

Agenda
Mendocino College Academic Senate
Thursday, April 28, 2016
Room 4210 (Library Classroom) 12:30-2 PM

Approval of Agenda

Consent Calendar:

Approval of Minutes – Minutes for 4/14 are included

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. Update on Academic Senate elections and future leadership (15 minutes) {6, 11}
Terms expiring in 2016: Edelman, Edington, Browe, Cardimona, Gehrman, Jenkins & McKay.
Terms expiring in 2017: Crofoot, Varela, Whetzel. Establish election sub-committee.
2. Staffing of Committees for 2016-2017 (30 minutes) {1, 4, 5, 6, 10}

New Business

1. Issues relating to Dual & Concurrent Enrollment (15 minutes) (Jessica Crofoot) {1 & 4}

Upcoming Agenda Items:

Next Academic Senate meeting May 12, 2016

Next Faculty Meeting: May 19, 2016 (Food by Math area & Jason Edington)

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. Proposal on honorary faculty position from Arturo Reyes 5/12 {11}

Academic Senate Membership 2015-16

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)