagiarism; use of publisher online canned courses and educational quality; Exit Survey for students dropping courses; noncredit education.

- VII. ADJOURNMENT 5:06 p.m.

NEXT ACADEMIC SENATE MEETING: March 15, 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.

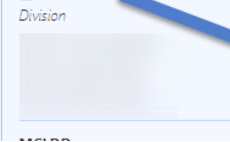
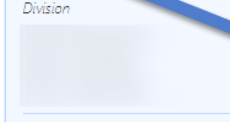
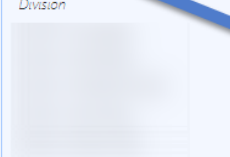
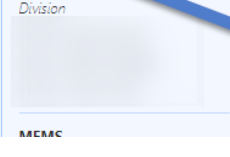
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Nita Gopal
 (Professor of English & SLO Coordinator)
 Report to Academic Senate
 February 28, 2018

Assessments Planned for spring 2018

Division	Assessments	SLOs	Action Plans	RFIs	Strategic Initiatives
MAGEN Division	0 / 44 Complete Total	0 / 0 Active Planned	0 / 0 Complete Total	0 / 0 Complete Total	0 / 0 Complete Total
MAHCO Division	0 / 52 Complete Total	0 / 0 Active Planned	0 / 0 Complete Total	0 / 0 Complete Total	0 / 0 Complete Total
MALHE Division	0 / 8 Complete Total	0 / 0 Active Planned	0 / 0 Complete Total	0 / 0 Complete Total	0 / 0 Complete Total
MBSS Division	0 / 53 Complete Total	0 / 0 Active Planned	0 / 0 Complete Total	0 / 0 Complete Total	0 / 0 Complete Total
MBUSI Division	0 / 28 Complete Total	0 / 0 Active Planned	0 / 0 Complete Total	0 / 0 Complete Total	0 / 0 Complete Total
MBUSI Division	0 / 28 Complete Total	0 / 0 Active Planned	0 / 0 Complete Total	0 / 0 Complete Total	0 / 0 Complete Total

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<input type="checkbox"/> MFACO Division 	Assessments 0 / 10 Complete Total	SLOs 0 / 0 Active Planned	Action Plans 0 / 0 Complete Total	RFIs 0 / 0 Complete Total	Strategic Initiatives 0 / 0 Complete Total
<input type="checkbox"/> MLIBR Division  MLIBR Coord.: Michael Leamy	Assessments 0 / 3 Complete Total	SLOs 0 / 0 Active Planned	Action Plans 0 / 0 Complete Total	RFIs 0 / 0 Complete Total	Strategic Initiatives 0 / 0 Complete Total
<input type="checkbox"/> MLLA Division 	Assessments 0 / 146 Complete Total	SLOs 0 / 0 Active Planned	Action Plans 0 / 0 Complete Total	RFIs 0 / 0 Complete Total	Strategic Initiatives 0 / 0 Complete Total
<input type="checkbox"/> MPEHE Division 	Assessments 0 / 34 Complete Total	SLOs 0 / 0 Active Planned	Action Plans 0 / 26 Complete Total	RFIs 0 / 0 Complete Total	Strategic Initiatives 0 / 0 Complete Total
<input type="checkbox"/> MPUBS Division  MEMC	Assessments 0 / 11 Complete Total	SLOs 0 / 0 Active Planned	Action Plans 0 / 0 Complete Total	RFIs 0 / 0 Complete Total	Strategic Initiatives 0 / 0 Complete Total
<input type="checkbox"/> MSME Division 	Assessments 1 / 143 Complete Total	SLOs 0 / 0 Active Planned	Action Plans 0 / 0 Complete Total	RFIs 0 / 0 Complete Total	Strategic Initiatives 0 / 0 Complete Total
<input type="checkbox"/> MTECH Division 	Assessments 0 / 18 Complete Total	SLOs 0 / 0 Active Planned	Action Plans 0 / 0 Complete Total	RFIs 0 / 0 Complete Total	Strategic Initiatives 0 / 0 Complete Total

Notes:

- SLO assessments traditionally happen at the end of a course
- Our target date to submit SLO data in eLumen is May 31
- MJC's assessment webpage: <http://www.mjc.edu/instruction/outcomesassessment/index.php>
- Questions or problems with SLO assessments? Please email gopaln@yosemite.edu
- Data reports in eLumen can be provided to divisions and departments per their desire. Please email gopaln@yosemite.edu

Many thanks for all your input.