

**Agenda**  
**Mendocino College Academic Senate**  
**Thursday, November 16, 2017**  
**Room 1220 12:30 PM**

**Approval of Agenda (Action Item)**

**Approval of Minutes (Action Item): October 26, 2017**

**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**
- **Senator's Report**
- **Committee Report – Flex Committee Report**
- **Committee Report – SLOT Committee**

**Action Items/Old Business:**

1. **Appoint a Senator to Enrollment Management Committee Co-Chair** {4, 5, 6, 10} ..... (5 Minutes)
2. **Committee Assignments** {4, 5, 6, 10} ..... (5 Minutes)  
Appoint faculty to committees as per recommendations and discussion

**Discussion Items/New Business:**

1. **Integrated Plan (BSI, Equity, SSSP) Report** {5, 6, 10} ..... (10 Minutes)  
Review of the Integrated Report due to the Chancellor's Office
2. **Guided Pathways Self-Assessment** {1, 4, 5} ..... (10 Minutes)  
Review of the Self-Assessment due to the Chancellor's Office
3. **Electronic Voting** {6, 11}..... (10 Minutes)  
Update on Goal to investigate and possibly implement a process for electronic voting for Senate
4. **Part Time Faculty Committee Assignments** {6, 10, 11} ..... (10 Minutes)  
Discussion of the Senate's stance on assignment of Part Time Faculty to standing committees
5. **AB 705** {1, 5} ..... (10 Minutes)  
Share information on the Student Success Act of 2012 – recently signed into law by Governor Brown
6. **Senate Meeting Schedule for Spring 2018** {6, 8, 10, 11}..... (5 Minutes)  
Suggested meeting dates: 2/1, 2/15, 3/1, 3/15, 4/5, 4/19, 5/3, 5/17 – 12:30 – 2:00 PM
7. **Faculty Meeting Schedule for Spring 2018** {6, 8, 11} ..... (5 Minutes)  
Suggested meeting dates: 2/8, 3/8, 4/12 (conflicts with Plenary), 5/8 – 12:30 – 1:20 PM

**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 30

**Next Faculty Meeting:** December 7