



ACADEMIC SENATE AGENDA

DATE: April 28, 2016
TIME: 3:45 – 5:45 pm
PLACE: Library Basement, Room 55

- I. MINI-LESSON
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (April 7, 2016)
- IV. CONSENT AGENDA
 1. Board of Trustees Policies and Procedures: 3435, 5500, 5020, 5015, 5013, 5010, 4225, 4222, 4105, 4102, 4070, <http://www.mjc.edu/governance/collegecouncil/minutesandagendas.php>
 2. Appoint Adrian DeAngelis and Gerald Wray to the Instructor of Welding selection committee.
 3. Appoint Nita Gopal to Instruction Council.
 4. Appoint Tonya Robinson to Instruction Council.
 5. Appoint Rob Stevenson as adjunct to the Academic Senate Executive Board.
 6. Appoint Cheryl Mulder, Milan Motroni, Beth Bailey and Michael Girardi to the Selection Committees for the PE/Athletic Trainer and the PE/Baseball Coach positions.
 7. Appoint Cynthia Schmidt, Tania Adkins and Kelly Butler to the Selection Committees for the Nursing, Tenure-track and Temporary positions.
 8. Appoint Cheryl Williams-Jackson, Debbie Laffranchini and Linda Stephan to the Selection Committee for the Child Development position.
 9. Appoint Janet Fantazia, Bonnie Hunt and Ellen Dambrosio to the Selection Committee for the Respiratory Care position.
 10. Appoint Robert Stevenson, Ruth Cranley and Marcos Garcia to the Articulation Officer Selection Committee.
 11. Revised Instruction Council Hiring Prioritization 2016/2017
- V. ACTION/DISCUSSION ITEMS
 - A. New and Continuing Business
 1. Presentation on Co-requisite English Course – Dan Schmidt (15 minutes)
 2. Resolution S16-A: Revision of YCCD Contract Faculty Hiring Procedures, 2nd Reading (20 minutes)
 3. Resolution S16-D: Adoption of *eLumen*, 2nd Reading (5 minutes)
 4. Resolution S16-E: Online Educational Resources, 2nd Reading (5 minutes)
 5. Resolution S16-G: Resolution in Support of Adopting the OEI Rubric for Online Courses (10 minutes)
 6. Engaging All Voices: Survey Results and Governance Councils – A Discussion (30 minutes)
 7. Draft of Educational Master Plan Data – A Discussion
- VI. REPORTS
 - A. ASMJC Senate – Bradley Machado
 - B. President’s Report – Curtis Martin
 - C. Accreditation Council – Brian Greene
 - D. Legislative Analyst Report – Deborah Laffranchini
 - E. Instruction Council – Deborah Laffranchini
 - F. Facilities Council – Jim Howen
 - G. Resource Allocation Council – Kevin Alavezos
 - H. College Council – Bill Anelli
 - I. Faculty Representative to the Board – Michelle Christopherson
 - J. Curriculum Committee – Steve Amador
 - K. Distance Education Committee – Eva Mo
 - L. Student Services Council – Ross McKenzie
 - M. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
 - N. Outcomes Assessment Work Group – Nita Gopal (OAW)
 - O. District Advisory Technology Committee – John Zamora
- VII. INFORMATIONAL ITEMS
 - a. Program Review “Party” is Tuesday, May 10, 12-5 p.m. We need volunteers!!!! Lunch will be provided.
 - b. Fall and spring assessments due by end of Spring 2016 for courses scheduled in the cycle.
 - c. Save the Date: Academic Senate Retreat, September 8, 2016 – 3:45-6:45 p.m.
 - d. MJC and Columbia Great Teachers Retreat, August 18-21, 2016
 - e. Summer Sonata, Thursday, July 21 at Greens on Tenth

VIII. OPEN COMMENTS FROM THE PUBLIC

IX. ITEMS FOR FUTURE AGENDAS

- a. Program Viability and Discontinuance
- b. Program Review Revision
- c. Assessment and Assessment Cycle

X. ANNOUNCEMENTS – Next Senate meeting – September 8, 2016 – Location to be determined

XI. OPEN COMMENTS FROM SENATORS

XII. ADJOURNMENT