

Agenda
Mendocino College Academic Senate
Thursday, October 1, 2015
Room 4210 (Library Classroom) 12:30-2 PM

Approval of Agenda
Consent Calendar:

Approval of Minutes – Minutes of September 17, 2015

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

- **Part-Time Faculty Report –**
- **President’s Report –attached**
- **EAP Report (Jason, Reid, Dan, Vivian & Jessica)**

Old Business:

1. Review 2nd revision of AS goals for year (5 minutes) {all}

New Business:

1. Action item: review and update Academic Senate Bylaws with regard to adjunct committee appointments (Article I.6.v) {6 & 11}
2. Discuss process for assigning adjunct faculty to committees, including Academic Senate, and supporting adjunct service on committees. Suggest revision to MPFA contract 18.5.2. (15 minutes) {6 & 11}
3. Review proposal to revise Faculty Evaluation process {8} (15 minutes)
4. Proposed new committee: Student Services Council (5 minutes) {4, 6, 10}
5. Check in on topics and food for the October 8 faculty meeting {11} (5 minutes)

Upcoming Agenda Items? Next Meeting October 15, 2015

1. Review academic rank procedures & process {11}
2. Faculty Evaluation process revision proposal{8}
3. AS constitution & bylaw revisions {6, 11}
4. Review of Min Qual. Procedures {1, 11}
5. On-line management system committee (Jason & Catherine) {1, 4, 11}
6. Committee Reports (EAP, SLOT, Curriculum, Student Equity...) {all}
7. Follow-up on Curriculum Committee request for AS review of Math Pathways proposal
8. Submitted resolution from Coastal Field Station Committee {11}

Academic Senate Membership 2015-16

Reid Edelman – President	Jason Edington – Vice-president / Math
Doug Browe (CVPA)	Steve Cardimona (Science)
Jessica Crofoot – PT faculty rep	Jody Gehrman (English, Library & Languages)
Dan Jenkins (CTE)	Catherine McKay – PT faculty rep
Vivian Varela (Social Sciences)	Tascha Whetzel (Student Services, Learning Skills & Counseling)