

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

**Approval of Agenda**  
**Consent Calendar:**

**Approval of Minutes – Minutes of August 20, 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**

**Old Business:**

1. Review revised goals for year (15 minutes) {all}
2. Discussion and possible action on proposal to support parity of term duration between part-time and full-time faculty on all committees. (5 minutes) {6 & 11}
3. Faculty Office Space recommendations—action required (15 minutes) {11}
4. Discussion of SLOT Report from April 23 meeting(Dan Jenkins) (15 minutes) {1 & 4}
5. Review committee assignments and vacancies for 2015-16 (10 minutes) {6, 9, 10, 11}  
-Facilities Committee appointments: Jim Xerogeanes (term 14-16) & Steve Cardimona (term 15-17)  
-Non Credit Advisory Committee appointments:  
Conan McKay, Doug Browe, Sarah Walsh, Dan Jenkins (?), Tascha Whetzel & Euline Olinger  
-EAP: need 1 additional FT faculty
6. Enrollment Management Report (Jason) {1, 4, 5, 10} (5 minutes)

**New Business:**

1. Next steps with Faculty Evaluation process revision proposal{8} (10 minutes)
2. Check in on topics and food for the October 8 faculty meeting {11} (5 minutes)

**Upcoming Agenda Items? Next Meeting September 17, 2015**

1. Review academic rank procedures & process {11}
2. Faculty Evaluation process revision proposal{8}
3. AS constitution & bylaw revisions {6, 11}
4. Review of Min Qual. Procedures {1, 11}
5. Office Space Committee Recommendations {11}
6. On-line management system committee (Jason & Catherine) {1, 4, 11}
7. Discuss process for assigning adjunct faculty to committees, including Academic Senate, and supporting adjunct service on committees. {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>