

**Agenda**  
**Mendocino College Academic Senate**  
**Thursday, December 3, 2015**  
**Room 4210 (Library Classroom) 12:30-2 PM**

**Approval of Agenda**

**Consent Calendar:**

**Approval of Minutes – Minutes of November 12, 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-Reid Edelman, Jason Edington & Conan McKay**

**Old Business:**

1. Check-in on status of ad hoc committee on support/mentoring of new faculty (5 minutes) (Dan Jenkins){8}
2. Consider AS constitution & bylaw revisions (20 minutes) {6, 11}
3. Questions regarding Mendocino College’s HSI status, and non-smoking campus signage (5 minutes) {4, 5, 11}

**New Business:**

1. Review and discuss draft of Student Equity Plan Revision (20 minutes) {1, 4, 5}
2. LMS Ad Hoc Committee Report (Jason) (10 minutes) {1,4,11}

**Upcoming Agenda Items:**

**Next Academic Senate meeting January 28, 2016**

**Next Faculty Meeting: December 17**

(Food by Sciences & Steve Cardimona; A&R presentation, 10 minutes)

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. Academic Senate elections and future leadership {6, 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>