



MERRITT COLLEGE FACULTY SENATE

THURSDAY, NOVEMBER 18TH, 2010
12:30 TO 2:00 PM – ROOM R112A
AGENDA



1. Call to Order

2. Reading & Approval of Minutes – Additions

- 2.1. November 4, 2010 – (5 min.)

3. Unfinished Business

- 3.1. Ethics Ad Hoc Committee Report *10/21* – Fereshteh Mofidi (10 min.)
 - 3.1.1. Handbook – Review & next steps – Tae-Soon Park
- 3.2. Distance Education *10/21* – Alexis Alexander (5 min.)
 - 3.2.1. Status Report on Standard/Prototype
- 3.3. SLOs – Ann Elliott – (5 min.) *11/4*
 - 3.3.1. Status Report

4. Reports of Officers

- 4.1. President
 - 4.1.1. Brief Discussion “Scheduling one agenda item meetings” to review Constitution, Shared Governance By Laws, Senate Goals
 - 4.1.2. DAS Report – (10 min.)
 - 4.1.3. Fall Plenary Report – (5 min.)
 - 4.1.4. Accreditation (*standing item*) – (2 min.)
 - 4.1.4.1. October 15, 2010 Report & November 17, 2010 Team Visit
- 4.2. Vice-President – (2 min.)
- 4.3. Treasurer – (2 min.)
- 4.4. Corresponding Secretary – (2 min.)
 - 4.4.1. Fall 2010 Invoice
- 4.5. Recording Secretary (*Vacant*)

5. New Business

- 5.1. Shared Governance By-Laws – Audrey Trotter *9/2*
- 5.2. Resolution on Budget Cuts (Laney) – Mark Greenside *10/21*
- 5.3. Chancellor Search Process – Mark Greenside *10/21*
- 5.4. Kaiser Auditorium – Mark Greenside *11/4*
- 5.5. Facilities Committee (Campus Construction Projects) – Audrey Trotter *11/4*
- 5.6. Lack of campus mental health/medical support – Isela Gonzalez Santana *11/18*
- 5.7. Merritt Standardized Syllabus Template – Audrey Trotter/Stacy Thompson *11/18*

6. Reports of Standing & Special Committees

7. Adjournment