ACADEMIC SENATE AGENDA

DATE: October 1, 2015
TIME: 3:45 – 5:30 pm
PLACE: Library Basement, Room 55

I. MINI LESSON: What is 10+1: - Mike Adams

II. APPROVAL OF ORDER OF AGENDA ITEMS

III. APPROVAL OF THE MINUTES (September 17, 2015)

IV. CONSENT AGENDA
   1. Appoint Barbara Salerno as BBSS rep to the Outcomes Assessment Committee
   2. Appoint Nita Gopal as faculty co-chair of the Outcomes Assessment Workgroup
   3. Basic Skills Report Narrative and Goals

V. ACTION/DISCUSSION ITEMS
   A. New and Continuing Business
      1. Senate Priorities
      2. Resolution F15-A: Elimination of Bottled Water in the Academic Senate – Bob Droual
      3. Resolution F15-B: Joint Resolution Supporting Adoption of Canvas – D.E. Committee
      4. Resolution F15-C: Adoption of an Institutional Review Board at MJC – Bobby Hutchison
      5. Resolution F15-D: Early Placement in High Schools
      6. YCCD Policies and Procedures

VI. INFORMATIONAL ITEMS

VII. 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 – No report
   H. College Council – Chad Redwing, Bill Anelli
   I. Faculty Representative to the Board – Michelle Christopherson
   J. Curriculum Committee – Chad Redwing or Barbara Adams
   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

VIII. ITEMS FOR FUTURE AGENDAS

IX. ANNOUNCEMENTS – Next Senate meeting, October 15, 3:45 – 5:30 pm, Library Basement, Room 55

X. OPEN COMMENTS FROM THE PUBLIC

XI. OPEN COMMENTS FROM SENATORS

XII. ADJOURNMENT