



“Revised” ACADEMIC SENATE AGENDA

DATE: December 6, 2018
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/academicssenate/)

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (November 8, 2018)
- III. CONSENT AGENDA
 - a. Columbia College Amendments to MJC Program Viability/Discontinuance: Guiding Principles and Process
 - b. Appoint Jennifer Macias, Tania Adkins, Leta Love, Kelly Butler and Marcos Garcia to the Instruction Nursing FT One-Year Temp position Hiring Committee.
 - c. Appoint Tina Giron, Hans Hauselmann, Margaret Kingori, and Curtis Martin to the Central Valley Leading from the Middle Institute 2019.
 - d. Institutional Outlook Report (IOR) Position Recommendations
- 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 – Alexis Zaragoza
 - b. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
 - c. President’s Report – Curtis Martin
- VI. SENATE BUSINESS
 - A. Meet your Trustee: Ann DeMartini
 - B. Nominations for President and Vice President, Fall 2019 – Spring 2021, Election this week.
 - C. Nominations for Secretary, Parliamentarian, Legislative Analyst, Fall 2019 – Spring 2021
 - D. [Resolution F18-C: Recognition of James Todd, 2nd Reading](#)
 - E. [Total Cost of Ownership Plan for IT and the District, 2nd Reading](#)
 - F. [Process for Local Goal Setting, 2nd Reading](#)
 - G. Resolution F18-D: Using C-ID Descriptors as **the** Standard for Determining Unit Values at Modesto Junior College, 1st Reading
 - H. Resolution F18-E: Using C-ID Descriptors as **a** Standard for Determining Unit Values at Modesto Junior College, 1st Reading
 - I. [Course Quality and Currency Criteria](#) – Chad Redwing
 - J. Discussion: Program Review, Guided Pathways, and Integrated Planning

ITEMS FOR FUTURE AGENDAS: MJC 100th Anniversary; Academic Senate, Curriculum Committee and Guided Pathways and 705; Professional Development for YCCD Trustees on Academic and Professional Matters.

VII. ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: January 24, 2019, Library Basement, Room 55

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.