

Agenda
Mendocino College Academic Senate
Thursday, August 18, 2016
Room 1060 (Board Room) 11:30AM-1:00 PM

Approval of Agenda (Action Item)

Consent Calendar (Action Item)

1. **Set December Faculty Meetings for Fall 2016** {11} (Consent)
Suggested meeting date 12/8
2. **Open 2016 Academic Rank Application Period** {11} (Consent)
Direct the Academic Senate Vice President to begin the process of faculty applying for Academic Rank

Approval of Minutes (Action Item): Minutes for July 12, 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**
 - Catherine Indermill - Summer Budget Workshop
- **Committee Reports**

Action Items/Old Business:

1. **Posting of Agenda** {11} (5 Minutes)
Requirement of posting physical agenda – decide location(s)
2. **2016-2017 Mendocino College Academic Senate** {6, 7, 9, 10, 11} (20 Minutes)
Set senate goals for 16-17 (**Attachment 1**)
3. **Faculty Meeting Assignments** {11} (10 Minutes)
Assign senators to plan Faculty Meetings for 16-17 and discuss topic suggestions for faculty meetings

Discussion Items/New Business:

1. **Federal Work Study** {6, 10, 11} (**Time Certain: Noon, Ulises Velasco**) (10 Minutes)
Discuss coordination of hiring of Federal Work Study students by Faculty through Academic Senate
2. **Survey Results** {11} (15 Minutes)
Discuss Spring 2016 Faculty Survey results (**Attachment 2**)
3. **In-service Discussion** {6, 8, 10} (5 Minutes)
Discussion of process for decision on fall 2016 In-service topics
4. **Robert's Rules/Brown Act Discussion** {11} (10 Minutes)
Discussion on meeting procedures and compliance with law
5. **Senate Operations/Senator Roles** {11} (10 Minutes)
Further discussion on Senator roles

Upcoming Meetings:

Next Academic Senate Meeting: September 9, 2016

Next Faculty Meeting: September 15, 2015

Senate Topics for Future Meetings:

1. Pass Grading – **9/9/16**(Curriculum Committee & Anastasia) {1}
2. Prioritizing Senators on Key Committees {6, 11}
3. Committee Reports (EAP, SLOT, Curriculum, Student Equity...) {all}
4. CTE Liaison position and senate CTE representation {6, 11}
5. Review academic rank procedures & process (Dan & Jason) {11}
6. Test Proctoring (Dan & Ginna) {11}
7. Review of Min Qual. Procedures {1, 11}

8. Consider altering calendar to not have classes on Wednesday prior to Thanksgiving {10, 11}
9. Constituent group reorganization (Discussion) {6, 11}

Academic Senate Membership 2016-17

Jason Edington – President	Catherine Indermill – Vice-president (Math)
Jordan Anderson (Science)	Doug Browe (Fine & Performing Arts)
Maria Cetto (Library, English & Languages)	Jessica Crofoot (PT faculty rep)
Jason Davis (PT faculty rep)	Conan McKay (Career and Technical Education)
Vivian Varela (Social Sciences)	Tascha Whetzel (Learning Skills & Student Support Services)