

Agenda
Mendocino College Academic Senate
Thursday, April 14, 2016
Room 4210 (Library Classroom) 12:30-2 PM

Approval of Agenda

Consent Calendar:

Approval of Minutes – Minutes for 3/17 are included

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.

Committee Reports

- **Part-Time Faculty Report –**
- **President’s Report –attached**

Old Business:

1. Continue discussion of AS bylaw revisions, including role of Part-Time faculty on hiring committees (10 minutes) {6, 11}
2. Update on Academic Senate elections and future leadership (15 minutes) {6, 11}
Terms expiring in 2016: Edelman, Edington, Browe, Cardimona, Gehrman, Jenkins & McKay.
Terms expiring in 2017: Crofoot, Varela, Whetzel. Establish election sub-committee.
3. Proposal for New Faculty Orientation (Dan Jenkins) (10 minutes) {8}

New Business

1. Second Reading: Submitted resolution from Conan McKay authorizing him to run for statewide Academic Senate Executive Committee (10 minutes) {11}
2. Recommendation from Faculty Office Space Committee (Alan West) (10 minutes) {11}
3. Staffing of Committees for 2016-2017 (20 minutes) {1, 4, 5, 6, 10}
4. (if time allows) Dual & Concurrent Enrollment (15 minutes) (Jessica Crofoot) {1 & 4}

Upcoming Agenda Items:

Next Academic Senate meeting April 28, 2016

Next Faculty Meeting: April 21, 2016 (Food by Math area & Jason Edington)

1. Review academic rank procedures & process {11}
2. Review of Min Qual. Procedures {1, 11}
3. Committee Reports (EAP, SLOT, Curriculum, Student Equity...) {all}
4. Test Proctoring (Dan & Ginna) {11}
5. CTE Liaison position and senate CTE representation {6, 11}
6. Consider altering calendar to not have classes on Wednesday prior to Thanksgiving {10, 11}
7. Staffing & services at Native American Resource Center (Catherine) {5, 11}

Academic Senate Membership 2015-16

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| Reid Edelman – President | Jason Edington – Vice-president / Math |
| Doug Browe (CVPA) | Steve Cardimona (Science) |
| Jessica Crofoot – PT faculty rep | Jody Gehrman (English, Library & Languages) |
| Dan Jenkins (CTE) | Catherine McKay – PT faculty rep |
| Vivian Varela (Social Sciences) | Tascha Whetzel (Student Services, Learning Skills & Counseling) |

