

Agenda
Mendocino College Academic Senate Fall Planning Retreat Meeting
Thursday, August 20, 2015
1202 Vichy Springs Road, 10 AM-12:30 PM

Approval of Agenda

Consent Calendar:

Approval of Minutes – Minutes of May 7, 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 –**

Old Business:

1. Confirm & introduce 2015-16 Senate membership. Confirm / appoint Part-time representatives {6, 11} (10 minutes)
2. Motion to rescind May 7 motion on PT & FT committee term-length equity, due to item not being on May 7 agenda {11} (15 minutes)
3. Check-in on “hot topics”: Pt Arena, Fort Bragg, Minimum Qualifications, OEI, others... {1, 4, 6, 10, 11} (20 minutes)

New Business:

1. Review Constituent Groups / Representative Areas & Senate Membership {11} (20 minutes)
 - a. Introductions & visions for the year
 - b. Review “10 + 1”
 - c. Update senate binders/discs
 - d. Brown Act overview
2. Review 2014-15 Academic Senate Goals {1, 2, 4, 6, 7, 9, 10, 11} (20 minutes)
3. Set 2015-2016 Academic Senate Goals {1, 2, 4, 6, 7, 9, 10, 11} (30 minutes)
4. Check in on topics and food for 2015-16 faculty meetings {11} (20 minutes)

Future Agenda Items? Next Meeting September 3, 2015

1. Review academic rank procedures & process {11}
2. Faculty Evaluation process revision proposal {8}
3. Discussion of enrollment management issues (Jason) {1, 4, 5, 10}
4. AS bylaw revisions {6, 11}
5. Review of Min Qual. Procedures {1, 11}
6. Office Space Committee Recommendations {11}
7. On-line management system committee (Jason & Catherine) {1, 4, 11}
8. Service to veterans (Dan Jenkins) {1, 4, 11}
9. SLOs, PSLOs, ISLOs (Dan Jenkins) {1, 2, 3, 4, 5, 9}

Academic Senate Membership 2014-15

Reid Edelman – President	Jason Edington – Vice-president / Math
Doug Browe (CVPA)	Steve Cardimona (Science)
Jessica Crofoot – PT faculty rep	Jody Gehrman (English, Library & Languages)
Dan Jenkins (CTE)	Catherine McKay – PT faculty rep
Vivian Varela (Social Sciences)	Tascha Whetzel (Student Services, Learning Skills & Counseling)