

Agenda
Mendocino College Academic Senate
Thursday, October 15, 2015
Room 4210 (Library Classroom) 12:30-2 PM

Approval of Agenda

Consent Calendar:

Approval of Minutes – Minutes of October 1, 2015

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. Information item: review proposed new Academic Senate Bylaw language, pending additional research and input from colleagues at Fall plenary session (5 minutes) {6 & 11}
2. Action item: encourage MPFA and administration to align MPFA contract language with Academic senate Bylaws and Constitution {6 & 11} (5 minutes)

New Business:

1. Committee appointments: (5 minutes) {6, 11}
Athletic Director Hiring Committee: Deborah White & Sue Blundell
SSSP Coordinator Hiring Committee: Tanja Ramming & Alicia Mendoza
Lake Center Director: Greg Hicks
Accreditation Steering Committee: Lisa Rosenstreich & Alicia Mendoza
2. Review & discuss SSSP Plan (20 minutes) {1, 4, 5}
3. Proposal to revise Faculty Evaluation process (15 minutes) {8}
4. Report from Reid on committee status of Student Services Council (5 minutes) {4, 6, 10}

Upcoming Agenda Items? Next Meeting October 29, 2015

1. Review Equity Plan (October 29 meeting) {1, 4, 5}
2. Curriculum Committee Report (5 minutes) (October 29, Committee Reports)
3. Review academic rank procedures & process {11}
4. AS constitution & bylaw revisions {6, 11}
5. First Reading: submitted resolution from Coastal Field Station Committee (10 minutes) {11}
6. Review of Min Qual. Procedures {1, 11}
7. On-line management system committee (Jason & Catherine) {1, 4, 11}
8. Committee Reports (EAP, SLOT, Curriculum, Student Equity...) {all}

Academic Senate Membership 2015-16

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)