

**Agenda**  
**Mendocino College Academic Senate**  
**Thursday, April 6, 2017**  
**Room 4210 12:30-2:00 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**

- **President's Report**
- **Senator's Report**
- **Committee Report** - Foundational Skills, Ginny Buccelli

**Action Items/Old Business:**

1. **Vice President of Student Services Hiring Committee Appointment** {10, 11} ..... (10 Minutes)  
Appoint Faculty as per discussion
2. **Flex Committee Appointments – Completion of vacated position: Spring 2017** {6, 8} ..... (5 Minutes)  
Volunteers: Rachel Donham and Leslie Banta

**Discussion Items/New Business:**

1. **Curriculum Committee Chair Criteria** {6, 7, 8} ..... (20 Minutes)  
Recommendation from Curriculum Committee
2. **April ASCCC Plenary Resolutions** {11} ..... (15 Minutes)  
Discussion on the Resolutions for Spring Plenary
3. **Resolution S' 17-01 Training for Canvas: First Reading** {5, 8} ..... (10 Minutes)
4. **Resolution S' 17-02 Professional Development Funding for Distance Education: First Reading** {8, 10}  
..... (10 Minutes)
5. **Distance Education Recommendations for 2017-2018 Flex Activities** {5, 8} ..... (10 Minutes)  
Recommendation from Distance Education Committee

**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:** April 27

**Next Faculty Meeting:** May 18

**Senate Topics for Future Meetings:**

1. College Hour {5, 8}
2. Constituent group reorganization (Discussion) {6, 11}
3. Review of Minimum Qualification (BP 7211 and AP 7211.1) {1, 11}
4. Test Proctoring (Jason, Dan, and need another Senator) {11}
5. Review academic rank procedures & process (Dan & Jason) {11}
6. Committee Reports (Prof. Dev., ~~Student Equity~~, ~~DE~~, Foundational Skills, ~~SLOT~~, Curriculum, Flex) {all}
7. Constitution and Bylaws
8. Hiring Practices (BP 7210 and AP 701.1)