

**Agenda**  
**Mendocino College Academic Senate**  
**Thursday, March 17, 2016**  
**Room 4210 (Library Classroom) 12:30-2 PM**

**Approval of Agenda**

**Consent Calendar:**

**Approval of Minutes – Minutes for 3/3 are included**

**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**

**Old Business:**

1. Continue discussion of AS bylaw revisions (30 minutes) {6, 11}
2. Continue discussion of Academic Senate elections and future leadership (20 minutes) {6, 11}  
Terms expiring in 2016: Edelman, Edington, Browe, Cardimona, Gehrman, Jenkins & McKay.  
Terms expiring in 2017: Crofoot, Varela, Whetzel. Establish election sub-committee.

**New Business:**

1. Multi-semester sequence proposal (Kurt Combs & Rebecca Montes) (10 minutes) {1 & 4}
2. First Reading: Submitted resolution from Conan McKay authorizing him to run for statewide Academic Senate Executive Committee (10 minutes) {11}

**Upcoming Agenda Items:**

**Next Academic Senate meeting April 14, 2016**

**Next Faculty Meeting: March 24, 2016** (Food by CTE areas & Dan Jenkins)

1. Review academic rank procedures & process {11}
2. Review of Min Qual. Procedures {1, 11}
3. Committee Reports (EAP, SLOT, Curriculum, Student Equity...) {all}
4. Test Proctoring (Dan & Ginna) {11}
5. CTE Liaison position and senate CTE representation {6, 11}
6. Consider altering calendar to not have classes on Wednesday prior to Thanksgiving {10, 11}
7. Staffing & services at Native American Resource Center (Catherine) {5, 11}
8. Legislative issues (Jason) {11}

**Academic Senate Membership 2015-16**

<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 – PT faculty rep</b>	<b>Jody Gehrman (English, Library &amp; Languages)</b>
<b>Dan Jenkins (CTE)</b>	<b>Catherine McKay – PT faculty rep</b>
<b>Vivian Varela (Social Sciences)</b>	<b>Tascha Whetzel (Student Services, Learning Skills &amp; Counseling)</b>