

**Agenda**  
**Mendocino College Academic Senate**  
**Thursday, May 11, 2017**  
**Room 4210 12:30-2:00 PM**

**Approval of Agenda (Action Item)**

**Approval of Minutes (Action Item): March 30, April 6, and April 27, 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**

**Action Items/Old Business:**

1. **Acceptance of 2017 Academic Senate Election Results** {6, 11} ..... (5 Minutes)
2. **Curriculum Committee Chair Appointment** {6, 11} ..... (5 Minutes)  
Appoint Tascha Whetzel to the Curriculum Committee Chair for Academic years 2017-2018 and 2018-2019.
3. **Resolution S' 17-01 Distance Education Committee Recommendations for Canvas:**  
**Second Reading** {5, 8} ..... (15 Minutes)
4. **Resolution S' 17-02 Mendocino College Faculty Decision-Making Processes for**  
**President's Policy Advisory Committee (PPAC): Second Reading** {6, 7, 10} ..... (15 Minutes)
5. **Plan summer meeting** {6, 11} ..... (5 Minutes)  
Choose from: 7/19, 7/20, 7/26, 7/27; 9am – 2pm

**Discussion Items/New Business:**

1. **Middle College MOU** {4, 5, 6, 7, 10} ..... (10 Minutes)  
Current draft of the MOU, presented for information and feedback
2. **Middle College Screening Rubric** {4, 5, 6} ..... (10 Minutes)  
Discussion on the current draft of the Middle College Screening Rubric, presented for information and feedback
3. **Resolution S' 17-03 College Hour: First Reading** {4, 5, 6, 8, 10} ..... (10 Minutes)
4. **Summer Assignments** {6, 7, 11} ..... (5 Minutes)  
Gather information and report to P and VP by end of semester on the following topics:
  - Minimum Qualifications Equivalency (BP 7211 and AP 7211.1)
  - Constitution/Bylaw
  - Hiring Practices (BP 7120 And AP 701.1)

**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:**

**Next Academic Senate Meeting:** TBD Summer 2017

**Next Faculty Meeting:** TBD Fall 2017

**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, SLOT, Curriculum, Flex) {all}
5. Constitution and Bylaws
6. Hiring Practices (BP 7210 and AP 701.1)