

Agenda
Mendocino College Academic Senate
Tuesday, July 12, 2016
Room 1060 (Board Room) 8:30AM-12:30 PM

Approval of Agenda (Action Item)

Consent Calendar (Action Item): No Consent Calendar this time

Approval of Minutes (Action Item): Minutes for May 12, 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.

- **President's Report**
- **Senators' Reports**
- **Committee Reports**

Action Items/Old Business:

1. **Set Academic Senate Meetings for Fall 2016** {1, 2, 4, 6, 7, 9, 10, 11} (1 Minute)
Suggested meeting dates: 8/18, 9/9, 9/23, 10/7, 10/21, 10/28, 11/18, 12/9
2. **Set Faculty Meetings for Fall 2016** {11} (1 Minute)
Suggested meeting dates of 9/15, 10/13, 11/10, 12/15
3. **Constituent Groups** {11} (1 Minute)
Handout will be provided at meeting outlining the suggested constituent groups for each senator.

Discussion Items/New Business:

1. **Posting of Agenda** (2 Minutes)
2. **Overview of the Senate and its function**..... (35 Minutes)
Discussion on Title 5, Ed. Code, AB 1725, ASCCC
3. **Constitution/Bylaws/Senate Operation** (45 Minutes)
Discussion on the duties and responsibilities of the Senate as a whole, and Senators Individually, with respect to the college, the faculty, committees, initiatives, and the ASCCC.
4. **Changes to the Calendar** (15 Minutes)
Discussion on the changes necessary for the Fall 2016 Semester. This will include discussion on both Senate and Faculty meetings.
5. **2016-2017 Mendocino College Academic Senate** (45 Minutes)
Discussion on the review of goals from 15-16, and the setting of goals for 16-17.
6. **Break**..... (10 Minutes)
7. **Operational/Meetings Discussion** (30 Minutes)
Discussion on Brown Act, Roberts Rules, and how meetings should run. Further discussion on some Senator roles in Senate.
8. **Survey Results (Questions 2-4)**
 - a. Open Discussion on Faculty Meetings (15 Minutes)
 - b. Open Discussion on Communication/Dissemination of Information (20 Minutes)
9. **In-Service Topics**..... (20 Minutes)
Discussion of proposed in-service topics for faculty meeting.

Upcoming Meetings:

Next Academic Senate meeting August, 2016 (TBD)

Next Faculty Meeting: TBD

Senate Topics for Future Meetings:

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}

Academic Senate Membership 2016-17

Jason Edington – President

Catherine Indermill – Vice-president (Math)

Jordan Anderson (Science)

Doug Browe (Fine & Performing Arts)

Maria Cetto (Library, English & Languages)

Jessica Crofoot (PT faculty rep)

Jason Davis (PT faculty rep)

Conan McKay (Career and Technical Education)

Vivian Varela (Social Sciences)

Tascha Whetzel (Learning Skills & Student Support Services)