MINI LESSON – “AMENDMENTS”

I. APPROVAL OF ORDER OF AGENDA ITEMS
II. APPROVAL OF THE MINUTES (February 21, 2019)
III. CONSENT AGENDA
   a. Appoint Allan McKissick and Lee Kooler as Faculty Marshalls for Graduation
   b. Appoint Shirley Miranda Brenes as OER Liaison.
   c. Appoint Shelley Circle (replacing Chandra Howard) to the English Full-Time Tenure Track Hiring committee.
   d. Appoint Chad Redwing, Aishah Saleh and Dimitri Keriotis to the Humanities Hiring committee.
   e. Appoint as Guided Pathways Third Phase: Facilitators: Kim Bailey (School of Agriculture), Dimitri Keriotis (School of Arts, Performance & the Humanities), Layla Spain and Michael Jackson (School of Behavior & Social Sciences), Martha Estrada (School of Business & Computing), Natalie Hassell (School of Industry & Trade), Ben Riley (School of Fitness, Health & Professionals), Joe Nomellini (Public Safety), Claudia Ramirez (School of Language Arts & Education), and Dana Hanlon (School of Science & Mathematics)
   g. Board of Trustees Policies and Procedures: (February 2019) 2432, 2725, 3300 https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx

IV. PUBLIC COMMENTS
   a. Welcome to President James Houpis

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. President’s Report – Curtis Martin

VI. SENATE BUSINESS
   B. Course Quality and Currency Criteria – Chad Redwing Will Report on Executive’s Decision
   C. Program Review Template, 1st Reading – Curtis Martin and Jenni Abbott
   D. Setting the MJC Vision for Success Goals and Student Equity – Jenni Abbott
   E. Discussion on Excessive Absences and Absence Policy
ITEMS FOR FUTURE AGENDAS:

VII. ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: March 21, 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.