

**Agenda**  
**Mendocino College Academic Senate**  
**Thursday, November 30, 2017**  
**Room 1220 12:30 PM**

**Approval of Agenda (Action Item)**

**Approval of Minutes (Action Item): October 26, 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 – SLOT Committee**

**Action Items/Old Business:**

1. **Committee Assignments** {4, 5, 6, 10} ..... (5 Minutes)  
Appoint faculty to committees as per recommendations and discussion
2. **Integrated Plan (BSI, Equity, SSSP) Report** {5, 6, 10} ..... (15 Minutes)  
Review of the Integrated Report due to the Chancellor's Office
3. **Guided Pathways Self-Assessment** {1, 4, 5} ..... (15 Minutes)  
Review of the Self-Assessment due to the Chancellor's Office

**Discussion Items/New Business:**

1. **BP 4020 and AP 4020.1 – Program Curriculum and Course Development** {1} ..... (15 Minutes)  
Curriculum Chair will present a proposed Revision of BP 402 and a new AP 4020.1
2. **Electronic Voting** {6, 11}..... (10 Minutes)  
Update on Goal to investigate and possibly implement a process for electronic voting for Senate

**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:** December 14

**Next Faculty Meeting:** December 7