

**Agenda**  
**Mendocino College Academic Senate**  
**Thursday, January 28, 2016**  
**Room 4210 (Library Classroom) 12:30-2 PM**

**Approval of Agenda**

**Consent Calendar:**

**Approval of Minutes – Minutes of December 3, 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. Action Item: 2<sup>nd</sup> reading of LMS Ad Hoc Committee Report (Jason) (10 minutes) {1,4,11}
2. Check-in on status of ad hoc committee on support/mentoring of new faculty (5 minutes) (Dan Jenkins){8}
3. Consider AS constitution & bylaw revisions (20 minutes) {6, 11}

**New Business:**

1. Appoint faculty co-chair to Student Equity Committee (10 minutes){7 & 10}
2. Academic Senate elections and future leadership (10 minutes) {6, 11}

**Upcoming Agenda Items:**

**Next Academic Senate meeting February 11, 2016**

**Next Faculty Meeting: February 25, 2016**

(Food by Student Services / Learning Skills / Counselling---Tascha Whetzel)

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}
8. Legislative issues (Jason) {11}
9. Pt Arena pending resolution {1, 4, 11}

**Academic Senate Membership 2015-16**

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