



## Merritt College Faculty Senate

THURSDAY, APRIL 18<sup>TH</sup>, 2013  
12:30 TO 2:00 PM – ROOM R112A

### AGENDA



- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
  - 2.1 April 4, 2013 minutes
- 3. Reports of Officers** – President, Vice President, Secretary are at the Spring Plenary
  - 3.1 Treasurer
- 4. Reports of Standing & Special Committees**  
CDCPD - Siri Brown, CIC - Alexis Alexander, CBC - Jon Murphy, MTC-Jayi Thompson  
CFC – William Love/Audrey Trotter (L building)
- 5. Unfinished Business**
  - 5.1 Update from the Faculty Senate Scholarship Committee
  - 5.2 Review of College Mission, Core Values and Vision Statements
  - 5.3 Update from Faculty Senate Election Committee
- 6. New Business**
  - 6.1 Selecting faculty for Academic Senate Awards at Achievement Awards Celebration
  - 6.2 Distance Education Handbook – Alexis Alexander
- 7. Adjournment**

### **Coming Activities:**

- 1) Please check College Hours (Tuesday, 12:30 p.m. – 1:30 p.m.) schedule
- 2) The 4<sup>th</sup> Annual Achievement Awards Celebration – Friday, April 26, 2013 at Scott's
- 3) Scholarship Awards Reception - Friday, May 10, 2013, 3 p.m. – 6 p.m., R110
- 4) Merritt College Graduation – Friday, May 24, 2013 at 4 p.m. in the Grassy Knoll
- 5) 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.

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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\* 1<sup>st</sup> & 3<sup>rd</sup> Thursday of the Month