

**Agenda**  
**Mendocino College Academic Senate**  
**Friday, December 9, 2016**  
**Room 4141 11:30AM-1:00 PM**

**Approval of Agenda (Action Item)**

**Approval of Minutes (Action Item): Minutes for November 18, 2016**

**Approval of Minutes (Action Item): Minutes for November 29, 2016**

**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**
- **Senators' Reports**
- **Committee Reports**
  - SLOT – Dan Jenkins

**Action Items/Old Business:**

1. **(Action Item) Appointment of Curriculum Committee Chair for spring 2017** {1, 6} ..... (15 Minutes)  
Temporary Appointment for spring 2017 Semester
2. **(Action Item) Committee Appointments** {6, 10} ..... (10 Minutes)  
Appoint Faculty to the following committees: Professional Development Leave and Faculty Office Space
3. **(Action Item) Resolution F'16.02 – Sanctuary Campus Status** {5, 10} ..... (10 Minutes)  
Appoint Faculty to the following committees: Professional Development Leave and Faculty Office Space

**Discussion Items/New Business:**

1. **Accreditation Midterm Report – First Reading** {7} ..... (30 Minutes)  
Review the Midterm Report due to ACCJC

**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:** Thursday, January 26, 2017: 12:30 – 2:00 PM

**Next Faculty Meeting:** Thursday, February 2, 2017: 12:30 – 1:20 PM

**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., ~~Student Equity, DE~~, Foundational Skills, SSSP, ~~SLOT (11/18)~~, Curriculum, Flex) {all}