

**Agenda**  
**Mendocino College Academic Senate**  
**Thursday, January 26, 2017**  
**Room 4210 12:30AM-2:00 PM**

**Approval of Agenda (Action Item)**

**Approval of Minutes (Action Item): Minutes for: November 18, November 29, December 6, and December 9, 2016**

**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**

**Action Items/Old Business:**

1. **(Action Item) Hiring Committee Appointments** {6, 10} ..... (5 Minutes)  
Appoint Rachel Donham to the Biology Lab Tech hiring committee, and Cintya Da Cruz to the Counseling hiring committee.

**Discussion Items/New Business:**

1. **Accreditation Midterm Report – First Reading** {7} ..... (20 Minutes)  
Review the Midterm Report due to ACCJC
2. **Campus Climate Survey Discussion** {6, 7, 10, 11} ..... (30 Minutes)  
Continued discussion from last semester
3. **2016-2017 Goals** {11} ..... (30 Minutes)  
Prioritize goals and discuss the necessary objectives for the goals for the year.

**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:** February 9

**Next Faculty Meeting:** February 16

**Senate Topics for Future Meetings:**

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