

**Agenda**  
**Mendocino College Academic Senate**  
**Thursday, September 28, 2017**  
**Room 1220 12:30 PM**

**Approval of Agenda (Action Item)**

**Approval of Minutes (Action Item): September 14, 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**

**Action Items/Old Business:**

1. **Replacing Part Time Senator – Election or Appointment** ..... (5 Minutes)  
The senate will decide to hold an election or appoint a part time senator as per the Constitution of the Mendocino College Academic Senate, Article VI, Section 3
2. **Set Election Date for Senator or Appoint Part Time Senator** ..... (5 Minutes)  
Depending upon the outcome of item 1 on the agenda, the senate will either set an election date or appoint the part time senator
3. **Resolution F' 17-01 We Are Still In: Second Reading** { 11 } ..... (10 Minutes)
4. **SMART Goals** { 6, 7, 9, 10, 11 } ..... (20 Minutes)  
Approve goals for 2016-2017 year as per discussion **OR** work on creating outstanding goals during meeting
5. **Hiring Committee Appointments** { 4, 5, 6, 10 } ..... (10 Minutes)  
Appoint faculty to hiring committees as per recommendations
6. **Committee Appointments** { 4, 5, 6, 10 } ..... (10 Minutes)  
Appoint faculty to committees as per recommendations (handout) and discussion

**Discussion Items/New Business:**

1. **Basic Skills Initiative Report** { 7, 10 } ..... (10 Minutes)  
One-page report of expenditures for Basic Skills
2. **Technical Visit Discussion** { 8 } ..... (10 Minutes)  
Please plan to discuss any ideas, questions, or concerns from the Technical Visit on 9/22

**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:** October 12

**Next Faculty Meeting:** October 5