

Agenda
Mendocino College Academic Senate
Thursday, February 9, 2017
Room 4210 12:30-2:00 PM

Approval of Agenda (Action Item)

Approval of Minutes (Action Item): Minutes for: November 29, 2016, December 6, 2016, and January 26, 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**

Action Items/Old Business:

1. **(Action Item) Hiring Committee Appointments** {6, 10} (5 Minutes)
Center Operations Supervisor – Coast Center (1); Dean of Counseling & Student Programs (1-2);
Director of Special Programs (1-2)
2. **(Action Item) Committee Appointments** {6, 10} (5 Minutes)
Equity Committee

Discussion Items/New Business:

1. **Accreditation Midterm Report – First Reading** {7} (20 Minutes)
Review the Midterm Report due to ACCJC
2. **2016-2017 Goals - Updates** {11} (30 Minutes)
Update on where we are and plan for completing any outstanding objectives
3. **Distance Education Committee Recommendation** {5, 8} (10 Minutes)
Recommendation for Canvas training

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: February 23

Next Faculty Meeting: February 16

Senate Topics for Future Meetings:

1. Constituent group reorganization (Discussion) {6, 11}
2. Review of Min Qual. Procedures {1, 11}
3. Test Proctoring (Jason, Dan, and need another Senator) {11}
4. Review academic rank procedures & process (Dan & Jason) {11}
5. Committee Reports (Prof. Dev., Foundational Skills, SSSP, Curriculum, Flex) {all}