**Agenda**

**Mendocino College Academic Senate**

**Thursday, February 18, 2016**

**Room 4210 (Library Classroom) 12:30-2 PM**

**Approval of Agenda**

**Consent Calendar:**

**Approval of Minutes – Minutes for 2/11 & 2/18 meeting will be considered at 3/3/16 meeting**

**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**

* **None: committee reports will occur at the 3/3/16 meeting**

**Old Business:**

1. Appoint two faculty to Professional Development Leave Committee (10 minutes)
2. Volunteers / appointments of faculty to CUE Evidence Team (10 minutes)
3. Discuss proposed revisions to AS Constitution with regard to eligibility of officers, division of content in constitution vs. bylaws and any other issues {6, 11} (30 minutes)
4. Continue discussion of AS bylaw revisions (30 minutes) {6, 11} (20 minutes)
5. Continue discussion of Academic Senate elections and future leadership (10 minutes) {6, 11}

Terms expiring in 2016: Edelman, Edington, Browe, Cardimona, Gehrman, Jenkins & McKay.

Terms expiring in 2017: Crofoot, Varela, Whetzel

**New Business:** none

**Upcoming Agenda Items:**

**Next Academic Senate meeting March 3, 2016, 2016**

**Next Faculty Meeting: February 25, 2016**

**(**Food by Student Services / Learning Skills / Counselling---Tascha Whetzel)

1. Faculty office space recommendations (March 3 meeting)
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}
8. Staffing & services at Native American Resource Center (Catherine) {5, 11}
9. Legislative issues (Jason) {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)**