

**Agenda**  
**Mendocino College Academic Senate**  
**Thursday, March 15, 2018**  
**Room 1270 12:30-2:00 PM**

**Approval of Agenda (Action Item)**

**Approval of Minutes (Action Item): March 1, 2018**

**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**

- **Senator's Report**

**Action Items/Old Business:**

1. **Call for Election Committee** {6, 11}..... (5 Minutes)  
Appoint one senator to serve with president on Election Committee, as per discussion
2. **Set Election Date** {6, 11} ..... (5 Minutes)  
Approve the following dates for Senate Elections:
  - Nominations close April 20, 3:00 PM
  - Election: Wednesday 4/25, 9am through Thursday 4/26, 5pm
3. **Guided Pathways Work Plan** {4, 5, 6, 10} ..... (25 Minutes)  
Update on the work plan for Phase One

**Discussion Items/New Business:**

1. **Time Certain: 1:00 PM Sustainability at Mendocino College** ..... (10 Minutes)  
Director of Facilities Mac Lojowsky will give a presentation on what the college is currently working on, and where we're heading as an institution, with respect to sustainability.
2. **Electronic Voting** {6, 11}..... (10 Minutes)  
Update on goal to investigate and possibly implement a process for electronic voting for Senate Elections
3. **Time Certain: 1:30 PM Math and Quantitative Reasoning Task Force Recommendations** {1, 5}..... (10 Minutes)  
Review and discuss recommendations

**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.

**Next Scheduled Meetings**

4/5: 12:30 – 2:00 Academic Senate  
4/12: 12:30 – 1:30 Faculty Meeting