

Agenda
Mendocino College Academic Senate
Thursday, April 27, 2017
Room 4210 12:30-2:00 PM

Approval of Agenda (Action Item)

Consent Calendar (Action Item)

1. Faculty Office Space Committee Recommendation

Accept recommendation to place new faculty as follows:

Math - Science 9177, English - CVPA 5210, and History - Lowery 724.

Approval of Minutes (Action Item): March 30, 2017 and April 6, 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**
- **Committee Report – Curriculum Committee: Tascha Whetzel**

Action Items/Old Business:

1. **Curriculum Committee Chair Criteria {6, 7, 8}**..... (10 Minutes)
Accept recommendation from Curriculum Committee
2. **Curriculum Committee Chair - Call for Applicants {6}**..... (5 Minutes)
Direct the Senate President to request applications for Curriculum Committee Chair be submitted to the Senate President by May 5 to be included in May 11 Senate Agenda
3. **Committee Appointments for Fall 2017 {4, 5, 6, 10}** (20 Minutes)
Appoint faculty to committees as per recommendations (handout) and discussion
4. **Resolution S' 17-01 Distance Education Committee Recommendations for Canvas:
Second Reading {5, 8}** (10 Minutes)

Discussion Items/New Business:

1. **Resolution S' 17-02 Mendocino College Faculty Decision-Making Processes for
President's Policy Advisory Committee (PPAC): First Reading {6, 7, 10}** (10 Minutes)
2. **Resolution S' 17-03 College Hour: First Reading {5, 8}** (10 Minutes)
3. **Minimum Qualifications Equivalency BP 7211 and AP 7211.1 Draft {4, 5, 6, 10, 11}** (20 Minutes)
Discuss revisions of BP and AP

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:

Hot Topic – Middle College: May 4

Next Academic Senate Meeting: May 11

Next Faculty Meeting: May 18

Senate Topics for Future Meetings:

1. Constituent group reorganization (Discussion) {6, 11}
2. Test Proctoring (Jason, Dan, and need another Senator) {11}
3. Review academic rank procedures & process (Dan & Jason) {11}
4. Committee Reports (Prof. Dev., ~~Student Equity, DE, Foundational Skills, SLO, Curriculum, Flex~~) {all}
5. Constitution and Bylaws
6. Hiring Practices (BP 7210 and AP 701.1)