

Agenda
Mendocino College Academic Senate
Friday, November 18, 2016
Room 4210 11:30AM-1:00 PM

Approval of Agenda (Action Item)

Approval of Minutes (Action Item): Minutes for October 7, 2016

Approval of Minutes (Action Item): Minutes for October 21, 2016

Approval of Minutes (Action Item): Minutes for October 28, 2016

Consent Calendar

1. Approval of Academic Rankings
2. Spring Academic Senate Schedule: Thursdays, 12:30 – 2pm: 1/26, 2/9, 2/23, 3/9, 3/23, 4/6, 4/27, 5/11
3. Faculty Meeting Schedule: 2/16, 3/16, 4/6, 5/18

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**
- **Senators' Reports**

Action Items/Old Business:

1. **(Action Item) ACCJC Substantive Change Report – Second Reading** {1, 4, 6, 7, 10} (15 Minutes)
Recommendation to approve the Substantive Change Report for the Mendocino College Coast Center
2. **(Action Item) Pass/No Pass Requirements** {3} (10 Minutes)
Recommendation to adjust the requirement as presented
3. **(Action Item) Hiring Committee Appointments** {6, 10} (5 Minutes)
Recommendation to approve the faculty to the hiring committees, as discussed and presented

Discussion Items/New Business:

1. **Middle College Presentation – Debra Polak** {11} (25 Minutes)
Presentation to the Senate on Middle College and where we are in the process
2. **Call for Nominations for the ASCCC Hayward Award for Excellence in Education**{11} (40 Minutes)
Presented as information for possible action on 12/9
3. **Liaisons: Legislative and CTE** {11} (40 Minutes)
Presented as information for possible future senate action

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 9, 2016

Next Faculty Meeting: December 8, 2016

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. **Accreditation Midterm Report (by 12/9 meeting for first read)**
6. Committee Reports (Prof. Dev., ~~Student Equity, DE~~, Foundational Skills, SSSP, SLOT (11/18), Curriculum, Flex) {all}