



**MODESTO JUNIOR COLLEGE
ACADEMIC SENATE
AGENDA**

DATE: NOVEMBER 29, 2007

TIME: 3:30 PM

PLACE: FORUM 102 — EAST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (NOVEMBER 15, 2007)
- III. CONSENT AGENDA
 - A. Additional Fundamental Alterations Committee Members—Lori Dangerfield, Patrick Bettencourt, Sarah Curl, David Baggett, Dana Hanlon, Lee Merchant
 - B. Student Services Council Representative to the Senate—Dana Hanlon
- IV. ACTION AND DISCUSSION ITEMS
 - A. CONTINUING BUSINESS
 1. [Res. FL07-B: Academic Renewal Conditions—Counseling Department](#)
 2. [Res. FL07-C: Reestablishing the Measure E Coordinating Committee—Brian Sinclair](#)
 - B. NEW BUSINESS
 1. [Res. FL07-D: No Confidence in the Current President of Modesto Junior College—MJC Academic Senate Executive Board](#)
 2. [Res. FL07-E: Implementing Title 5 Changes at MJC—MJC Curriculum Committee](#)
 3. Opening nominations for 2008-2009 Senate Executive Officer positions
- V. REPORTS
 - A. ASMJC — Taylor White
 - B. Instructional Administrators' Council — Karen Walters-Dunlap
 - C. College Council — Dave Shrock
 - D. Budget Liaison's Report — Adrienne Peek
 - E. ~~Honors Program — Eva Mo~~
 - F. Hiring Prioritization Committee — Dean Tsuruda
 - G. Faculty Representative to the Board — David Baggett
 - H. Student Services Council — Dana Hanlon
 - I. Student Success Committee — Linda Wong
 - J. Professional Development Committee — Bill Anelli
 - K. ~~Virtual Classroom Committee — Iris Carroll~~
 - L. Academic Standards Committee — Rob Stevenson
 - M. ~~SLO Committee—~~
 - N. Curriculum Committee — Mike Adams
 - O. Legislative Report — Charles Mullins
 - P. President's Report — Jim Sahlman

- VI. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- VII. ITEMS FOR NEXT AGENDA
- VIII. OPEN COMMENTS FROM THE PUBLIC
- IX. ADJOURNMENT

NEXT SENATE MEETING: DECEMBER 11, 2007 (NOTE: THIS IS A TUESDAY, NOT A THURSDAY).
TIME: 3:30-5:30 P.M.
PLACE: MSR 115 AND 116 (WEST CAMPUS)