



**ACADEMIC SENATE MEETING
APPROVED MINUTES
February 7, 2019**

Members Present: Chad Redwing (Vice President), Andrew Kranzman (Secretary), Aishah Saleh, Allan McKissick, Faculty Liaison to the Board, Annaliese Hausler-Akpovi, Austin Adams, Belen Robinson, Cheryl Mulder, Deborah Martin, Elizabeth Hondoy, Eric Ivory, Eric Turner (sub for Jim Howen), Erin Herold, Holly Nash-Rule, Jennifer Macias, Jessica Brennan (sub for Gisele Flores), Kerri Stephens, Kevin Alavezos, Marc Anaya, Mark Robertson, Rich Dyer, Rodolfo Andrade, Roger Smith, Shaila Christofferson, Stella Beratlis, Theresa Rojas, Titiana Stovall, Tristan Hassell

Absent: Curtis Martin (President), Hans Hauselmann (Legislative Analyst), John Zamora, Margaret Kingori, Steve Amador (Parliamentarian),

Guests Present: Barbara Adams, Carlee Walsh (ASMJC), Jenni Abbott, Laura Manzo, Letitia Senechal, Shelley Circle, Tina Akers-Porter

I. APPROVAL OF ORDER OF AGENDA ITEMS

M/S/C (Ti. Stovall, R. Smith) Move to approve the Order of Agenda Items.

25 Ayes, 0 Opposed, 0 Abstentions

II. APPROVAL OF THE MINUTES (January 24, 2019)

M/S (Ti. Stovall, B. Robinson) Move to approve the minutes of January 24, 2019.

Minor corrections were noted.

M/S/C (Ti. Stovall, B. Robinson) Move to approve the minutes of January 24, 2019 as amended.

25 Ayes, 0 Opposed, 0 Abstentions

III. CONSENT AGENDA

a. Appoint permanently Kevin Alavezos to the YCCD Fiscal Advisory Council

M/S (Ti. Stovall, E. Herold) Move to approve the Consent Agenda.

Kevin stated the name of the council is the District Fiscal Advisory Council.

M/S/C (Ti. Stovall, E. Herold) Move to approve the Consent Agenda as amended.

25 Ayes, 0 Opposed, 0 Abstentions

IV. PUBLIC COMMENTS - None

V. 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.*

**Academic Senate Meeting:
February 7, 2019**

a. Associated Students Senate Report – Carlee Walsh

Since the last Academic Senate meeting, the following took place:

ASMJC Meeting – Feb. 1, 2019

Homecoming Basketball, Feb. 1, 2019

You Are What You Eat, Feb. 5, 2019

FLOW, Feb. 6, 2019

Positive People Speaker Series, to take place tonight with Adrenna Alkhas

Before the next Academic Senate meeting, the following will take place:

FLOW, Feb. 13, 2019

Valentine's Day Event, Feb. 14, 2019

Special ASMJC meeting, Feb. 14, 2019

African American Heritage Week, Feb. 19-21, 2019

With the African American Education Conference taking place on Feb. 23, 2019 on West Campus.

VI. SENATE BUSINESS

A. MJC 2017 Accreditation Follow-Up Report in Support of Reaffirmation of Accreditation – Jenni Abbott and Chad Redwing, 2nd Reading

M/S (Ti. Stovall, H. Nash-Rule) Move to approve the MJC 2017 Accreditation Follow-Up Report in Support of Reaffirmation of Accreditation for a 2nd Reading.

The next step for this document is to go to College Council on 2/11/19, on the Board Agenda for a 1st Reading on 2/13/19, the final Reading at a Special Meeting of the Board and into the hands of ACCJC on March 1, 2019.

M/S/C (Ti. Stovall, H. Nash-Rule) Move to approve the MJC 2017 Accreditation Follow-Up Report in Support of Reaffirmation of Accreditation for a 2nd Reading.

25 Ayes, 0 Opposed, 0 Abstentions

B. Brandman MOU, 1st Reading – VPI Dr. Jennifer Zellet

M/S (Ti. Stovall, B. Robinson) Motion to approve the Brandman MOU for a 1st Reading.

Concerns were brought up and discussed.

M/S/C (T. Rojas/R. Smith) Motion to postpone the Brandman MOU to the next meeting on February 21, 2019.

26 Ayes, 0 Opposed, 0 Abstentions

K. Stephens arrived after the original motion took place.

Barbara Adams gave an overview in terms of some of the things that come into play when the Curriculum Committee is making decisions in terms of approvals, denials and other items. She covered the four things in terms of how important the PCAH (Program & Course Approval Handbook) is and how important it ties in with Title 5, C-IDs (Course Identification Descriptor)s, and the TMC (Transfer Model Curriculum).

Once a year the college has to sign a certification letter indicating that we have looked at PCAH, followed Title 5 and we are doing all we should be doing.

Barbara covered information on C-IDs, CTEs, TMCs and GE courses.

- C. Resolution F18-D: Using C-ID Descriptors as **the** Standard for Determining Unit Values at Modesto Junior College, 1st Reading

M/S (H. Nash-Rule, B. Robinson) Move to approve Resolution F18-D: Using C-ID Descriptors as **the** Standard for Determining Unit Values at Modesto Junior College with the amended change to the first Whereas which was approved on December 6, 2018, for a 1st Reading.

M/S/F (H. Nash-Rule, B. Robinson) Move to approve Resolution F18-D: Using C-ID Descriptors as the Standard for Determining Unit Values at Modesto Junior College with the amended change to the first Whereas which was approved on December 6, 2018, for a 1st Reading.

8 Ayes, 15 Opposed (heard and not seen), 1 Abstention (Jessica Brennan)
Rich Dyer and Eric Ivory left prior to the vote.

- D. F18-E: Standard for Determining Unit Values at Modesto Junior College, 1st Reading

M/S/C (H. Nash-Rule, S. Circle) Move to approve F18-E: Standard for Determining Unit Values at Modesto Junior College, 1st Reading

18 Ayes, 5 Opposed (heard and not seen), 1 Abstention (heard and not seen)

- E. Board of Trustees Policies and Procedures: (January 2019) previously pulled 5-8068, 5-8081
<https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx> - Postponed until the next meeting, as the parties that pulled the two policies were not in attendance.

VII. ADJOURNMENT: 5:40 pm

VIII. **NEXT ACADEMIC SENATE MEETING: February 21, 2019, Library Basement, Room 55**

ITEMS FOR FUTURE AGENDAS: MJC 100th Anniversary, Academic Senate, Curriculum Committee and Guided Pathways and 705; Professional Development for YCCD Trustees on Academic and Professional Matters.

VII. ADJOURNMENT 5:40 pm

NEXT ACADEMIC SENATE MEETING: February 21, 2019, Library Basement, Room 55

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.

RAC Report from the February 1, 2019 meeting

The following items were discussed:

- **District Fiscal Advisory Council**
 - This is a newly formed District-wide council that meets once a month and is charged with creating a new District Resource Allocation Model. This task will take approximately 18 months to complete.
- **One-Time Money Expenditures**
 - RAC members agreed (and a recommendation will be forwarded to the College Council) if any one-time money is allocated to the college this fiscal year (2018/2019), the following ranked items should be funded:
 1. Categorical retro payments
 2. TCO for computer refresh
 3. Repair the MJC pool

RAC agendas and minutes can be found at

<http://www.mjc.edu/governance/rac/minutesagendas.php>.

Next meeting is scheduled for February 22, 2016, from 10 a.m. – 12 p.m. in Memorial Morris, Conference Room A.

Respectfully,
Kevin Alavezos