ACADEMIC SENATE AGENDA

DATE: October 1, 2020
TIME: 3:45 – 5:45 pm
PLACE: https://cccconfer.zoom.us/j/96193573391?pwd=Qk9JR1dQYmNhb2NOQm5UWEZVZ1drQT09 Password: 651546

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 senate/
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 (September 17, 2020)
III. CONSENT AGENDA: Board Policies (Senate Recommended Revisions to BP 7-8049); YCCD Hiring Committee Senior Director of IT (Mike Smedshammer); Senate Executive (Stella Beratlis-Equity Librarian); Resource Allocation Council (Vacant)
IV. PUBLIC COMMENTS
V. 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. Instruction Council Report – Rob Stevenson
   d. AB-705 Workgroup Report – Curtis Martin
   e. Curriculum Committee Report – Shelley Circle
   f. Academic Senate Report – Chad Redwing

VI. ACTION ITEMS
   1. YCCD Policy and Administrative Procedures: 4235 Credit for Prior Learning (Second Reading)
   2. Academic Senate Resolution FA20-A: Acknowledgement of Classified Professionals’ Vital Contribution to Modesto Junior College (Second Reading)
   3. Academic Senate Resolution F20-B: Preferred Name Recognition (Second Reading)

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
3. Curricular Overlap, 10+1 Issues
4. School Chair Proposal for Guided Pathways Implementation and Committee Service Handbook Work Group
5. Equal Opportunity Employment Plan / District Hiring Process for Faculty and High-Profile Educational Leadership
6. Faculty Involvement in MJC’s 100th Birthday Celebrations
7. Accreditation Mid-Term Report Preparation
8. Student Exit-Survey / Opt-Out Graduation
9. 2020-2021 Academic Year Assessment Coordination
10. 11. Student-Centered Instruction Workgroup Recommendations

ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: October 15th @ 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.