DATE: September 3, 2020
TIME: 3:45 – 5:45 pm
PLACE:  https://cccconfer.zoom.us/j/97774073126  Telephone: # 646 876 9923  Meeting ID: 977 7407 3126

- 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/academicsenate/
- The Senate monthly report to the YCCD Board: https://www.mjc.edu/governance/academicsenate/boardreports.php

I. APPROVAL OF ORDER OF AGENDA ITEMS
II. APPROVAL OF THE MINUTES (July 16, 2020)
III. CONSENT AGENDA:  Credit For Prior Learning Workgroup (Letitia Senechal; Michael Jackson and Greg Hausmann) and Board Policies for Constituent Review (2355 Decorum; 3560 Alcoholic Beverages, Intoxicants and Narcotics; 3600 Auxiliary Organizations; 4220 Standards of Scholarship; 4400 Community Service Classes (Community Education); 5203 Lactation Accommodation; 6550 Disposal of Surplus Property)
IV. PUBLIC COMMENTS
V. 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 – Lila Mae Young
b. MJC President Report – Jim Houpis
c. Curriculum Committee Report – Shelley Circle
d. Academic Senate Report – Chad Redwing

VI. ACTION ITEMS

1. Priorities and Values MJC Academic Senate 2020-2021 (Informational)
2. AB-705 Analysis: Fall 2019 Modesto Junior College (Informational)
3. ESS 20-300-002 COVID-19 Grading Policies Academic Standing Course Cancellations and BP 4230 and BP 5075 (Informational)
4. Formation of Student-Centered Instruction Workgroup
5. Board Policy Cyclical Review (BP 7-8047, BP 7-8049, BP 7-8050 and BP 7211)
6. MJC Zero Textbook Cost (ZTC) Plan 2020-2022 (First Reading)
7. Academic Senate Resolution SU20-C: Humanizing Language/Discourse (Second Reading)

ITEMS FOR FUTURE AGENDAS:

ADJOURNMENT

NEXT ACADEMIC SENATE MEETING: September 17th @ 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.