



## "REVISED" ACADEMIC SENATE AGENDA

**DATE:** September 20, 2018  
**TIME:** 3:45 – 5:45 pm  
**PLACE:** Library Basement, Room 55

### [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/academicssenate/](http://mjc.edu/governance/academicssenate/))*

- I. WELCOME FROM STEVE COLLINS
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (April 26, 2018)
- IV. CONSENT AGENDA
  - a. Appoint Claudia Ramirez, Joe Nomellini, Marcos Garcia, and Layla Spain to the FT Tenure Track Counseling Hiring Committee.
  - b. Appoint Tania Adkins, Kelly Butler, Laura DeFreitas, Jill Ramsey, Catherine Rasmussen and Marcos Garcia to the Instructor of Nursing positions (both Tenured and One Year Temp) Hiring Committees.
  - c. Appoint Linda Stephan, Gisele Flores, Amy Carnahan Cook and Ariana Gonzalez to the Instructor of Child Development Hiring Committee.
  - d. Appoint Tonya Robinson, Jennifer Macias, Janet Fantazia and Leta Love to the Instructor of Nursing/ADN Program Director Hiring Committee.
  - e. Appoint Janet Fantazia, Jennifer Macias, Vie Champa and Kelly Butler to the Instructor of Nursing/CAN Program Director Hiring Committee.
  - f. Appoint Curtis Martin and Demetri Keriotis to the OEI College Implementation Team.
  - g. Appoint Andrew Hayes (PSYCHOLOGY/ANTHROPOLOGY/SOCIOLOGY), Anthony Frias (FACILITATOR), Belen Robinson (FACILITATOR), Ben Riley (FACILITATOR), Bill Hobby (AG) Kim Bailey (AG), Claudia Ramirez (FACILITATOR), Curtis Martin (HISTORY), Dana Hanlon (FACILITATOR), Debbie Gilbert (ENGLISH), Dimitri Keriotis (FACILITATOR), Erin Herold (ENGLISH/LIT/LANG), Gagandeep Dhaliwal (PHYSICAL SCIENCES), Gisele Flores (FAMILY/CONSUMER SCIENCE), Jim Howen (INDUSTRIAL ELECTRONICS/ELECTRICIAN/ELECTRO MECH/COMPUTER ELECTRONICS), Joe Nomellini (FACILITATOR), John Zamora (COMPUTER SCIENCE), Joseph Akpovi (LOGISTICS/SUPPLY CHAIN MANAGEMENT), Kelly Butler (NURSING/MEDICAL ASSISTANT/NURSE ASSISTANT/RESPIRATORY CARE), Kevin Alavezos (OFFICE ADMINISTRATION/ and will assist in other areas), Layla Spain (FACILITATOR), Martha Estrada (FACILITATOR), Michael Jackson (FACILITATOR), Natalie Hassell (FACILITATOR), Rob Stevenson (ART), Steven Miller (POLITICAL SCIENCE), and Tony Pacheco (LANGUAGES), as Guided Pathways Faculty Discipline Experts.
  - h. Re-appoint Rob Stevenson to the Academic Senate Executive Board for a one year term.
  - i. Appoint Chad Redwing as faculty co-chair of Accreditation Committee.
  - j. Appoint Lori Marchy as Academic Senate Representative to the Instruction Council.
  - k. Appoint Jim Howen, Randy Thoe and Dan Cummins to the Instructor of EMS Hiring Committee. \*\*\*see attached rational for selecting an Adjunct Instructor (Dan Cummins) to the Instructor of EMS Hiring Committee.
- V. PUBLIC COMMENTS
- VI. 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 – Alexis Zaragoza
  - b. Guided Pathways: Tina Giron, Rob Stevenson
  - c. Accreditation Report – Chad Redwing
  - d. President's Report – Curtis Martin
- VII. SENATE BUSINESS
  - A. MJC DE Plan Draft 2018-2023, Revised 4/20/18, 2<sup>nd</sup> Reading – Mike Smedshammer
  - B. Guided Pathways – Schools, 1<sup>st</sup> Reading

- C. Resolution F18-A: Amendments to YCCD Board Policy Procedure 4-8065-Syllabus, 1<sup>st</sup> Reading
- D. Resolution F18-B: Amendments to YCCD Board Policy Procedure 4-8065-Syllabus, 1<sup>st</sup> Reading
- E. Instructional Outlook Report (Draft) – Jennifer Zellet
- F. Update on noncredit online research skills classes - # of enrolled students, etc. Update on submission of LIBR 100 Research Methods & Media Literacy to Curriculum to be approved for CSU GE Breadth Area E Lifelong Learning. – Stella Beratlis
- G. Umoja Community Student Leadership Summit – Update, Eric Ivory
- H. Board of Trustees Policies and Procedures: (April) 2010, 2340, 2345, 2350, 2710, 2712, 2735, 7340, 7400. (August) 5012, 5035, 5045, 5052, 5055, 5075, 5120, 5130, 5140 [Check the Policy Committee, Constituency Group Review, for documents.](#)

ITEMS FOR FUTURE AGENDAS: Online Education YCCD Board Policy; MJC 100<sup>th</sup> Anniversary;

## VII. ADJOURNMENT

**NEXT ACADEMIC SENATE MEETING: October 4, 2018, Retreat, location to be Ag Pavillion, West Campus**

*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.*

\*\*\* Rationale for including an Adjunct to a Hiring Committee – from Ron Cripe, Director – Regional Fire Training Center, Modesto Junior College.

*I would like to include Dan Cummins, (0458686) MJC EMS Adjunct instructor to the Hiring Committee. He is qualified as an EMS subject matter expert.*