ACADEMIC SENATE AGENDA

DATE: April 4, 2019
TIME: 3:45 – 5:45 pm
PLACE: Library Basement, Room 40

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/academicsenate/)

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (March 21, 2019)

III. CONSENT AGENDA
1. Appoint Aria Gonzalez to the English Full-time Tenure Track Hiring Committee.
2. Appoint Mary Roslaniec, Joseph Caddell, Gagandeep Dhaliwal and Tom Nomof to the Chemistry Hiring Committee.
3. Appoint Randy Thoe and Eric Turner to the Welding Hiring Committee.
5. Appoint as Guided Pathways Third Phase: Facilitators: Shelley Fichtenkort, (Psychology)
6. Appoint as Guided Pathways Discipline Expert: replacing Kim Gyuran is Todd Guy – Communication Studies

IV. PUBLIC COMMENTS

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 – Carlee Walsh
b. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
c. Guided Pathways Report – Rob Stevenson and Tina Giron
d. District Fiscal Advisory Committee Faculty Report – Kevin Alavezos
e. Curriculum Committee Report – Chad Redwing
f. President’s Report – Curtis Martin

VI. SENATE BUSINESS

A. Know your Trustee: Nancy Hinton
B. Update on Equity Plan – VPSS Florida Arias
C. Resolution S19 – A: Creation of Teaching and Learning Center at MJC, 2nd Reading
E. Discussion: ASCCC Spring 2019 Plenary Resolutions

ITEMS FOR FUTURE AGENDAS:

ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: April 18, 2019, Library Basement, Room 55

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.