

**MODESTO JUNIOR COLLEGE
ACADEMIC SENATE
AGENDA**

DATE: SEPTEMBER 2, 2004
TIME: 3:30 PM
PLACE: EAST CAMPUS, FH 178

- I. PARLIAMENTARY PROCEDURE MINI-LESSON – Dale Pollard
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. CONSENT AGENDA
 - A. Minutes of April 22, 2004.
- 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. President’s Report – Michelle Christopherson
- V. COMMENTS OR QUESTIONS ON REPORTS
- VI. ACTION AND DISCUSSION ITEMS
 - D. NEW BUSINESS
 1. Full Time Obligation (FTO) Issues*
 - a. MOU: Full-Time and Part-Time Faculty Ratios and Requirements*
 - b. MOU: District Obligation for Full Time Hires*
 2. Resolution SP04-F: Standing Academic Senate Learning Community Committee*
 3. Resolution SP04-G: Considerations for Flex Credit*
 4. Resolution SP04-K: Changes to Compressed Calendar*
- VII. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- VIII. ITEMS FOR NEXT AGENDA
- IX. OPEN COMMENTS
- X. ADJOURNMENT