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 (January 19, 2017)

III. CONSENT AGENDA

1. Board of Trustees Policies and Procedures: 3505, 3-8073, 3518, 3710, 3715, 3750, 3530, 3570, 3-8002, 3-8004, 3-8016, 3-8024, 3-8025, 3-8026, 3-8027, 3-8030, 3-8072, 3-8032, 3-8033, 3-8035, 3-8069, 3-8071, 2015, 3515, 4-8074 5220, 6305


3. Appoint Gabriele Steiner, Michael Akard, Ruth Luman, Sara Berger and Marcos Garcia to the Hiring Committee for ESL Full Time Tenure Track.

4. The California Guided Pathways Project - Application Submission

5. How to Make MJC Graduation a Successful Experience Every Year: A Guide for Faculty

IV. PUBLIC COMMENTS

1. Visit from YCCD Interim Chancellor Jane Harmon.

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 – Nancy Sill

c. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW

d. President’s Report – Curtis Martin

VI. SENATE BUSINESS

A. Elections - Adjunct at-Large; Academic Senate Legislative Analyst

B. Resolution S17-A: Establishment of Best Practices for Online Waitlist Enrollment, 1st Reading


D. Review: Draft of Educational Master Plan

VII. INFORMATIONAL ITEMS

ITEMS FOR FUTURE AGENDAS: Defining plagiarism; Use of Pre-Packaged Online Materials from Vendors; Program Discontinuance; Faculty Hiring Procedures; Program Review Pilot and Process; Engaging All Voices Review

VIII. ANNOUNCEMENTS – Next Senate meeting – February 16, 2017 – Library Basement, Room 55

IX. OPEN COMMENTS FROM SENATORS

X. 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.