

Agenda
Mendocino College Academic Senate
Tuesday, November 29, 2016
Room 4210 1:30 PM-2:30 PM

Approval of Agenda (Action Item)

Approval of Minutes (Action Item): Minutes for November 18, 2016

Consent Calendar

1. Move 4/6/17 Faculty Meeting to 4/27/17

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**

Old Business:

1. **Mendocino College Substantive Change Report – Second Reading** {1, 4, 6, 7, 10}(20 Minutes)
Discussion and possible recommendation to accept the Substantive Change Report for the Mendocino College Coast Center

New Business:

1. **Resolution F'16.01 – Mendocino College Faculty Pledge of Support – First Reading** (20 Minutes)
Discussion of a support for our students in light of recent events in our country.

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: December 9, 2016

Next Faculty Meeting: December 8, 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. **Accreditation Midterm Report (by 12/9 meeting for first read)**
6. Committee Reports (Prof. Dev., ~~Student Equity, DE~~, Foundational Skills, SSSP, SLOT (11/18), Curriculum, Flex) {all}