

**Agenda**  
**Mendocino College Academic Senate**  
**Thursday, October 9, 2014**  
**Room 4210 (Library Classroom) 12:30-2 PM**

**Approval of Agenda**

- **Consent Calendar:**

**Approval of Minutes – Minutes of September 18, 2014**

**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**

- MPFA Report –
- **President’s Report – see attached**

**Old Business**

1. Review Committee Assignments, including need for additional faculty members on Staffing & Office Space Committees and 3 additional hiring committees as listed below: {6} (10 minutes)

Volunteers for Staffing (need 1)

Marcus Frederickson  
Steve Crossman

Volunteers for Office Space (need 1)

Kurt Combs  
Ginny Buccelli  
Steve Crossman  
Deborah White  
Greg Hicks  
Nicholas Petti  
Alicia Mendoza

Volunteers for hiring committee for CalWorks / TANF Specialist (need 1)

Doug Boswell

Volunteers for hiring committee for CalWorks / TANF Coordinator / Counselor (need 3 full-time faculty, preferable at least 2 counselors)

Tascha Whetzel  
Steve Crossman  
Kurt Combs  
Phil Warf  
Rhea Hollis (if needed)  
Alicia Mendoza (if needed)

Volunteers for hiring committee for Financial Aid Technician (need 1)

Roger Adhers  
Phil Warf

2. Check in on academic rank process {11} (5 minutes)
3. Debrief from recent Faculty Meeting (October 2) {11} (5 minutes)

**New Business**

1. Discussion and update on Point Arena issue {4, 10 & 11} (15 minutes)
2. Discuss issues relating to Fort Bragg & follow-up on Dean Polak's October 2 faculty meeting presentation {4, 10 & 11} (15 minutes)
3. Review committees & committee handbook {4, 5, 6, 7, 10 & 11} (10 minutes)

**Future Agenda Items? Next Meeting October 23, 2014**

- Leslie Saxon West & Shared Governance power-point?
- Pre-plenary issues?
- Representative areas reports

**Academic Senate Membership 2014-15****Reid Edelman – President****Doug Browe (CVPA)****Jessica Crofoot – MPFA****Dan Jenkins (CTE)****Sarah Walsh (Social Sciences)****Jason Edington – Vice-president / Math****Steve Cardimona (Science)****Jody Gehrman (English, Library & Languages)****Catherine McKay – MPFA****Tascha Whetzel (Student Services, Learning Skills & Counseling)**

MINUTES  
Mendocino College Academic Senate  
Thursday, September 18, 2014  
12:30 – 2:00 p.m. – Room 4210

- Call to Order* Reid Edelman called the meeting to order at 2:00 p.m.
- Present* Sarah Walsh, Tascha Whetzel, Dan Jenkins, Jason Edington, Catherine McKay, Jessica Crofoot, Reid Edelman, Steve Cardimona, Jody Gehrman, and Doug Browe
- Absent* McKay left at 1:20 p.m.  
Whetzel left at 1:30 p.m.
- Agenda Approval* M/S/C (*Edington/Cardimona*) to approve the Agenda of September 18, 2014
- Minutes Approval* M/S/C (*McKay/Crofoot*) to approve the Minutes of September 4, 2014
- Public Comment* None
- Committee Reports* MPFA – Nothing to report
- President’s Report - The report is attached. The following information is included: EAP (8/21/14); Point Arena – BOT Committee (8/26/14); BOT – (9/10/14); Point Arena – BOT Committee; (9/2/14); Point Arena – BOT Committee (9/9/14); PBC (9/9/14); and Committee Assignments & Openings.
- Edelman mentioned that PBC approved a Six Year Review Cycle for Program Review. He would like to give credit to Edington, Jenkins and Montes for their assistance with this process. The Curriculum Review has been completed as well.
- Jenkins mentioned that a definition has been created for **Service Areas** – “A non-instructional operation area with related activities, services, staffing and management with unique funding, regulations and/or reporting requirements, which produces outcomes critical to the mission and strategic goals of the college.” Credit to Guleff, Kouanchao, and Jenkins.
- Old Business* Review Committee Assignments  
Edington, Edelman and Alfin will meet with VP Guleff to review the Committee Handbook regarding committee membership and terms of service.
- Additional Committee Assignments -  
EAP – Moses Kempthorne (Student Representative)
- SLOT – Mike Guiffrida (Part-Time Faculty)

Safety Committee - Roger Ahders and Matt Gordon

Facilities Committee - Jim Xerogeanes and Steve Cardimona

Crofoot mentioned that Part-Time Faculty representatives will be assigned at the next Senate meeting.

Edelman asked Senators to e-mail their constituents regarding committee membership – asking constituents what committees they are serving on and terms of service.

Jenkins is working with Flores regarding committee goals and objectives. This information will be linked to Accreditation areas. A form will be created and used for the committee handbook as well.

Jenkins will create a spreadsheet to be placed on the Portal under Academic Senate. He will let us know when access is available.

Edelman mentioned Statewide Committees for OEI (Online Education Initiative):

- Developmental Math work group - Jason Edington will serve on behalf of Math
- Course Review - Vivian Varela will serve on behalf of Distance Education courses

Report on Evaluation Document/Sub-Committee

Jenkins mentioned not using SLO assessment results for instructor effectiveness. Faculty are performing their duties as noted in the collective bargaining agreement.

The Evaluation Summary is a collective bargaining agreement – MCFT will bring this forward to Administration for further review.

Edelman mentioned the Administration proposed an unannounced class visit during the probationary period. He suggested that the evaluation process be discussed further at another meeting. Edelman thought that additional requirements such as this should be proposed by the Administration as a negotiated item.

Walsh commented on the Student Evaluation form, suggesting an addition or reference to number 5 on the Instructor Evaluation form – “Other Professional Responsibilities, as indicated in the contract, including addressing Student Learning Outcomes.”

Jenkins and Crofoot discussed the Student Evaluation forms. The form needs to be negotiated for part-time instructors. Crofoot suggested having the same form with different titles, one for full-time and another for part-time faculty.

Academic Rank Process

Edelman thanked Edington for taking on this task. Edington asked the Senators to send out an e-mail to their constituents, letting them know that they should contact Nichole Haydon at [nhaydon@mendocino.edu](mailto:nhaydon@mendocino.edu) in Human Resources if they need to know their total years of full-time equivalent service (including over-load and special assignments for full-time faculty and translation of units to full-time equivalent years for part-time faculty). After receiving requests for information she will prepare a report. Nichole will let us know the date this report will be completed. The deadline to turn in the application may be adjusted by up to one week based on this date. If Senators have any other questions please contact Edington. The next Academic Rank process will take place in two more years.

Crofoot will contact Human Resources on behalf of part-time instructors.

### *New Business*

#### Foundation Skills Report

Walsh presented the BSI Annual Report. The BSI provides the College with approximately \$90,000 per year. The last page of the report provides the breakdown of the activities and the funding provided.

Areas of concentration will include: Drop-In Counseling appointments; New tutoring programs in the Learning Center – tutors may be assigned particular classes to attend; and writing workshops will be held in the Learning Center.

The Professional Development Committee will send individuals to conferences. This opportunity will be extended to both full-time and part-time faculty.

Walsh asked the Senate to approve the report after review with Cindey Parker, in Fiscal Services, regarding the funding.

*M/S/C – (Edington/Jenkins)* To approve Edelman to review and authorize to sign the final report.

#### Faculty Nominees – CA Academic Senate Regional Meeting

Leslie Banta, Sarah Walsh and Minerva Flores will attend this meeting.

#### Proposed Change to Academic Calendar

At the recent PPAC meeting a discussion regarding the change of the start date for the 2015-2016 Academic Calendar took place. This change will accommodate high school graduating seniors to receive financial aid. The change will begin this summer 2015. Graduation would be held Memorial Day weekend.

#### PPAC Update

Revisions to policies – the next meeting will be held on October 2. Any input please provide prior to the meeting.

#### Faculty Meetings

**October 2**, from 12:30 – 1:30 p.m. – The Math department will provide food.  
Edington asked that faculty sign up to determine attendance  
Edelman will provide paper products

Topics –

**“Spotlight on Teaching”** – Doug Browe

(Engage students/motivate/changes in current instruction)

- 1.) Quick announcement of Minimum Qualifications
- 2.) Discussion of Fort Bragg (Polak) – Long range ideas and feasibility Study
- 3.) Past Senate Presidents discussion

**October 30**, from 12:30 – 1:30 p.m. – Social Science will provide food  
Edelman will provide paper products

Topics –

**“Spotlight on Teaching”** – Jody Gehrman

(Prezi – Presentation Software)

- 1.) Katie – Foundation payroll deduction
- 2.) Darletta – SARS Program – quick overview of Early Alert
- 3.) Linda Butler – Cognito Program (20 mins. max.)
- 4.) Point Arena – Attend the Board Meeting if need additional information
- 5.) Campus Climate

“Hot Topics” Meeting Suggestions -

Time Blocks

Minimum Qualifications

Spring In-service Topics –

- 1.) Review of Shared Governance (To be held during the morning session with everyone present) – Institutional Effectiveness for Accreditation purposes
- 2.) SARS – Early Alert training
- 3.) **“Spotlight on Teaching”** – Continue as part of Faculty Meetings – Instructors are to share information they are currently working on; topics they are interested in; ideas that work.
- 4.) Minimum Qualifications
- 5.) Pedagogical Themes/Theories

Edington suggested there may be training available from ASCCC regarding the topic of shared governance, to be more prepared for a future in-service, as a topic of discussion. Edelman also mentioned that Leslie Saxon-West has a PowerPoint available on this topic.

Point Arena Update –

Cardimona felt that the Ad Hoc Committee has not articulated any disadvantages of not selling.

Edelman summarized his sense of the arguments that have been presented for not keeping the property:

- 1.) If we keep the property, but sell later, the buyer may not be BLM and may not provide a protected area
- 2.) Some BOT members are uncomfortable keeping the field station without fixing it. Fixing it to ADA standards could cost as much as two million dollars.
- 3.) Requires time to maintain – Steve Oliveria and other maintenance staff
- 4.) Person living on the property and the need for insurance
- 5.) Have a possible liability

Cardimona would like the committee to make a meaningful decision.

*Next Meeting*                      October 9, at 12:30 p.m. in Room 4210

Adjournment                      The meeting adjourned at 2:00 p.m.

Academic Senate Membership 2014/2015

Reid Edelman – President

Doug Browe – CVPA

Jessica Crowfoot – MPFA

Dan Jenkins – CTE

Sarah Walsh – Social Sciences

Jason Edington – Vice-President/Math

Steve Cardimona - Science

Jody Gehrman – English/Library/Languages

Catherine McKay - MPFA

Tascha Whetzel – Learning Skills/Counseling

## **ACADEMIC SENATE PRESIDENT'S REPORT**

**Respectfully submitted by Reid Edelman, 10/3/2014**

### **POINT ARENA BOT COMMITTEE 9/16/14**

Agenda and minutes were approved (with corrections).

Representatives from Keenan Associates spoke about college's insurance coverage with regard to Point Arena. Mendocino College is covered by liability insurance for BOT members. Bottom line is we do have some obligations in order to maintain coverage, but regardless, we are covered for liability, even if we do not meet requested requirements. Our obligations for maintaining property would be minimal. College is covered for costs if college is sued for selling Pt. Arena.

After the insurance representatives departed, heated and emotional discussion ensued about whether or not the BOT had already made up their minds on this issue and also on the viability of keeping the property without spending any funds on the property in the immediate future.

There was discussion of need for better numbers on maintenance costs, including past costs and options for future costs depending upon the proposed standards for caring for the property.

Janet said that in order not to vote for selling the property, she would like to see a group of people come together with the goal of raising funds and creating a plan for saving the property. This group should include members of the College Foundation, the College BOT and the Friends of Point Arena.

Next meeting will be an internal meeting of this committee to start synthesizing information for our report to BOT.

### **POINT ARENA BOT COMMITTEE 9/23/14**

Agenda approved. Minutes approved with modifications.

We agreed to send out a full campus survey with changes suggested by Reid Edelman & Jason Edington. Janet clarified that in order to vote not to sell PA, she needs a coalition in place to commit to raising money to support the field station. There was lengthy discussion about what would happen if the College were sued. Could the sale be halted and the time run out on the available money, or would the money be placed in escrow while the matter would be resolved in court. We discussed how to report back to the BOT. Committee members will complete our own survey and attach a written statement explaining our own rationales. We also, as a group, worked on summarizing the key points we heard from each group that presented to our committee.

### **CONSTITUENT LEADER MEETING WITH COLLEGE PRESIDENT REYES 9/24/14, 10 AM**

At our constituent leaders' regular meeting with President Reyes, Sheriff Tom Allman was present as a guest. He spoke of a need for a Public Safety Training Facility and a potential partnership with the College. Apparently, the shooting range near Vichy Springs may need to close within the next 5-7 years. The Sheriff's Office is looking for a replacement. One proposal is to create an indoor shooting range on the college campus along with adjacent rooms that could be used for police and fire training. There would be the potential for creating FTES generating classes that would utilize the facility. Potential benefits and challenges of having this sort of facility on campus were discussed. This was just an initial discussion. Constituent leaders all emphasized that this sort of proposal would need to go through the

full governance and committee structure process. President Reyes agreed, but said he wanted to make sure we heard about the discussions as early as possible.

Other topics on our agenda included an update on Fort Bragg, debriefing from the Strategic Planning Retreat, an update on the visit that afternoon by the accrediting team to the North County Center and the current status of issues relating to teaching assignments for full time classified staff.

## **COMMITTEE ON INSITUTIONAL EFFECTIVENESS & PLANNING**

**9/29/14, 10-11 AM**

We met for the second time (first meeting was July 8) to work on a plan to address the accreditation recommendation to develop structure to assess institutional effectiveness & planning. Minerva presented a proposed flow chart / diagram, placing EAP as the central core connecting outwards to other key planning committees (such as staffing, technology, facilities...).

We also discussed how to approach collecting and assessing committee goals. We discussed surveying all committee members, and then presenting a survey report to PBC. Should this committee become a standing committee, perhaps meeting just in the Fall of each year?

These issues are interconnected with the current review of the Committee Handbook and review of the committee structure. We need to align committees and their reporting structure / flow chart.

A great goal for us would be to report at the end of this year to the accrediting team that we have:

- 1) reviewed the committee handbook / structure
- 2) established an online vehicle for collecting committee goals each year and updating committee membership / terms
- 3) defined who is responsible for managing the committee handbook (2 VPs office...Ginna & Eileen?).

## **POINT ARENA BOT COMMITTEE 9/30/14**

Agenda approved. Minutes approved.

We started out with a meeting with coast stakeholders, including representatives from Noyo Center, Pt. Arena Lighthouse, Mendocino Land Trust, Fort Bragg and others.

### **First group at table included:**

**Ty Moore (Pt. Arena Lighthouse):** Emphasized that the proposed agreement would allow for the highest level of ecological protection offered by BLM. He is interested in a partnership with the College. He would like to see the buildings remain (or some of them) and create a partnership that would allow creation of an interpretative center and education facility for the College and others. He discussed a possible MOU with the lighthouse and other partners which would allow the College to continue using the facility but with renovations and management assisted by partners.

**Leslie Dahlhoff (partner with BLM, represents Moat Creek Management Agency, manages coastal access trail):** She would very much like to see closer relationship with the College, however this issue ends up. She emphasized that everybody on both sides of this issue is concerned with protecting the ecological integrity of the area. She claims that public access can be controlled beyond the level originally understood by Rich Burns of BLM (due to language in National Proclamation). This suggests that public access could be controlled.

**Merita Whatley (Pt. Arena Lighthouse):** Said generally people respect the land and stay on the trail.  
**Isaac Rios (Lighthouse employee and representative of Manchester / Pt. Arena Band of Pomo Indians):** He would like to encourage respect for role of Native American artifacts and history on the site. He would like to see educational partnerships.

**Second group at table included:**

**Pilar Gonzales (Noyo Center, fundraiser):** New to area. Interested in why the College is putting this land on chopping block...Does MC need the money from the sale?

**Sheila Semans (Executive Dir Noyo Center):** Field Center needs marketing and management to be successful. Their proposal for Noyo includes housing, lab space and classrooms. Regardless of what happens with PAFS, she would love to see a partnership with Mendocino College. Noyo housing is intended for visiting researchers, but a dorm space is a possibility. In her view, our ability to get grant funding for PAFS would depend upon having a plan to turn the facility into a very active field station. Running a successful field station takes a significant commitment.

**Ann Cole (Mendocino Land Trust):** Worked to develop National Monument proposal. She favors protection through BLM. She sees this as land protection on the level of National Parks. She has a possible grant to create a Friend Group for PA (separate from our existing "Friends" group). She supports options 1, 2 & 3. She used to work in Markley Bavinger's position at TPL. Very concerned that money could go away. She believes that this is a real concern. Very sorry that situation has become "all or nothing." There is so much that can happen in between.

**Susan Moon (Redwood Coast Land Conservancy):** Is interested in working with us, possibly including purchasing a conservation easement from us. Encouraged us to think about buildings not only as place for housing and research, but as valuable sites of architectural history. The buildings as a whole have more value than just a couple of them. The pump house has no architectural interest and could be removed with no loss from her perspective. Offered perspective that there are people who value the buildings.

**Heidi Dickerson (director of Leadership Mendocino, worked in congressional office on coast):** Spoke to enormous support for National Monument project on coast. Surprised by push back given that she sees great opportunity for MC to come to Fort Bragg, work with Noyo Center and continue use of PA from base of Fort Bragg. Supports first 3 options, with some sort of sale / partnership. Sad possible outcome would be that the land becomes a private residence.

Correction to Sept. 9 Minutes:

Academic Senate President Edelman added if feasible, faculty would support option #2 100% if we can move forward with the process. it were feasible. However, Edelman's understanding is that, if we were to reserve all of the buildings, there would be little or no financial benefit to the college from the sale.

Eileen presented realistic analysis of cost of maintaining PAFS.

**BOT MEETING 10/1/14**

Public comment on Pt. Arena included prepared statements by Steve Cardimona, Wade Koeneger, Julie Bawcom, Ilene Weeks, Linda Coursey, Jacquie Lolich, Andres Lozano, and others including community, students and faculty...all speaking in favor of preserving college ownership of this property. Emily Scott, a new MC student from the coast, spoke of the powerful benefit of the station and of why we should keep it. Paige Poulos spoke respectfully and thanked BOT for their attention to this matter....She argued that the "bird in the hand" is not the BLM offer, it is this remarkable piece of property.

Nayeli Castaneda was sworn in as student member of BOT. President Reyes reported on site visit to North County Center and subsequent letter accepting substantial change proposal.

President Reyes was asked about the discussion that went on in his meeting with constituent group leaders with Sheriff Tom Allman regarding the possibility of setting up a Public Safety Training Center at Mendocino College. President Reyes emphasized that this was an initial discussion about an initial idea that may or may not materialize in the coming years and would need to move through the regular college processes.

Area reports were presented, including one by me I submitted in writing as an amendment to the BOT packet. As part of that report, I reiterated my support for continuing college operation of the Point Arena Field Station. I orally amended my written report, commenting on a very hopeful and potentially game-changing meeting yesterday which included coastal stakeholders who brought to light potential partnerships which might allow the creation of a feasible MOU which would involve selling the PA land, maintaining ownership and operation of the buildings in a manner similar to what was suggested in the PAFSMC proposed MOU and with the support and assistance of coastal organizations. Given these new opportunities, I once again urged the BOT to slow down and give us time to explore these opportunities and possible partnerships.

Vice President Cichocki commented in her report that the new web-site is scheduled to go live on December 1.

Richard Cooper presented the “big picture,” reporting on the astonishing success of the major foundation fundraiser and other events (affiliate groups, workshop with Kay Sprinkle Grace, campus tours...). Janet asked Richard about the possibility of at least 2 foundation board members joining with at least 2 BOT members and at least 2 PA ‘friends’ to form an affiliate group to support this facility. Richard said he could not speak for his 25-member board, but that there are approximately 4 foundation board members who have expressed an interest in being involved in an effort to preserve the PA Field Station.

#### **PPAC 10/2/14**

We discussed Leslie Banta’s question about AP 5050.1 regarding assessment in math classes. The answer is that in order to receive 3SP Funding, all students except those meeting the listed exceptions will need to be assessed according to established guidelines. However, interpretation of the assessment results will rely on judgment of faculty through our regular college processes.

All proposed policies in second readings were accepted as written. First readings will be sent out to constituent groups for review.

## ACADEMIC SENATE PRESIDENT'S REPORT FOR MENDOCINO COLLEGE BOT, October 1 Meeting

Respectfully submitted by Reid Edelman, Academic Senate President, September 26, 2014

The month of September has just flown by. When Mary Lamb sent a reminder that it was time for reports for the BOT meeting, it seemed like the last meeting had just happened. Alas, I missed the packet deadline, but below is a written report for distribution at the meeting:

- 1) **Pt. Arena:** Jason Edington and I have continued to represent faculty on the BOT ad hoc committee on the Point Arena Field Station. Once again, I would like to reiterate that the Mendocino College faculty strongly recommend that the college maintain ownership of this precious resource. The debate about whether or not to sell this property has focused largely on the high costs associated with maintaining the property and with renovating it to bring it up to ADA requirements and other codes. The fact, however, is that the college has spent very little on maintaining this property for the last 30 years. Choosing to keep the property does not need to be a commitment to any increase in funding for the facility. Rather, it is simply a gift of valuable time to allow our community and our faculty an opportunity to come together with a plan to support and maintain this resource. There are many loyal college supporters in our community who have expressed a desire to help raise money to reinvigorate and preserve our field station. One can argue that this support has not materialized for the past 30 years. However, until very recently, the college faculty believed that funds to support the field station would be included in the Measure W funding. Now that it is clear that there are no internal college resources available to save this property, at least give us the time to forge external partnerships. If these partnerships fail to materialize, then sell the property in 3-5 years. If we succeed, the college will have a revitalized field station at Point Arena. If we fail, we will still be stronger because our faculty, supporters and friends will know that their voices were heard and that they were given an opportunity to at least try. The ill-will among loyal college friends and faculty that would result from a sale has the potential to cause lasting damage. 3-5 more years of the status quo will cause little harm and could result in great benefit.
- 2) **EAP:** Since my last report, Vivian Varela has joined this committee as the faculty “at-large” representative and Tim Beck has joined as the faculty representative from the Curriculum Committee. The committee also proposed a coordinated 6 year cycle for Part II of the annual Program Review as well as the assessment of SLOs and the required 5-year curriculum review. This cycle is off and running, with faculty at work on this year’s cycle which will be due at the end of October. The committee is also currently involved in a revision of the Education Master Plan document which we will bring to the BOT by the end of this semester.
- 3) **Academic Rank:** Academic Senate Vice-President Jason Edington has initiated the process for updating faculty academic ranks, something we do once every two years.
- 4) **Minimum Qualifications for Faculty:** At our September 4 meeting, the Academic Senate approved a draft of a new Administrative Procedure that will govern the process of determining / granting equivalency to faculty who do not meet the published minimum qualifications. This proposed Administrative Procedure is now under review by PPAC.
- 5) **Hot topics:** On October 2, the featured speaker at our Faculty Meeting will be Dean Debra Polak. She will address faculty on the current status of our class offerings in Fort Bragg and answer questions about potential future plans. On October 16, the Academic Senate will host a “hot-topics” meeting with Vice-President Virginia Guleff to discuss proposed changes to our college template for class scheduling.
- 6) **Other business:** at our Academic Senate Meeting on September 18, the senate recommended accepting the proposal by MCFT to revise faculty documents to include specific reference to the

assessment by faculty of SLOs. The senate also authorized me to sign the Foundation Skills Report, which was presented by Professor Sarah Walsh. The BSI provides the College with approximately \$90,000 per year, including funds for drop-In Counseling appointments, new tutoring programs in the Learning Center, and writing workshops. There are also funds for professional development in the area of Basic Skills pedagogy. Today (Sept 26), I signed the final draft of the report.

## **SCIENCE FACULTY ON COMMITTEES from Steve Cardimona**

Steve Cardimona:

- Accreditation Steering Committee (no idea about “term”)
- Facilities Committee -- 2-year term just begun
- Academic Senate – 2-year term just begun
- Point Arena Field Station Management Committee, Chair
- No term limits currently defined for members

Sue Blundell is serving on the following committees (as of Fall 2014):

- Technology Committee -- Appointment term?! Been serving for 3-4 years
- MCFT – Grievance Chair -- 1 year appointment
- PAFSMC (no defined term...see above)
- Tenure Team- Jordan Anderson

Marcus Fredrickson is on

- Enrollment Management Committee,
- no idea about my term duration. This is his second year

Alan West is on

1. Faculty office committee and
2. the PAFSMC (no defined term...see above)

Chair the fac off comm and it needs one member.

Tim Beck has just started another 2-year term on Curriculum Committee.  
Just joined EAP Committee; not sure about the term.

Rachel is on

1. PAFSMC (no defined term...see above),
2. Staffing (not sure what the term is, but I'll probably be asked to renew).
3. several tenure review committees

Jordan Anderson:

### **Committee Report: Academic Senate**

#### **Languages/English/Library Submitted by Jody Gehrman**

**From Jaime Cechin:** I am on SLOT (I just agreed to another two year term) and the Foundation Skills/Basic Skills Committee (not sure if this one has specific term limits). I'm also on Ginny's tenure committee (as are you!).

**From John Koetzner:** I'm on Flex Committee for the next two years, SLOT for this year as it will be the second year of a two-year term.

#### **From Ginny Buccelli**

- 1) I am a member of the Foundation Skills Committee.
- 2) I am not acting as a chair on any committee
- 3) I am unclear what the length of my term on the Foundation Skills Committee is/will be.

**From Bart Rawlinson:**

Hiring Committee, Admin of Fiscal Services

MCFT, Chief Negotiator/ Executive Committee

Playwriting Evaluation / Selection Committee for MC Playwriting Festival in Spring.

**From Jody Gehrman:** I don't chair any committees, unless I'm considered chair of the Play Selection Committee. I'm on the Academic Senate, the Marketing Committee, and Friends of the Mendocino College Theatre Department. I am also on Ginny Buccelli's tenure committee. I am just beginning my two-year commitment to Senate and my four year commitment to Ginny's Tenure Committee.

**From Maria Cetto:**

I am in the Foundations Skills committee and HEP program manager committee.

**Committee Report: Academic Senate**

**Mathematics (Plus Business and Computer Science!) Submitted by Jason Edington**

**Roger Ahders**

- Union
- Safety
- SSSP (Basic Skills Math)

**Leslie Banta**

- Curriculum (Ends Spring 2015)
- Basic Skills (Ends Spring 2015)

**Jason Edington**

- Academic Senate (Ends spring 2016)
- Distance Education (Indefinite)
- VP-Deans-Senate (Ends spring 2016)
- EAP (Ends spring 2016)
- Enrollment Management (Ends spring 2016)
- PBC (Ends spring 2016)
- PPAC (Ends spring 2016)

**Julie Finnegan**

- Curriculum Committee (Ends Spring 2016)
- SLOT (Ends Spring 2016)

**Aeron Ives**

- SLOT (Ends Spring 2016)
- Tech Committee

**David Pai**

- Tech Committee

**Deborah White**

- Academic Review Committee

### **Constituents Committees Submitted by Tascha Whetzel**

Tascha Whetzel- Curriculum Committee, SSSP, ADA committee, Senate, Foundation Basic Skills Committee, DSPS Advisory Committee, Student Services Council

Steve Crossman- Distance Ed Committee and the Academic Review Committee.

Kurt Combs- Curriculum Committee, Tech Review for the Curriculum Committee, SSSP-vice chair,  
Rhea Hollis- Assistance and Care Team (ACT), SAFETY, Student Services, Equal Employment Opportunity, DSPS Advisory Committee

Analicia Mendoza- Dia de los Muertos event committee which meets only Sept & October  
Latino Student Retreat event committee which meets twice a month beginning Nov or Dec  
CAMP advisory committee that meets twice per year  
EOPS advisory committee just recruited me and meets once or twice a year  
(interested in other committees)

Jean Stirling-

Greg Hicks- Staffing, Office Space (is interested in EAP and Safety/Emergency Preparedness Committee if need someone)

### **Submitted by Doug Browe**

#### **Reid:**

PPAC (Ends spring 2016)  
Academic Senate (chair) (Ends spring 2016)  
VP-Deans-Senate (Ends spring 2016)  
EAP (co-chair) (Ends spring 2016)  
Institutional Planning & Effectiveness  
PBC (Ends spring 2016)  
Friends Mendocino College Theatre (chair)  
New Play Festival-Play selection committee (co-chair)  
Pt. Arena BOT Ad Hoc Committee

#### **Doug Browe:**

**Academic Senate**  
Gallery Committee (Chair)  
Monument Sign Committee  
Art Web Page Committee chair and only

#### **Rodney Grisanti:**

Curriculum Committee  
Marketing Committee

#### **Leslie Saxon West:**

Professional Committee leave

#### **Lisa Rosenstreich:**

Gallery Committee (Chair in Spring)

#### **Doug Boswell:**

Staffing Committee  
Union VP