I. Call to Order

II. Action Items
   A. Approval of Minutes of October 9, 2017 and October 23, 2017
   B. Faculty Hiring Prioritization On Cycle Replacements 2018/19
   C. Developmental Education EMP Workgroup

III. Information and Discussion Items
   A. Accreditation Visit
   B. Policy and Procedure
      4230: Grading and Academic Record Symbols
      4231: Grade Changes
      4235: Credit by Examination
      4-8059: Open Class
      4-8060: Schedule of Classes
      4-8061: Library Acquisitions
      4-8062: Evaluation of Instructional Programs
      4-8063: Complaints Concerning Instructional Materials
      4-8065: Syllabus
      4-8066: Nondiscrimination in Instruction

IV. Representative Reports
   A. Academic Senate
   B. LTAC
   C. CSEA
   D. CSAC
   E. YFA
   G. ASMJC

V. Adjournment

Modesto Junior College Mission Statement
MJC is committed to transforming lives through programs and services informed by the latest scholarship of teaching and learning. We provide a dynamic, innovative, undergraduate educational environment for the ever-changing populations and workforce needs of our regional community. We facilitate lifelong learning through the development of intellect, creativity, character, and abilities that shape students into thoughtful, culturally aware, engaged citizens.