



Merritt College Faculty Senate

THURSDAY, DECEMBER 6TH, 2012
12:30 TO 2:00 PM – ROOM R112A

AGENDA



- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
 - 2.1 November 15, 2012 minutes
- 3. Reports of Officers**
 - 3.1 President
 - 3.1.1 Report from the PBC/DAS
 - 3.2 Vice-President
 - 3.3 Treasurer
 - 3.4 Corresponding Secretary
 - 3.5 Recording Secretary
- 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 Approval of Program Discontinuation procedures for Merritt
 - 5.2 The Curriculum and Instructional Council recommendation – Alexis Alexander
 - 5.3 CEMPC Membership/charge
 - 5.4 [Computer Refresh – order due by 1/19/2013 to Dean](#)
- 6. New Business**
 - 6.1 Approval of Accreditation Report
 - 6.2 Approval of note taker's stipend for Fall 2012
 - 6.3 Faculty Hiring
 - 6.4 Planning for Staff Development Days, January 17 & January 18, 2013
 - 6.5 Conversation with the College President – Dr. Stanley at 1:30 p.m.
- 7. Adjournment**

Coming Activities:

Merritt End of the Year Convocation on December 6, 2012, 2:30 p.m. – 5 p.m., R110

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

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