

Agenda
Mendocino College Academic Senate
Friday, September 23, 2016
Room 4210 11:30AM-1:00 PM

Approval of Agenda (Action Item)

Approval of Minutes (Action Item): Minutes for September 9, 2016

Consent Calendar (Action Item)

1. **Remove Catherine Indermill from Curriculum Committee**
Markus Fredrickson will replace Catherine Indermill
2. **Appoint Marcus Fredrickson to Curriculum Committee 2016-2018**
Marcus Fredrickson will replace Catherine Indermill
3. **Appoint Committee Members to Foundational Skills Committee**
Rodney Grisanti, Conan McKay, Alicia Mendoza

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**
- **Committee Reports**

Action Items/Old Business:

1. **(Action Item) Federal Work Study {6, 10, 11}** (10 Minutes)
Prioritization of requests for Federal Work Study
2. **Distance Education Committee Recommendation for Canvas{5, 8}** (10 Minutes)
Discuss the Recommendation from DE Committee on Canvas Training

Discussion Items:

1. **Spring Meeting Days {11}** (10 Minutes)
Discuss the day of the week for the Senate to meet in the spring.
2. **Updating Committees {6, 10}** (10 Minutes)
Discussion on the state of committees, the committee handbook, and the staggering of faculty on committees.
3. **Senate Operations/Senators Roles {6, 11}** (15 Minutes)
How do we work on goals and what are the senator's roles in achieving said goals. Also, having Senators on key committees.
4. **Academic Calendar {10, 11}** (15 Minutes)
Discussion on possible changes to propose for future academic calendars.

Upcoming Meetings:

Next Academic Senate Meeting: October 7, 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 10/21 meeting for first read)**
7. Committee Reports (Prof. Dev., Equity, ~~DE~~, Foundational Skills, SSSP, SLOT, Curriculum, Flex) {all}