



Merritt College Faculty Senate

THURSDAY, APRIL 11TH, 2013
2:30 TO 3:30 PM – ROOM R112A
AGENDA



1. Call to Order

2. New Business

- 2.1 Update from the Faculty Senate Scholarship Committee – 3 min
- 2.2 Hiring Committee appointment for the Vice President of Instruction (VPI)

3. Adjournment

Coming Activities:

- 1) Please check College Hours (Tuesday, 12:30 p.m. – 1:30 p.m.) schedule
- 2) The 4th Annual Achievement Awards Celebration – Friday, April 26, 2013 at Scott's
- 3) Merritt College Graduation – Friday, May 24, 2013 at 4 p.m. in the Grassy Knoll
- 4) Merritt College Retreat – Friday & Saturday, May 31, 2013 and June 1, 2013

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.

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

Meetings in R-112A* 1st & 3rd Thursday of the Month