ACADEMIC SENATE AGENDA

DATE: September 17, 2015
TIME: 4:00 – 7:00 PM
PLACE: Skewers Kabob House

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (September 3, 2015)

III. CONSENT AGENDA
  1. Senate Appointments
     a. Steve Miller as BBSS rep to the Outcomes Assessment Committee
     b. Tim Vaughan as CTE rep to the Instruction Council
     c. Debbie Gilbert, Ross McKenzie, Pam Kopitzke to Director of Basic Skills Search Committee
     d. Chad Redwing and Curtis Martin to serve as tri-chair of accreditation standard

IV. ACTION/DISCUSSION ITEMS
A. New and Continuing Business
   1. Election Results for Adjunct at Large (2 vacancies)
   2. Basic Skills Initiative Plan Update – Presentation by Flerida Arias
   3. Constituency Review - Allan McKissick
   4. Engaging All Voices Workgroup - Curtis Martin
   5. Student Success and Equity: Academic Senate Priorities for 2015-2016
   6. Faculty Success Prioritization Process Revision
   7. Board Policies and Procedures Revision – Curtis Martin
   9. Institutional Review Board at MJC (IRB)

V. INFORMATIONAL ITEMS

VII. REPORTS
A. ASMJC Senate – Tommy Ledesma
B. President’s Report – Curtis Martin
C. Legislative Analyst Report – Deborah Laffranchini
D. Accreditation Council – Brian Greene – No report
E. Instruction Council – Deborah Laffranchini
F. Facilities Council – Jim Howen – No report
G. Resource Allocation Council – Kevin Alavezos – No report
H. College Council – Chad Redwing, Bill Anelli
I. Faculty Representative to the Board – Michelle Christopherson
J. Curriculum Committee – Chad Redwing or Barbara Adams
K. Distance Education Committee – Eva Mo – No report
L. Student Services Council – Ross McKenzie – have report
M. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
N. Outcomes Assessment Work Group (OAW) – No report
O. District Advisory Technology Committee – John Zamora

VIII. ITEMS FOR FUTURE AGENDAS

IX. ANNOUNCEMENTS – Next Senate meeting, October 1, 3:45 – 5:30 pm, Library Basement, Room 55
X. OPEN COMMENTS FROM THE PUBLIC
XI. OPEN COMMENTS FROM SENATORS
XII. ADJOURNMENT