I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (March 7, 2019)

III. CONSENT AGENDA
   1. Appoint Tina Akers-Porter as Curriculum Committee Representative in the Online Education Committee.

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 (Program Mapping Train the Trainer Retreat, etc.)
   d. President’s Report – Curtis Martin

VI. SENATE BUSINESS
   A. Know your Trustee: Antonio Aguilar
   B. Revised Program Review Template, 2nd Reading
   C. Resolution S19 – A: Creation of Teaching and Learning Center at MJC
   D. Board of Trustees Policies and Procedures: (January 2019 previously pulled) 5-8068, 5-8081 (February 2019 previously pulled) 2725, 3300 https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx

ITEMS FOR FUTURE AGENDAS:

VII. ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: April 4, 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.