

**MODESTO JUNIOR COLLEGE
ACADEMIC SENATE
AGENDA**

DATE: SEPTEMBER 16, 2004
TIME: 3:30 PM
PLACE: WEST CAMPUS, YOSEMITE 117

- I. PARLIAMENTARY PROCEDURE MINI-LESSON – Dale Pollard
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. CONSENT AGENDA
 - A. Minutes of September 2, 2004.
 - B. Barbara Wells will serve on the MJC Presidential Commission on Women.
 - C. Curtis Martin and Dale Pollard will serve as the Senate Elections Committee this year.
- IV. REPORTS
 - A. ASMJC – Frank Johnson
 - B. Instructional Administrators Council – Dennis Gervin
 - C. District – Stephen Stroud
 - D. Curriculum Committee – Curtis Martin
 - E. Hiring Prioritization Committee – Jim Sahlman
 - F. Student Learning Outcomes Committee – Mike Sundquist
 - G. President's Report – Michelle Christopherson
- V. COMMENTS OR QUESTIONS ON REPORTS
- VI. ACTION AND DISCUSSION ITEMS
 - A. CONTINUING BUSINESS
 1. Response to MOUs from the Academic Senate*
 - a. MOU: Full-Time and Part-Time Faculty Ratios and Requirements*
 - b. MOU: District Obligation for Full Time Hires*
 - B. NEW BUSINESS
 1. Resolution SP04-F: Standing Academic Senate Learning Community Committee*
 2. Resolution SP04-G: Considerations for Flex Credit*
 3. Resolution SP04-K: Changes to Compressed Calendar*
 4. Possible Senate Goals*
 5. Resolution FL04-A: Adjuncts: Division/Department Meetings*
 6. Resolution FL04-B: Adjunct Senator Term of Office*
 7. Resolution FL04-C: Adjunct Office Hour*
- VII. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- VIII. ITEMS FOR NEXT AGENDA
- IX. OPEN COMMENTS
- X. ADJOURNMENT