

**Agenda**  
**Mendocino College Academic Senate**  
**Thursday, February 15, 2018**  
**Room 1060 12:30-2:00 PM**

**Approval of Agenda (Action Item)**

**Approval of Minutes (Action Item): February 1, 2018; February 9, 2018**

**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.

**Reports**

- **President's Report**
- **Senator's Report**
- **Committee Report**

**Action Items/Old Business:**

1. **Distance Education Committee Resolution – Second Reading** {4, 5, 6, 8} ..... (10 Minutes)
2. **Hiring Committee Appointments** {4, 5, 6, 10} ..... (10 Minutes)  
Appoint faculty to hiring committees as per recommendations and discussion
3. **Committee Appointments** {4, 5, 6, 10} ..... (5 Minutes)  
Appoint faculty to committees as per recommendations and discussion
4. **Updating Constituent List** {6, 11} ..... (10 Minutes)  
Approve the addition of our new faculty to the current constituent list

**Discussion Items/New Business:**

1. **Guided Pathways (Standing Item)** {1, 2, 4, 5, 8, 10} ..... (20 Minutes)  
Which are the key areas that the faculty feel we should focus on in the first phase of Guided Pathways (Spring 2018-Summer 2019), and how do we suggest organizing faculty input on the planning of these key areas?

**Action Items/Old Business:**

5. **Electronic Voting** {6, 11} ..... (10 Minutes)  
Update on goal to investigate and possibly implement a process for electronic voting for Senate Elections

**Open Forum**

Members of the public, as well as senators, may address the senate with comments that are within the purview of the Academic Senate. The total amount of time allotted will be determined and announced by the chair based upon the scheduled adjournment time.

**Next Scheduled Meetings**

Academic Senate (12:30-2:00) on March 1 and Faculty (12:30-1:30) on March 8