

Agenda
Mendocino College Academic Senate
Friday, October 7, 2016
Room 4210 11:30AM-1:00 PM

Approval of Agenda (Action Item)

Approval of Minutes (Action Item): Minutes for September 23, 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**
 - **Conan McKay – Update on ASCCC Online Education Committee**
 - **Catherine Indermill – Strategic Planning Retreat Report**
- **Committee Reports**
 - **Tascha Whetzel – Student Equity**

Action Items/Old Business:

1. **Distance Education Committee Recommendation for Canvas Training {5, 8}** (10 Minutes)
Faculty Training for online and face-to-face classes
2. **Curriculum Committee Co-Chairs: Division of Tasks {1, 6}** (10 Minutes)
Follow up on previous senate action - Informational

Discussion Items:

1. **Report on Dual and Concurrent Enrollment (time certain – 12:15) {4, 5, 6, 7, 10}** (15 Minutes)
Presentation by Acting VP Polak
2. **CCA Request for information from community colleges regarding ACCJC.....** (10 Minutes)
Senator Crofoot: CCA is the California College Association, an affiliate of The California Teachers Association (MPFA Local Charter)
3. **Senate Operations/Senators Roles {6, 11}** (15 Minutes)
Senator representation on key committees. Planning the work on goals, including senator's roles.

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 21, 2016

Next Faculty Meeting: October 13, 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. **Pass Grading (Will bring back to 10/21 meeting after Anastasia speaks at Faculty Meeting)**
6. **ACCJC Substantive Change Report (by 10/28 meeting for first read)**
7. **Accreditation Midterm Report (by 12/9 meeting for first read)**
8. Committee Reports (Prof. Dev., **Student Equity**, ~~DE~~, Foundational Skills, SSSP, **SLOT (11/18)**, Curriculum, Flex) {all}