

**Agenda**  
**Mendocino College Academic Senate**  
**Friday, September 9, 2016**  
**Room 4210 11:30AM-1:00 PM**

**Approval of Agenda (Action Item)**

**Approval of Minutes (Action Item): Minutes for August 18, 2016**

**Consent Calendar (Action Item)**

1. **Accept Office Space Committee's recommendation**{ 11} ..... (Consent)  
Brianna Zuber to relocate from 9177 to 9176, as per request and recommendation
2. **Appoint Catherine Indermill as Co-Chair of Enrollment Management Committee**{6, 10} ..... (Consent)  
Committee Description states that either the President or Vice President will serve as Co-Chair
3. **Change in Term for Student Equity member**{6, 10} ..... (Consent)  
Adjust Tascha Whetzel's current term as member and co-chair to end in 2018.

**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**
- **Committee Reports**
  - Distance Education – Vivian Varela

**Action Items/Old Business:**

1. **Appoint Brianna Zuber to the Point Arena Field Station Committee**{6, 10} ..... ( 5 Minutes)
2. **Robert's Rules/Brown Act Discussion** { 11} ..... (20 Minutes)
3. **Federal Work Study** {6, 10, 11} ..... (10 Minutes)  
Prioritization of requests for Federal Work Study
4. **Faculty Meeting Assignments** { 11} ..... (5 Minutes)  
Assign senators to plan Faculty Meetings for 16-17 and discuss topic suggestions for faculty meetings

**Discussion Items:**

1. **Pass Grading** (Curriculum Committee & Anastasia){ 1} ..... (5 Minutes)  
Review of, and possible change to, the current practice regarding the use of pass (P) grading toward graduation requirements in order help students not have to repeat courses.
2. **Updating Committees** {10} ..... (5 Minutes)  
Discussion on the state of committees, committee handbook, and as well as adding a faculty members to Committees
3. **Senate Operations/Senators Roles** { 11} ..... (10 Minutes)  
Discussion on meeting procedures and compliance with law

**Upcoming Meetings:**

**Next Academic Senate Meeting:** September 23, 2016

**Next Faculty Meeting:** September 15, 2015

**Senate Topics for Future Meetings:**

1. Prioritizing Senators on Key Committees {6, 11}
2. Committee Reports (Prof. Dev., Equity, ~~DE~~, Foundational Skills, SSSP, SLOT, Curriculum, Flex) {all}
3. Review academic rank procedures & process (Dan & Jason) {11}
4. Test Proctoring (Jason, Dan, and need another Senator) {11}
5. Review of Min Qual. Procedures {1, 11}
6. Consider altering calendar to not have classes on Wednesday prior to Thanksgiving {10, 11}
7. Constituent group reorganization (Discussion) {6, 11}