ACADEMIC SENATE AGENDA

DATE: November 19, 2015
TIME: 3:45 – 5:30 pm
PLACE: Library Basement, Room 55

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (October 29, 2015)

III. CONSENT AGENDA
1. Appoint Ann Smith, Daniel Schmidt and Susan Cassidy to the FT, one-semester, temporary position for English Hiring Committee.
2. Appoint Danise Rapetti and Lisa Riggs to the Allied Health Department – MJC position of Instructional Support Specialist Hiring Committee.
3. Appoint John Mendes to the Agriculture and Environmental Sciences Department – MJC position of Director of Agricultural Education Hiring Committee.
4. Appoint Marlies Boyd and Julie Haynes to the Agriculture Division – MJC position of Program Specialist – 50% Hiring Committee.
5. Appoint Kurt Olson to the Administrative Specialist Hiring Committee.
6. Appoint Dana Hanlon, Mary Silva and James Michelena to the Stem counselor, 1 year Appointment for 2015-2016 Hiring Committee.
7. Appoint Hector Duarte to the Special Programs Department – MJC Administrative Specialist Hiring Committee.
8. Appoint John Zamora, Danise Rapetti, Michael Garcia and Yolande Peterson to the College Technology Committee.

IV. INFORMATIONAL ITEMS
1. Calling for Nominations for Exec.

V. ACTION/DISCUSSION ITEMS
A. New and Continuing Business
1. Student Equity Plan, 2nd Reading (10 minutes)
2. Resolution F15-D: Faculty Rights in Regards to Curriculum Design, 2nd Reading (15 minutes)
3. SSSP Noncredit Plan, 1st Reading (15 minutes) – Flerida Arias
4. CLEP and/or DANTES Testing – Lonita Cordova (15 minutes)
5. IEPI – Institutional Effectiveness Partnership Initiative – Presentation/Discussion – James Todd (10 minutes)
6. Program Discontinuance, 1st Reading – Chad Redwing (10 minutes)
7. Spring Institute Day – Bill Anelli (10 minutes)
8. Resolution F15-E: Assessment Exemption Proposal (Early Placement in High School) (10 minutes)
9. Resolution F15-F: Multiple Measures Workgroup (10 minutes)
10. Resolution F15-G: Academic Support for Adoption of Faculty Learning Communities at MJC (10 minutes)
11. Submittal Date for Final Grade: Is 48 Hours Enough Time? – A Discussion (15 minutes)
12. Counselors, Advisors and Paraprofessionals: A Discussion (15 minutes)
13. Senate Meeting Time (3-5 PM?; 3:30-5:30 PM?; 3:45-5:45 PM?): A Discussion
14. Board of Trustees Policies and Procedures
VI. REPORTS

A. ASMJC Senate – T. Ledesma
B. President’s Report – C. Martin
C. Legislative Analyst Report – D. Lafranchini
D. Accreditation Council – B. Greene/C. Martin
E. Instruction Council – D. Lafranchini
F. Facilities Council – J. Howen
G. Resource Allocation Council – K. Alavezos
H. College Council – C. Redwing/B. Anelli
I. Faculty Representative to the Board – M. Christopherson
J. Curriculum Committee – C. Redwing/B. Adams
K. Distance Education Committee – E. Mo
L. Student Services Council – R. McKenzie
M. Faculty Professional Development Coordinating Committee and PDCC – B. Anelli
N. Outcomes Assessment Work Group – N. Gopal (OAW)
O. District Advisory Technology Committee – J. Zamora

VIII. OPEN COMMENTS FROM THE PUBLIC
IX. ITEMS FOR FUTURE AGENDAS
X. ANNOUNCEMENTS – Next Senate meeting, December 3, 3:45 – 5:30 pm, Library Basement, Room 55
XI. OPEN COMMENTS FROM SENATORS
XII. ADJOURNMENT