ACADEMIC SENATE AGENDA

DATE: December 3, 2015
TIME: 3:45 – 5:30 pm
PLACE: Library Basement, Room 55

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (November 19, 2015)

III. CONSENT AGENDA
1. Board of Trustees Policies and Procedures: 3420, 3430, 3501, 3503, 3510, 3515, 3540, 3-8018, 5530, 5700, 6535
2. Appoint Rob Stevenson and Mike Adams to the Interim Dean of Science, Math & Engineering Selection Committee
3. MJC Academic Senate Adoption of ASCCC Resolution 9.11 F15 Oppose External Honors Program
4. MJC Academic Senate Adoption of ASCCC Resolution 9.14 F15 in Support of Credit ESL
5. Appoint Iris Carroll as Library Representative to Student Success and Equity Committee
6. Appoint Steve Amador as temporary replacement for Chad Redwing, Vice President for the Spring 2016 semester
7. Appoint Nancy Backlund to C-ID for Faculty Discipline Review Group for Office Administration
8. Hiring Prioritization List 2016 from Instruction Council

IV. REPORTS
A. ASMJC Senate – Tommy Ledesma
B. President’s Report – Curtis Martin
C. Legislative Analyst Report – Deborah Laffranchini
D. Accreditation Council – Brian Greene or Curtis Martin
E. Instruction Council – Deborah Laffranchini
F. Facilities Council – Jim Howen
G. Resource Allocation Council – Kevin Alavezos
H. College Council – Chad Redwing, Bill Anelli
I. Faculty Representative to the Board – Michelle Christopherson
J. Curriculum Committee – Chad Redwing or Barbara Adams
K. Distance Education Committee – Eva Mo
L. Student Services Council – Ross McKenzie
M. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
N. Outcomes Assessment Work Group – Nita Gopal (OAW)
O. District Advisory Technology Committee – John Zamora

V. ACTION/DISCUSSION ITEMS
A. New and Continuing Business
1. IEPI – Institutional Effectiveness Partnership Initiative – Scott Kerlin (15 minutes)
2. Nominations for Executive 2016-2017 (Secretary, Parliamentarian, Legislative Analyst) - Election in January 2016
3. Program Discontinuance, 1st Reading – Chad Redwing (15 minutes)
4. Resolution F15-E: Assessment Exemption Proposal (Early Placement in High School) (10 minutes)
5. Resolution F15-F: Multiple Measures Workgroup (10 minutes)
6. Resolution F15-G: Academic Support for Adoption of Faculty Learning Communities at MJC (10 minutes)
7. Senate Meeting Time (3-5 PM?; 3:30-5:30 PM?; 3:45-5:45 PM?): A Discussion (10 minutes)
8. Counselors, Advisors and Paraprofessionals: A Discussion (20 minutes)

VI. INFORMATIONAL ITEMS
1. Student Success Initiatives at MJC Pamphlet

VIII. OPEN COMMENTS FROM THE PUBLIC

IX. ITEMS FOR FUTURE AGENDAS

X. ANNOUNCEMENTS – Next Senate meeting – January 21, 2016

XI. OPEN COMMENTS FROM SENATORS

XII. ADJOURNMENT