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

Approval of Agenda (Action Item)

Approval of Minutes (Action Item): Minutes for: January 26, 2017 and February 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**

Action Items/Old Business:
1. **(Action Item) Accreditation Midterm Report – Second Reading** {7} .... (20 Minutes)
   Accept the Midterm Report due to ACCJC
2. **(Action Item) Distance Education Committee Recommendation** {5, 8} .... (10 Minutes)
   Accept recommendation for Canvas training
3. **(Action Item) April Faculty Meeting** {5, 8} .... (10 Minutes)
   Cancel or reschedule per discussion
4. **(Action Item) Faculty Meeting Assignments** {11} .... (5 Minutes)
   Assign senators to plan the remain faculty meetings

Discussion Items/New Business:
1. **2016-2017 Goals - Updates** {11} .... (30 Minutes)
   Update on where we are and plan for completing any outstanding objectives.
2. **PBC Representative** {6, 7, 10} .... (10 Minutes)
   Possible need to appoint someone to attend PBC Meetings
3. **Review and Discussion of Hiring Practices – BP 7120 and AP 701.1**{Ed Code 87360} .... (10 Minutes)
   Checking in on concerns highlighted during previous round of hiring (to be included in a discussion with HR Director)

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: March 9
Next Faculty Meeting: March 16

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, SSSP, ~~SLOT (11/18)~~, Curriculum, Flex) {all}