



ACADEMIC SENATE AGENDA

DATE: Apr. 17, 2014
TIME: 3:45 – 5:30 PM
PLACE: Library Basement, Room 55, East Campus

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (April 3, 2014)
- III. CONSENT AGENDA
 - A. Appoint Leslie Collins to the Distance Education Advisory Committee.
- IV. ACTION/DISCUSSION ITEMS
 - A. Continuing Business
 1. Academic Senate Election Bylaws and Procedures
 2. Academic Senate Resolution SP014-A: Support of the City of Modesto's Proposed Class 1 MJC Bike Path Between the East and West Campuses – 2nd Reading
 3. Unit Values Discussion
 - a. Academic Senate Resolution SP014-B: Senate Affirmation of the Curriculum Process – 2nd Reading
 4. Facilities Council
 5. Student Services Council – no report
 6. Instruction Council
 7. Accreditation Council
 8. Resource Allocation Council
 9. College Council
 10. FSA Discipline Specialists
 - B. New Business
 1. Resolution SP014-C: Response to Draft ACCJC Accreditation Standards as They Relate to Libraries and Learning Support Services
- V. REPORTS (to be provided in writing, if possible. Forward written reports to Kathy Haskin)
 - A. Student Senate
 - B. Faculty Representative to the Board – Brian Sinclair
 - C. Legislative Analyst - Chad Redwing – report following
 - D. Outcomes Assessment Work Group (OAW)
 - E. Curriculum Committee - Jennifer Hamilton
 - F. Faculty Professional Development Committee and PDCC - Bill Anelli
 - G. Distance Education Report – report following
 - H. Administration Report – Susan Kincade
 - I. President's Report – James Todd
- VI. ITEMS FOR FUTURE AGENDAS
- VII. OPEN COMMENTS FROM THE PUBLIC
- VIII. ADJOURNMENT

Next Academic Senate Meeting: Apr. 24, 2014, Library Basement, Room 55, East Campus