

Agenda
Mendocino College Academic Senate
Friday, October 21, 2016
Room 4210 11:30AM-1:00 PM

Approval of Agenda (Action Item)

Approval of Minutes (Action Item): Minutes for October 7, 2016

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**
- **Senators' Reports**

Action Items/Old Business:

1. **(Action Item) Pass Grading** (Curriculum Committee & Anastasia){1, 2, 3}..... (15 Minutes)
Consider a change in the current practice regarding the use of pass (P) grading toward graduation requirements in order to help students not have to repeat courses.
2. **(Action Item) Committee Appointments**{6, 10} (10 Minutes)
Appoint one of the following faculty to the Distance Education Committee: Viki Chaudrue, Conan McKay, or Lisa Woods.

Discussion Items/New Business:

1. **ASCCC Resolutions** {11} (15 Minutes)
Information on the process in preparation for the voting at Plenary.
2. **2016-2017 Goals** {11} (40 Minutes)
Prioritize goals and discuss the necessary objectives for the goals for the year.

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: October 28, 2016

Next Faculty Meeting: November 10, 2016

Senate Topics for Future Meetings:

1. Constituent group reorganization (Discussion) {6, 11}
2. Review of Min Qual. Procedures {1, 11}
3. Test Proctoring (Jason, Dan, and need another Senator) {11}
4. Review academic rank procedures & process (Dan & Jason) {11}
5. **ACCJC Substantive Change Report (by 10/28 meeting for first read)**
6. **Accreditation Midterm Report (by 12/9 meeting for first read)**
7. Committee Reports (Prof. Dev., ~~Student Equity~~, DE, Foundational Skills, SSSP, **SLOT (11/18)**, Curriculum, Flex) {all}