



ACADEMIC SENATE AGENDA

DATE: September 17, 2015
TIME: 4:00 – 7:00 PM
PLACE: Skewers Kabob House

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (September 3, 2015)
- III. CONSENT AGENDA
 1. Senate Appointments
 - a. Steve Miller as BBSS rep to the Outcomes Assessment Committee
 - b. Tim Vaughan as CTE rep to the Instruction Council
 - c. Debbie Gilbert, Ross McKenzie, Pam Kopitzke to Director of Basic Skills Search Committee
 - d. Chad Redwing and Curtis Martin to serve as tri-chair of accreditation standard
- IV. ACTION/DISCUSSION ITEMS
 - A. New and Continuing Business
 1. Election Results for Adjunct at Large (2 vacancies)
 2. [Basic Skills Initiative Plan Update](#) – Presentation by Florida Arias
 3. Constituency Review - Allan McKissick
 4. [Engaging All Voices Workgroup](#) - Curtis Martin
 5. Student Success and Equity: [Academic Senate Priorities for 2015-2016](#)
 6. [Faculty Hiring Prioritization Process Revision](#)
 7. [Board Policies and Procedures Revision](#) – Curtis Martin
 8. Resolution F15- A: [Elimination of Bottled Water in the Academic Senate](#) – Bob Droual
 9. Institutional Review Board at MJC (IRB)
- V. INFORMATIONAL ITEMS
- VII. REPORTS
 - A. ASMJC Senate – Tommy Ledesma
 - B. President’s Report – Curtis Martin
 - C. Legislative Analyst Report – Deborah Laffranchini
 - D. Accreditation Council – Brian Greene – No report
 - E. Instruction Council – Deborah Laffranchini
 - F. Facilities Council – Jim Howen – No report
 - G. Resource Allocation Council – Kevin Alavezos – No report
 - H. College Council – Chad Redwing, Bill Anelli
 - I. Faculty Representative to the Board – Michelle Christopherson
 - J. Curriculum Committee – Chad Redwing or Barbara Adams
 - K. Distance Education Committee – Eva Mo – No report
 - L. Student Services Council – Ross McKenzie – have report
 - M. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
 - N. Outcomes Assessment Work Group (OAW) – No report
 - O. District Advisory Technology Committee – John Zamora
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. ANNOUNCEMENTS – Next Senate meeting, October 1, 3:45 – 5:30 pm, Library Basement, Room 55
- X. OPEN COMMENTS FROM THE PUBLIC
- XI. OPEN COMMENTS FROM SENATORS
- XII. ADJOURNMENT

