

Agenda
Mendocino College Academic Senate
Thursday, October 29, 2015
Room 4210 (Library Classroom) 12:30-2 PM

Approval of Agenda

Consent Calendar:

Approval of Minutes – Minutes of October 15, 2015

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.

Committee Reports

- **Part-Time Faculty Report –**
- **President’s Report –attached**
- **Curriculum Committee Report (Rebecca Montes)**

Old Business:

1. Review and discuss final draft of Non-Credit SSSP Plan (20 minutes) {1, 4, 5}
2. Clarify senate position from October 15 meeting regarding revision of faculty evaluation forms with regard to corrective action plans. {8}

New Business:

1. Discussion of Math Class caps (Jason Edington) {1, 4, 10}
2. Check-in on status of ad hoc committee on support/mentoring of new faculty (15 minutes) (Dan Jenkins){8}
3. Committee updates: status of Student Services Council & Accreditation Steering Committee (5 minutes) {4, 6, 10}
4. First Reading of submitted resolution on Coastal Field Station funding {11}

Upcoming Agenda Items?

Next Meeting: November 12, 2015

Next Faculty Meeting: Tuesday November 3

Food by Social Sciences; Jason to present statewide resolution update

1. Review Equity Plan (December 3 meeting) {1, 4, 5}
2. Review academic rank procedures & process {11}
3. AS constitution & bylaw revisions {6, 11}
4. Review of Min Qual. Procedures {1, 11}
5. On-line management system committee (Jason & Catherine) {1, 4, 11}
6. Committee Reports (EAP, SLOT, Curriculum, Student Equity...) {all}
7. Test Proctoring (Dan & Ginna) {11}
8. SSSP Review (credit) Nov 12 meeting {1, 4, 5}

Academic Senate Membership 2015-16

Reid Edelman – President	Jason Edington – Vice-president / Math
Doug Browe (CVPA)	Steve Cardimona (Science)
Jessica Crofoot – PT faculty rep	Jody Gehrman (English, Library & Languages)
Dan Jenkins (CTE)	Catherine McKay – PT faculty rep
Vivian Varela (Social Sciences)	Tascha Whetzel (Student Services, Learning Skills & Counseling)

