



Merritt College Faculty Senate

THURSDAY, JANUARY 17TH, 2013
1 TO 1:30 PM – ROOM R112A
AGENDA



1. Call to Order

2. New Business

- 2.1 Appointment to the hiring committee for the Dean of Special Programs and Grants
2 volunteers (Mia Kelly and Carlos McLean) and need only one appointment
- 2.2 Approval of Merritt Accreditation Report
- 2.3 Budget and time for Meet and Greet new College President - Thursday, February 14, 2013?
- 2.4 Faculty Hiring update

3. Adjournment

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