

Agenda
Mendocino College Academic Senate
Friday, October 28, 2016
Room 4210 11:30AM-1:00 PM

Approval of Agenda (Action Item)

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

Approval of Minutes (Action Item): Minutes for October 21, 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) Professional Development Leave {6, 8}** (5 Minutes)
Accept the modifications to Professional Development Leave processes, as presented, and sanction MCFT to negotiate as such
2. **(Action Item) Committee Appointments {6, 10}** (5 Minutes)
Appoint one of the following faculty to the Staffing Committee: Viki Chaudrue, Mike Giuffrida, Rodney Grisanti, Lisa Woods
3. **(Action Item) ASCCC Resolution 9.02: Faculty Involvement in the Creation of Dual Enrollment Programs {4, 5, 6, 10}** (15 Minutes)
Recommendation to Support ASCCC Resolutions 9.02 at the fall plenary.

Discussion Items/New Business:

1. **ACCJC Substantive Change Report – First Reading {1, 4, 6, 7, 10}** (15 Minutes)
Review the Substantive Change Report for the Mendocino College Coast Center.
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: November 18, 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. **Accreditation Midterm Report (by 12/9 meeting for first read)**
6. Committee Reports (Prof. Dev., ~~Student Equity~~, DE, Foundational Skills, SSSP, **SLOT (11/18)**, Curriculum, Flex) {all}
7. Middle College (11/18)