ACADEMIC SENATE AGENDA

DATE: October 15, 2020
TIME: 3:45 – 5:45 pm
PLACE: https://cccconfer.zoom.us/j/97061328483?pwd=N1lFVmEza1JVVXFtbS8zWVZuY3Z4QT09 Password: 111816

Knowledge is Power: ASCCC Online Course on Participatory Governance
Meetings of the Academic Senate are open to all members of the public. Materials are posted on the “Agenda and Minutes” page of the Academic Senate webpage mjc.edu/governance/academic
The Senate monthly report to the YCCD Board: https://www.mjc.edu/governance/academicsenate/boardreports.php

I. APPROVAL OF ORDER OF AGENDA ITEMS
II. APPROVAL OF THE MINUTES (October 1, 2020)
III. CONSENT AGENDA: Return to Campus Recommendations (Latest Version); Resource Allocation Council (Vacant)
IV. PRESENTATIONS: PDCC and Cornerstone Transition (Mike Sundquist); MJC Foundation Giving Day (George Boodrookas)
V. PUBLIC COMMENTS
VI. REPORTS: Due to time constraints and the volume of work before the Senate, regular reports of the Legislative Analyst, 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, District Fiscal Advisory Council, Outcomes Assessment Workgroup, AB705 Workgroup, Pathways Implementation Team and District Advisory Technology Committee will be provided electronically as an appendix to the minutes. Issues that arise from faculty participation in these committees which require Academic Senate discussion need to be brought for disposition to the Academic Executive before the publication of the agenda.
   a. Associated Students Report – Gabriel Barajas
   b. MJC President Report – Jim Houpis
   c. AB-705 Workgroup Report – Curtis Martin
d. Curriculum Committee Report – Shelley Circle
e. Academic Senate Report – Chad Redwing with ASCCC Local Senates Handbook (2020)
VII. ACTION ITEMS
   1. Board Policy 6-8019: Use of Personal Property (First Reading)
   2. Board Policy 6-8079: Student Transportation - Field Trips (First Reading) with Discussion of Similar Policies
   3. MJC Strategic Enrollment Management Proposal (First Reading) with Discussion of Faculty Feedback
   4. AB-1460 California State University Graduation Requirement, Ethnic Studies with Core Competencies and Frequently Asked Questions (Discussion)

ITEMS FOR FUTURE AGENDAS:
1. Funding the Institute for Applied Creativity and Community Transformation (ACCT) Workgroup Final Recommendations, Council Input and College-Wide Governance Phases and Collegial Consultation
2. Participatory Governance and Committee Service Handbook Work Group
3. Curricular Overlap, 10+1 Issues
4. School Chair Proposal for Guided Pathways Implementation
5. Academic Senate Bylaws, Rules and Committee Equal Opportunity Employment Plan / District Hiring Process for Faculty and High-Profile Educational Leadership
6. Faculty Involvement in MJC’s 100th Birthday Celebrations
7. Student Exit-Survey / Opt-Out Graduation
8. Accreditation Mid-Term Report Preparation
9. 2020-2021 Academic Year Assessment Coordination
10. Student-Centered Instruction Workgroup Recommendations

ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: Nov. 5th @ 3:45pm / Zoom

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.