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Agenda
Mendocino College Academic Senate
Thursday, March 23, 2017
Room 4210 12:30-2:00 PM

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Approval of Agenda (Action Item)

Approval of Minutes (Action Item): Minutes for: March 9, 2017

Public Comment
Members of the public may address the Senate on any agenda item after being recognized by the Chair. Due to the brevity of the meeting and the length of most agendas, the total amount of time for public comment will be limited to 10 minutes.

Reports
- **President's Report**
- **Senator's Report**
- **Committee Report**
  - **Foundational Skills – Ginny Buccelli**

Action Items/Old Business:
1. **Elections for 2017-2018** {11}..(10 Minutes)
   Appoint a committee to run the 2017-2018 Senate Elections
   Areas up for Election this year: Social Sciences, Learning Skills & Support Services, Part Time
2. **Hiring Committee Appointments** {6, 10} ....(10 Minutes)
   Recommendation to approve faculty to the hiring committees, as discussed and presented

Discussion Items/New Business:
1. **Professional Development/Professional Development Leave/Flex Committee** {6, 10}..............(10 Minutes)
   Proposal to combine the three committees into one
2. **Minimum Qualifications and Equivalency Process** {6, 8, 10, 11} ....(10 Minutes)
   Request to have senators gather input from constituents
3. **April ASCCC Plenary Resolutions** {6}..(10 Minutes)
   Discussion on the Resolutions for Plenary
4. **Review of August Retreat** {6}...(10 Minutes)
   Overview of intention of goals from August Retreat in order to set up Ad Hoc committees to complete goals
5. **Discussion on BP 7120 and AP 701.1** {6, 8, 10}..(10 Minutes)
   Feedback on the hiring process to continue discussion with administration on hiring committee concerns
6. **Electronic Voting for Academic Senate Elections** {6} ....(5 Minutes)
   Discuss the possibility of holding elections electronically in 2018

Open Forum
Members of the public, as well as senators, may address the senate with comments that are within the purview of the Academic Senate. The total amount of time allotted will be determined and announced by the chair based upon the scheduled adjournment time.

Upcoming Meetings:
Next Academic Senate Meeting: April 6
Next Faculty Meeting: March 30

Senate Topics for Future Meetings:
1. College Hour {5, 8}
2. Constituent group reorganization (Discussion) {6, 11}
3. Review of Min Qual. Procedures {1, 11}
4. Test Proctoring (Jason, Dan, and need another Senator) {11}
5. Review academic rank procedures & process (Dan & Jason) {11}
6. Committee Reports (Prof. Dev., ~~Student Equity~~, DE, Foundational Skills, ~~SLOT (11/18)~~, Curriculum, Flex) {all}