

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

**Approval of Agenda**

**Consent Calendar:**

**Approval of Minutes – Minutes of October 29, 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**
- **Fall Plenary Report-Edelman & Edington**

**Old Business:**

1. Second Reading of submitted resolution on Coastal Field Station funding (15 minutes) {11}

**New Business:**

1. Approve hiring committee appointments: volunteers listed below:  
Dean of Applied Academics: Doug Boswell, Viki Chaudrue, Nora Danning, Jason Edington, Dan Jenkins, Conan McKay  
Accounting Technician: Viki Chaudrue  
Nursing Faculty / Asst. Director: Viki Chaudrue, Nora Danning, Tiffany Drake, Greg Hicks, and Lisa Woods
2. Check-in on status of ad hoc committee on support/mentoring of new faculty (5 minutes) (Dan Jenkins){8}
3. Review and discuss draft of Credit SSSP Plan (20 minutes) {1, 4, 5}
4. Consider AS constitution & bylaw revisions {6, 11}

**Upcoming Agenda Items:**

**Next Academic Senate meeting December 3, 2015**

**Next Faculty Meeting: December 17** (Food by Sciences & Steve Cardimona)

1. Review Equity Plan (December 3 meeting) {1, 4, 5}
2. Review academic rank procedures & process {11}
3. Review of Min Qual. Procedures {1, 11}
4. On-line management system committee (Jason & Catherine) {1, 4, 11}
5. Committee Reports (EAP, SLOT, Curriculum, Student Equity...) {all}
6. Test Proctoring (Dan & Ginna) {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>