

**Agenda**  
**Mendocino College Academic Senate**  
**Thursday, September 18, 2014**  
**Room 4210 (Library Classroom) 12:30-2 PM**

**Approval of Agenda**

- **Consent Calendar:**

**Approval of Minutes – Minutes of September 4, 2014**

**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.

**Committee Reports**

- MPFA Report –
- **President’s Report – see attached**

**Old Business**

1. Review Committee Assignments and vacant positions {6} (10 minutes)
2. Report on evaluation document sub-committee (Dan Jenkins) {8 & 11} (5 minutes)
3. Check in on academic rank process {11} (5 minutes)

**New Business**

1. Foundation Skills Report (Sarah) {1, 4 & 11} (5 minutes)
2. Faculty nominees to attend CA Academic Senate Regional Meeting on student equity planning and implementation {4 & 5} (5 minutes)
3. Proposed change to academic calendar & PPAC update (10 minutes)
4. Topics and food for upcoming Faculty Meeting, October 2 {11} (10 minutes)
5. Discussion of Point Arena issue and update on process (20 minutes)

**Future Agenda Items? Next Meeting October 9, 2014**

- **Discussion of Fort Bragg issue and update on process**
- **Review of Committees & Committee Handbook**
- **Debrief from faculty meeting**

**Academic Senate Membership 2014-15**

<b>Reid Edelman – President</b>	<b>Jason Edington – Vice-president / Math</b>
<b>Doug Browe (CVPA)</b>	<b>Steve Cardimona (Science)</b>
<b>Jessica Crofoot – MPFA</b>	<b>Jody Gehrman (English, Library &amp; Languages)</b>
<b>Dan Jenkins (CTE)</b>	<b>Catherine McKay – MPFA</b>
<b>Sarah Walsh (Social Sciences)</b>	<b>Tascha Whetzel (Student Services, Learning Skills &amp; Counselling)</b>