Merritt College Academic Senate

THURSDAY, NOVEMBER 6TH, 2014
12:30 TO 2 PM – ROOM R112A
AGENDA

1. **Call to Order:** Agenda Review (2 minutes)

2. **Reading & Approval of Minutes** (8 minutes)
   2.1   October 2, 2014, October 10, 2014 (retreat), and October 16, 2014 minutes

3. **Reports of Officers** (10 minutes)
   3.1   President- Student Equity Plan, Faculty Self-Evaluation form, report from joint meeting, AP 7121 revision, resolution from BCC
   3.2   Vice-President
   3.3   Treasurer
   3.4   Corresponding Secretary
   3.5   Recording Secretary

4. **Reports of Shared Governance, Standing and Special Committees** (10 minutes)
   CDCPD – Jon Drinnon, CIC – Ann Elliott, CBC/MTC - Tae-Soon Park
   CFC – William Love, SLOAC-Jennifer Shanoski

5. **Standing item**   (20 minutes)
   5.1   Accreditation Self-Evaluation
   5.2   Curriculum Issues

6. **Unfinished Business** (10 minutes)
   6.1   Academic Senate Goals for 2014-2015
   6.2   Academic Senate Website, dropbox
   6.3   ESL non credit

7. **New Business** (30 minutes)
   7.1   SSSP/Student Equity Plan & SSSP/Student Equity Plan Committee appointment
   7.2   Make the Academic Senate recommendation for Faculty Hiring Positions list for 2014-2015
   7.3   Role of CDCPD in Shared Governance Structure

8. **Adjournment**

Coming Activities:

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society and a global economy.

Academic and Professional matters means the following policy development matters:
1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon