

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

**Approval of Agenda**

**Consent Calendar:**

**Approval of Minutes – Minutes for 4/14 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. Update on Academic Senate elections (5 minutes) {6, 11}
2. Issues relating to Dual & Concurrent Enrollment (15 minutes) (Jessica Crofoot) {1 & 4}
3. Staffing of Committees for 2016-2017 (30 minutes) {1, 4, 5, 6, 10}  
-Finalize staffing for Curriculum Committee, Basic Skills & term for Staffing Committee  
-appoint Curriculum Committee Chair

**New Business**

1. Proposal on honorary faculty position from Arturo Reyes (10 minutes) {11}
2. Distance Education proposed policy for transition to Canvas (Vivian Varela) (10 minutes) {1 & 4}
3. Report from Faculty Orientation & Mentoring Sub-Committee (Dan Jenkins) (10 minutes) {8}

**Upcoming Meetings:**

**Next Academic Senate meeting August, 2016**

**Next Faculty Meeting: May 19, 2016** (Food by CVPA area & Doug Browe)

**Senate Topics for Future Meetings:**

1. Review accomplishment of 2015-16 senate goals; Set goals for 2016-17 (at fall retreat)
2. Review academic rank procedures & process {11}
3. Review of Min Qual. Procedures {1, 11}
4. Committee Reports (EAP, SLOT, Curriculum, Student Equity...) {all}
5. Test Proctoring (Dan & Ginna) {11}
6. CTE Liaison position and senate CTE representation {6, 11}
7. Consider altering calendar to not have classes on Wednesday prior to Thanksgiving {10, 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>	