

Agenda
Mendocino College Academic Senate
Thursday, February 1, 2018
Room 1060 12:30-2:00 PM

Approval of Agenda (Action Item)

Approval of Minutes (Action Item): November 30, December 14

Consent Calendar:

1. **Faculty Meeting Schedule update for Spring 2018** {6, 8, 11} (Consent)
Change the previous approved date 5/8 (Tuesday) to 5/10 (Thursday), which was the intended date

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**

Action Items/Old Business:

1. **Appointment of Senator for English, Language, Library** (5 Minutes)
Appoint Nicholas Petti to serve as Senator for through end of Spring 2018
2. **Hiring Committee Appointments** {4, 5, 6, 10} (10 Minutes)
Appoint faculty to hiring committees as per recommendations and discussion
3. **Committee Appointments** {4, 5, 6, 10} (5 Minutes)
Appoint faculty to committees as per recommendations and discussion

Discussion Items/New Business:

1. **Resolution S' 18-01 Apply to the Online Education Initiative (OEI) Exchange: First Reading** {4, 5, 6, 8} (10 Minutes)
Resolution for Mendocino College to become part of the OEI Exchange
2. **Guided Pathways (Standing Item)** {1, 2, 4, 5, 8, 10} (10 Minutes)
Spring 2018 timeline, Faculty responsibility, Senate responsibility, resources
3. **Electronic Voting** {6, 11} (10 Minutes)
Update on goal to investigate and possibly implement a process for electronic voting for Senate Elections
4. **Update on Hot Topic (Constitution/Bylaws) meeting** {6, 11} (10 Minutes)
Follow Up on 12/12/17 Hot Topic Meeting on Senate Constitution and Bylaws

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.

Next Scheduled Meetings

Academic Senate (12:30-2:00) on February 15 and Faculty (12:30-1:30) on March 8