



MODESTO JUNIOR COLLEGE
INSTRUCTION COUNCIL
 October 16, 2018

| Members, Instruction Council | Representing | Present | Absent |
|---|-------------------------------|----------------|---------------|
| Jennifer Zellet, Vice President of Instruction | Chair | | X |
| Robert Stevenson, Professor – Art | Co-Chair - Academic Senate | X | |
| Joseph Akpovi, Professor – Logistics | Academic Senate | X | |
| Kathleen Ennis, Professor – Librarian | Academic Senate | X | |
| Nita Gopal, Professor – English | Academic Senate | | X |
| Lori Marchy, Professor – Agriculture & Environmental Sciences | Academic Senate | X | |
| Ross McKenzie, Professor – Mathematics | Academic Senate | X | |
| Tonya Robinson, Professor – Nursing | Academic Senate | X | |
| Al Smith, Professor – History | YFA | | X |
| Don Borges, Dean, Agriculture & Environmental Sciences | Dean | X | |
| Jillian Daly, Dean, LLA & LLC | Dean | X | |
| Ashley Griffith, Student Services | Dean | X | |
| Michael Sundquist, Dean – Arts, Humanities & Communications | Dean | X | |
| Julie Trejo, Financial Aid Technician | CSEA | | X |
| Santiago Uvina, Program Specialist | CSEA | | X |
| Carlee Walsh, Student | ASMJC | X | |
| Vacant, Student | ASMJC | | |
| Vacant, PRHE Representative | Academic Senate | | |
| Vacant, Family & Consumer Sciences Representative | Academic Senate | | |
| | | | |
| GUESTS: | | | |
| None | | | |
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| | | | |
| RECORDER | | | |
| Pat Wallace, Executive Secretary, Instruction Office | Recorder | X | |

I. CALL TO ORDER

Rob Stevenson called the meeting to order at 3:09 p.m. Quorum was established.

Action Items

II. ACTION ITEMS

a. Approval of Agenda

Action Item:

R. McKenzie moved to approve the agenda.
Seconded by K. Ennis
Result: As there were no objections the agenda with was approved

b. Approval of minutes from the meetings of 10/02/2018

Action Item:

R. McKenzie moved to approve the minutes of 10/02/2018
Seconded by K. Ennis
Result: As there were no objections, the minutes was approved.

Business

III. CONTINUING BUSINESS

a. Hiring Prioritization Rubric:

Action Item:

R. McKenzie moved to approve the 2018 Hiring Prioritization Rubric
Seconded by K. Ennis
Result: Approved unanimously by voice vote

b. On-Cycle Replacement Positions:

The replacement positions were reviewed. The rubric for the on-cycle replacement positions are due to R. Stevenson, P. Wallace and M. Walsh by Friday, October 26. All ties must be broken before submitting.

On-Cycle Replacement Positions: Instructor of Humanities
 Instructor of Nursing
 Instructor of English
 Instructor of Chemistry

Dates for the IOR positions were reviewed:

October 29 – (last Monday in October) Forms requesting IOR positions due in the Instruction Office

October 30 – (first IC meeting in November) Requests for IOR positions discussed in Instruction Council

November 9 – (special meeting for IOR presentations, usually the second Friday in November)

November 20 – Final IC discussion, rankings and recommendations forwarded to College Council

The IC meeting of November 6 will be cancelled (same week as special meeting for IOR presentations – November 9).

IV. NEW BUSINESS - None

V. REPORTS - None

VI. PUBLIC COMMENTS – It is noted that everyone was bragging about their success rates which are comparable to math success rates, which have historically been denigrated.

VII. Other

Action Item:

R. McKenzie moved to adjourn the meeting.

Seconded by K. Ennis

Result: Approved unanimously by voice vote

The meeting adjourned at 3:37 pm.