

**Agenda**  
**Mendocino College Academic Senate**  
**Thursday, September 17, 2015**  
**Room 4210 (Library Classroom) 12:30-2 PM**

**Approval of Agenda**  
**Consent Calendar:**

**Approval of Minutes – Minutes of September 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**
- **Enrollment Management Report (Jason)**

**Old Business:**

1. Review 2<sup>nd</sup> revision of AS goals for year (15 minutes) {all}
2. Faculty Office Space recommendation # 2—action required (5 minutes) {11}
3. Approve faculty at-large appointment to EAP (5 minutes) {6 & 11}

**New Business:**

1. Basic Skills Plan (Sarah Walsh) (10 minutes) {1, 4, & 5}
2. Discuss process for assigning adjunct faculty to committees, including Academic Senate, and supporting adjunct service on committees. (15 minutes) {6 & 11}
3. Next steps with Faculty Evaluation process revision proposal{8} (15 minutes)
4. Check in on topics and food for the October 8 faculty meeting {11} (5 minutes)

**Upcoming Agenda Items? Next Meeting September 17, 2015**

1. Review academic rank procedures & process {11}
2. Faculty Evaluation process revision proposal{8}
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. Follow-up on Curriculum Committee request for AS review of Math Pathways proposal

**Academic Senate Membership 2015-16**

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

