ACADEMIC SENATE AGENDA

DATE: September 17, 2020
TIME: 3:45 – 5:45 pm
PLACE: https://cccconfer.zoom.us/j/92376133181  Telephone: # 301 715 8592  Meeting ID: 923 7613 3181

- Knowledge is Power: ASCCC Online Course on Participatory Governance
- 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/academic senate/
- The Senate monthly report to the YCCD Board: https://www.mjc.edu/governance/academicsenate/boardreports.php

I.  PARLIMENTARY MINI-LESSON – Aishah Saleh
II.  APPROVAL OF ORDER OF AGENDA ITEMS
III.  APPROVAL OF THE MINUTES (September 3, 2020)
IV.  CONSENT AGENDA:  Board Policies (BP 4230, BP 5075, BP 7-8047, BP 7-8049, BP 7-8050 and BP 7211); Instruction Council (Angela Pignotti); Online Education Committee (Iris Carroll, Steve Miller, Kurt Olson and Ryan Guy); Senate Executive (Curtis Martin, Rob Stevenson, Vacant-Equity Advisor); College Council (Allan McKissick); Resource Allocation Council (Vacant)
V.  PUBLIC COMMENTS
VI.  REPORTS: Due to time constraints and the volume of work before the Senate, regular reports of the Legislative Analyst, 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, District Fiscal Advisory Council, Outcomes Assessment Workgroup, AB705 Workgroup, Pathways Implementation Team and District Advisory Technology Committee will be provided electronically as an appendix to the minutes. Issues that arise from faculty participation in these committees which require Academic Senate discussion need to be brought for disposition to the Academic Executive before the publication of the agenda.
   a. Associated Students Report – Gabriel Barajas
   b. MJC President Report – Jim Houpis
   c. Curriculum Committee Report – Shelley Circle
   d. Academic Senate Report – Chad Redwing

VII.  ACTION ITEMS
   1. Participatory Governance Workgroup Initial Draft (Informational)
   2. YCCD Policy and Administrative Procedures: 4235 Credit for Prior Learning (First Reading)
   3. Academic Senate Resolution FA20-A: Acknowledgement of Classified Professionals’ Vital Contribution to Modesto Junior College (First Reading)
   4. Academic Senate Resolution F20-B: Preferred Name Recognition (First Reading)
   5. MJC Zero Textbook Cost (ZTC) Plan 2020-2022 (Second Reading)
   6. Academic Senate Resolution SU20-C: Humanizing Language/Discourse (Second Reading)

ITEMS FOR FUTURE AGENDAS:
1. Funding the Institute for Applied Creativity and Community Transformation (ACCT)
2. Curricular Overlap and Collegial Consultation
3. School Chair Structure for Guided Pathways Schools
4. Academic Senate Bylaws, Rules and Committee Service Handbook Work Group
5. Equal Opportunity Employment Plan/ District Hiring Process for Faculty and High-Profile Educational Leadership
6. Faculty Involvement in MJC’s 100th Birthday Celebrations
7. Student Exit-Survey / Opt-Out Graduation

ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: October 1st @ 3:45pm / Zoom

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.