I. MINI-LESSON

II. APPROVAL OF ORDER OF AGENDA ITEMS

III. APPROVAL OF THE MINUTES (April 7, 2016)

IV. CONSENT AGENDA


2. Appoint Adrian DeAngelis and Gerald Wray to the Instructor of Welding selection committee.

3. Appoint Nita Gopal to Instruction Council.

4. Appoint Tonya Robinson to Instruction Council.

5. Appoint Rob Stevenson as adjunct to the Academic Senate Executive Board.


8. Appoint Cheryl Williams-Jackson, Debbie Laffranchini and Linda Stephan to the Selection Committee for the Child Development position.

9. Appoint Janet Fantazia, Bonnie Hunt and Ellen Dambrosio to the Selection Committee for the Respiratory Care position.

10. Appoint Robert Stevenson, Ruth Cranley and Marcos Garcia to the Articulation Officer Selection Committee.

11. Revised Instruction Council Hiring Prioritization 2016/2017

V. ACTION/DISCUSSION ITEMS

A. New and Continuing Business

1. Presentation on Co-requisite English Course – Dan Schmidt (15 minutes)

2. Resolution S16-A: Revision of YCCD Contract Faculty Hiring Procedures, 2nd Reading (20 minutes)

3. Resolution S16-D: Adoption of eLumen, 2nd Reading (5 minutes)

4. Resolution S16-E: Online Educational Resources, 2nd Reading (5 minutes)

5. Resolution S16-G: Resolution in Support of Adopting the OEI Rubric for Online Courses (10 minutes)

6. Engaging All Voices: Survey Results and Governance Councils – A Discussion (30 minutes)

7. Draft of Educational Master Plan Data – A Discussion

VI. REPORTS

A. ASMJC Senate – Bradley Machado

B. President’s Report – Curtis Martin

C. Accreditation Council – Brian Greene

D. Legislative Analyst Report – Deborah Laffranchini

E. Instruction Council – Deborah Laffranchini

F. Facilities Council – Jim Howen

G. Resource Allocation Council – Kevin Alavezos

H. College Council – Bill Anelli

I. Faculty Representative to the Board – Michelle Christopherson

J. Curriculum Committee – Steve Amador

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

VII. INFORMATIONAL ITEMS

a. Program Review “Party” is Tuesday, May 10, 12-5 p.m. We need volunteers!!!! Lunch will be provided.

b. Fall and spring assessments due by end of Spring 2016 for courses scheduled in the cycle.

c. Save the Date: Academic Senate Retreat, September 8, 2016 – 3:45-6:45 p.m.

d. MiC and Columbia Great Teachers Retreat, August 18-21, 2016

e. Summer Sonata, Thursday, July 21 at Greens on Tenth
VIII. OPEN COMMENTS FROM THE PUBLIC

IX. ITEMS FOR FUTURE AGENDAS
   a. Program Viability and Discontinuance
   b. Program Review Revision
   c. Assessment and Assessment Cycle

X. ANNOUNCEMENTS – Next Senate meeting – September 8, 2016 – Location to be determined

XI. OPEN COMMENTS FROM SENATORS

XII. ADJOURNMENT