Agenda
Mendocino College Academic Senate
Thursday, January 28, 2016
Room 4210 (Library Classroom) 12:30-2 PM

Approval of Agenda
Consent Calendar:
Approval of Minutes – Minutes of December 3, 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

Old Business:
1. Action Item: 2nd reading of LMS Ad Hoc Committee Report (Jason) (10 minutes) {1,4,11}
2. Check-in on status of ad hoc committee on support/mentoring of new faculty (5 minutes) (Dan Jenkins){8}
3. Consider AS constitution & bylaw revisions (20 minutes) {6, 11}

New Business:
1. Appoint faculty co-chair to Student Equity Committee (10 minutes){7 & 10}
2. Academic Senate elections and future leadership (10 minutes) {6, 11}

Upcoming Agenda Items:
Next Academic Senate meeting February 11, 2016
Next Faculty Meeting: February 25, 2016
(Food by Student Services / Learning Skills / Counselling---Tascha Whetzel)
1. Review academic rank procedures & process {11}
2. Review of Min Qual. Procedures {1, 11}
3. Committee Reports (EAP, SLOT, Curriculum, Student Equity…) {all}
4. Test Proctoring (Dan & Ginna) {11}
5. CTE Liaison position and senate CTE representation {6, 11}
6. Consider altering calendar to not have classes on Wednesday prior to Thanksgiving {10, 11}
7. Staffing & services at Native American Resource Center (Catherine) {5, 11}
8. Legislative issues (Jason) {11}
9. Pt Arena pending resolution {1, 4, 11}

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)