

MODESTO JUNIOR COLLEGE

INSTRUCTION COUNCIL

October 15, 2019

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| **Members, Instruction Council** | **Representing** | **Present** | **Absent** |
| Jennifer Zellet, Vice President of Instruction | Chair | X |  |
| Robert Stevenson, Professor – Art | Co-Chair | X |  |
| Joseph Akpovi, Professor – Logistics  | Academic Senate | X |  |
| Kathleen Ennis, Professor – Librarian | Academic Senate | X |  |
| Nita Gopal, Professor – English  | Academic Senate | X |  |
| Lori Marchy, Professor – Agriculture & Environmental Sciences | Academic Senate | X |  |
| Tonya Robinson, Professor – Nursing  | Academic Senate | X |  |
| Jessica Brennan, Family & Consumer Sciences Representative | Academic Senate |  | X |
| Al Smith, Professor – History  | YFA | X |  |
| Don Borges, Dean, Agriculture & Environmental Sciences | Dean | X |  |
| Martha Robles, Dean Allied Health and Family & Consumer Sciences | Dean | X |  |
| Ashley Griffith, Dean of Student Services | Dean | X |  |
| Michael Sundquist, Dean – Arts, Humanities & Communications | LTAC | X |  |
| Amanda Cannon, Research Analyst, Institutional Research and Planning | CSEA | X |  |
| Santiago Uvina, Program Specialist | CSEA | X |  |
| Lina Yang, Student | ASMJC Senator 9 |  | X |
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| Vacant, PRHE Representative | Academic Senate |  |  |
| Vacant, SME | Academic Senate |  |  |
| Vacant, Student | ASMJC Senator |  |  |
|  |  |  |  |
| **GUEST(S):** |  |  |  |
| Sarah Schrader, VP CAS |  | X |  |
| **RECORDER** |  |  |  |
| Maryanne Ambler, Executive Secretary, Instruction Office | Recorder | X |  |

1. **CALL TO ORDER**

Rob Stevenson called the meeting to order at 3:14 p.m.

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| Action Items |

1. **ACTION ITEMS**

Quorum was met.

M/S (D. Borges, K. Ennis) Moved to accept the agenda 10/15/19.

M/S (A. Cannon, J. Akpovi) Moved to approve the minutes from 10/1/19.

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| Business |

1. **CONTINUING BUSINESS**

**Hiring Prioritization Rubric discussion**

M/S (J. Zellet, K. Ennis).

Discussed items removed, added, or remained from last year’s Hiring Prioritization Rubric. Changes:

Top line to say: “Instruction Council Scoring Sheet – 2019-2020”

#1: Strike “fill”, replace with “equity”.

#2: No Change

#3: Strike: “Basic Skills” replace with “general”. Change last sentence to: “Proposal addresses student success in transfer, job attainment, and advancement.”

#4: Strikes “Ability to address the new funding formula or AB 705 requirements.”

M/S (J. Zellet, K. Ennis) amend as above.

Unanimously approved.

All in favor of passing the “Instruction Council Scoring Sheet – 2019-2020” with the new amendments.

Unanimously approved original motion.

1. **NEW BUSINESS**

**On-Cycle Replacement Positions-First Read**

All positions announced will be considered as on-cycle.

M/S (A. Cannon, K. Ennis).

Unanimously approved.

1. **Reports**

Guided Pathways - R. Stevenson reports that roadmaps and program profiles across the board are completed at 85%.

1. **Public Comments**

None.

M/S (D. Borges, K. Ennis) Moved to adjourn.

Unanimously approved.