

Agenda
Mendocino College Academic Senate
Thursday, October 26, 2017
Room 1220 12:30 PM

Approval of Agenda (Action Item)

Approval of Minutes (Action Item): September 28, 2017

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**
 - **Taylor Cannon**
- **Committee Report**
 - **Curriculum Committee – Tascha Whetzel**

Action Items/Old Business:

1. **SMART Goals {6, 7, 9, 10, 11}**..... (10 Minutes)
Approve goals for 2016-2017 year as per discussion and handouts

Discussion Items/New Business:

1. **Integrated Plan (BSI, Equity, SSSP) Report {5, 6, 10}** (15 Minutes)
Preliminary review of the Integrated Report for Chancellor's Office
2. **Guided Pathways Self-Assessment {1, 4, 5}** (15 Minutes)
Presentation of the work-in-progress on the Self-Assessment due 12/3
3. **Electronic Voting {6, 11}**..... (10 Minutes)
Update on Goal to investigate and possibly implement a process for electronic voting for Senate
4. **Distance Education Course Approval Guidelines and Addendum {1, 5}**..... (10 Minutes)
Review of the proposed changes to the Guidelines and Addendum Form for distance education courses
5. **ASCCC Resolutions for Fall Plenary {6, 11}** (10 Minutes)
Discussion of the proposed resolutions

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.

Upcoming Meetings:

Next Academic Senate Meeting: November 16

Next Faculty Meeting: November 9