ACADEMIC SENATE AGENDA

DATE: February 18, 2016
TIME: 3:45 – 5:45 pm
PLACE: Library Basement, Room 55

I. MINI LESSON – Steve Amador
II. APPROVAL OF ORDER OF AGENDA ITEMS
III. APPROVAL OF THE MINUTES (January 21, 2016, February 4, 2016)
IV. CONSENT AGENDA
1. Board of Trustees Policies and Procedures: 3435, 5530, 6800, 6700, 6620, 6530, 6400, 6330, 6100, 5500, 5020, 5015, 5013, 5010, 4225, 4222, 4105, 4102, 4070, 4021
2. Appoint Curtis Martin to the Selection Committee for the College Research Analyst position.
3. Appoint Michael Adams, Paul Cripe and David Boley to the ad hoc equivalency pre-screening committee for Math
4. Appoint Kurt Olson, J. Penn, and Melanie Berru to the ad hoc equivalency pre-screening committee for Sociology
5. Appoint Theresa Stovall as accreditation tri-chair to Standard I of the Accreditation Council
6. Appoint Elizabeth David as Academic Senate representative to College Council
7. Appoint Bobby Hutchison as faculty lead to the MJC Institutional Review Board (IRB)
8. Appoint Brian Greene as faculty co-chair of Accreditation Council

V. ACTION/DISCUSSION ITEMS
A. New and Continuing Business
   1. Resolution F15-E: Assessment Exemption Proposal, 2nd Reading (Early Placement in High School) (10 minutes)
   2. E-Lumen Presentation – Nita Gopal (20 minutes)
   3. Resolution S16-A: Revision of YCCD Contract Faculty Hiring Procedures (20 minutes)
   4. Program Discontinuance Proposal Review – (20 minutes)
   5. FTES: A Senate Discussion – Continued Conversation

VI. 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 – Bill Anelli
I. Faculty Representative to the Board – Michelle Christopherson
J. Curriculum Committee – Steve Amador
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

VII. INFORMATIONAL ITEMS
a. Welcome to Teri Curtis, SMEs new representative to the Senate (February 4 was her start date)
b. Program Review is due by March 30th

VIII. OPEN COMMENTS FROM THE PUBLIC

IX. ITEMS FOR FUTURE AGENDAS
a. Creation of a Program Review Workgroup
b. Academic Senate Position on Assessment
c. Engaging All Voices: Survey Results of Governance Councils

X. ANNOUNCEMENTS – Next Senate meeting – March 3, 2016

XI. OPEN COMMENTS FROM SENATORS

XII. ADJOURNMENT