

Agenda
Mendocino College Academic Senate
Thursday, May 17, 2018
Room 1060 12:30-2:00 PM

Approval of Agenda (Action Item)

Approval of Minutes (Action Item): August 31, 2017, May 3, 2018

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**

Action Items/Old Business:

1. **Hiring Committee Appointments**{4, 5, 6, 10} (10 Minutes)
Appoint faculty to hiring committees as per recommendations and discussion
2. **Committee Appointments** {4, 5, 6, 10} (5 Minutes)
Appoint faculty to committees as per recommendations and discussion
 - Equity: Brianna Zuber, Jason Edington
 - Foundational Skills: Emily Hashemian
 - Facilities: Jim Xerogeanes
 - Enrollment Management: David Pai
 - EAP Representative from Curriculum Committee: Marcus Frederickson
 - Part-time faculty appointments

Discussion Items/New Business:

1. **ACCJC Training Report** (Indermill & Whetzel) – Time Certain 1:10pm (15 minutes)
2. **Draft dates for 2018-2019 Academic Senate and Faculty Meetings** {11} (5 Minutes)
 - Fall
 - Academic Senate Planning Retreat: 8/14
 - Academic Senate Meetings: 8/30, 9/13, 9/27, 10/11, 10/25, 11/8, 11/29
 - Faculty Meetings: 9/6, 10/4, 11/1, 12/6
 - Spring
 - Academic Senate Meetings: 1/24, 2/7, 2/21, 3/7, 3/21, 4/4, 5/9, 5/23
 - Faculty Meetings: 2/14, 3/14, 4/11, 5/16
3. **Guided Pathways (Standing Item)** {1, 2, 4, 5, 8, 10} (10 Minutes)
Update from oversight committee meeting on 5/11/18

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.