



ACADEMIC SENATE AGENDA

DATE: April 27, 2017
TIME: 3:45 – 5:45 pm
PLACE: Library Basement, Room 55

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/academicsenate/)

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES [March 2, 2017](#), [March 16, 2017](#) and [April 6, 2017](#)
- III. CONSENT AGENDA
 1. Board of Trustees Policies and Procedures: 3505, 3518, 3750, 3515, 4-8067, 5220
 2. Appoint Joe Nomellini, Eileen Kerr, Gabe Tovar, Iris Carroll, Rusty Stivers, Deborah Martin, and John Zamora to the Starfish Faculty Advisory Team.
 3. Appoint Curtis Martin and Mike Smedshammer to the Selection Committee for the Dean of Institutional Effectiveness.
 4. Appoint Bonnie Hunt, Janet Fantazia, Marcos Garcia and Kurt Olson to the Respiratory Care Selection Committee.
 5. Appoint Linda Stephen, Cheryl Williams-Jackson, Elizabeth David, and David Shrock to the Child Development Selection Committee.
 6. Appoint Lisa Riggs, Sandy Brunn, Kelly Butler, Laura DeFreitas, Dave Martin and Charles Cipponeri to the Nursing Selection Committee.
 7. Appoint Joseph Caddell, Mary Roslaniec, Suzanne Hulseley, John Zamora and Gagandeep Dhaliwal to the Tenure-Track Chemistry Selection Committee.
 8. [2017-2018 Instruction Council Hiring Prioritization FINAL document](#)
- IV. PUBLIC COMMENTS
 - A. Starfish Update – Martha Robles
- V. REPORTS: *Due to time constraints and the volume of work before the Senate, regular reports of the Legislative Analyst Report, 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, and District Advisory Technology Committee will be provided electronically as an appendix to the minutes. Issues that arise from faculty participation in these committees need to be brought for disposition to the Academic Executive before the publication of the agenda.*
 - a. Associated Students Senate Report – Joseph Suratt
 - b. Faculty Liaison to Accreditation Council Report – Nancy Sill
 - c. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
 - d. President’s Report – Curtis Martin
- VI. SENATE BUSINESS
 - A. [Resolution S17-C: Clarity on the Standard Practice for Assessing a Course, 2nd Reading.](#)
 - B. Resolution S17-D: Recognition of Exemplary Leadership and Teaching
 - C. MJC Completion Rate Goal (10% increase over 5-years)
 - D. [Instructional and Non-Instructional Program Review Process and Template Proposal](#), 1st Reading
 - E. [MJC Technology Plan 2017, 1st Reading](#)

INFORMATIONAL ITEMS

ITEMS FOR FUTURE AGENDAS: Defining Plagiarism; Use of Pre-Packaged Online Materials from Vendors.

VII. ANNOUNCEMENTS – Next Senate meeting – June 8, 2017 – Library Basement, Room 55

VIII. OPEN COMMENTS FROM SENATORS

IX. ADJOURNMENT

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.