

Agenda
Mendocino College Academic Senate
Thursday, March 9, 2017
Room 4210 12:30-2:00 PM

Approval of Agenda (Action Item)

Approval of Minutes (Action Item): Minutes for: February 23, 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) PBC Representative**{6, 7, 10} (5 Minutes)
Appoint a Senator to serve on PBC for remainder of Spring 2017

Discussion Items/New Business:

1. **Program Review and Staffing Request update**{9}..... (15 Minutes)
Interim Vice President Polak will be updating us on the Program Review process, the changes to the forms, as well as a brief update on Elumen.
2. **College Hour**{5, 6, 8, 10} (10 Minutes)
Discussion on the role and importance of College Hour
3. **Area B Meeting**{11} (5 Minutes)
Information and invitation to senators or faculty interested in attending the Area B meeting on March 24 at Chabot College.
4. **Committees and Elections for Next Year**{5, 11} (10 Minutes)
Elections and Committee Appointments that are required this semester.
5. **Curriculum Committee Chair**{5, 11}..... (15 Minutes)
Examine and update criteria for applying to be Curriculum Committee Chair

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 23

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}