

Agenda
Mendocino College Academic Senate
Tuesday, December 6, 2016
Room 4210 1:30 PM-2:00 PM

Approval of Agenda (Action Item)

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

- **Senators' Reports**

Old Business:

1. **Resolution F'16.01 – Mendocino College Faculty Pledge of Support – Second Reading** (5 Minutes)
Adoption of Resolution F'16.01 to pledge support for our students in light of recent events in our country.

New Business:

1. **Resolution F'16.02 – Sanctuary Campus Status – First Reading**..... (20 Minutes)
Discussion of steps to ensure declaration of Mendocino College as a “Sanctuary Campus”.

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 (12/9), Curriculum, Flex) {all}