



Merritt College Faculty Senate

THURSDAY, MAY 2ND, 2013
12:30 TO 2:00 PM – ROOM R112A

AGENDA



- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
 - 2.1 April 18, 2013 minutes
- 3. Reports of Officers**
 - 3.1 President
 - 3.1.1 Report from the [Spring Plenary](#)
 - 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 Update from Faculty Senate Election Committee
 - 5.2 Distance Education Handbook – Alexis Alexander
- 6. New Business**
 - 6.1 Approval of the Faculty Senate Scholarship winners
 - 6.2 Approval (or change) of College Mission, Core Values and Vision Statements
 - 6.3 Student Success and Support Program- Eric Gravenberg
 - 6.4 Shared Governance Structure & by-laws update
 - 6.5 Revitalization and the role of SLOAC
 - 6.6 Feedback to Science Building floor plans
 - 6.7 Appointment to Director of Student Activities & Campus Life hiring committee
- 7. Adjournment**

Coming Activities:

- 1) Please check College Hours (Tuesday, 12:30 p.m. – 1:30 p.m.) schedule
- 2) PAAAA Scholarship Awards Reception- Friday, May 3, 2013, 6:15 p.m., District Atrium
- 3) Merritt Scholarship Awards Reception - Friday, May 10, 2013, 3 p.m. – 6 p.m., R110
- 4) Merritt College Graduation – Friday, May 24, 2013 at 4:30 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.

Academic and Professional matters means the following policy development matters:

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| 1. Curriculum, including establishing prerequisites. | 5. Standards or policies regarding student preparation and success. |
| 2. Degree and certificate requirements. | 6. College governance structures, as related to faculty roles. |
| 3. Grading policies. | |
| 4. Educational program development. | |

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

Merritt College Mission Statement

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.

To accomplish its mission the College provides open access to excellent instructional programs and comprehensive support services in a culturally rich, caring and supportive learning environment. Our purpose is to provide opportunities for lifelong learning, contribute to the economic growth of our communities while assisting students to attain degrees and certificates, earn credits to transfer and develop the skills necessary to complete their educational goals.

Merritt College Core Values

Student Success - We provide challenging and rigorous learning experiences that support the academic and personal success of our students.

Caring Spirit - We genuinely care about every member of our campus community. Teamwork

and Inclusion - We encourage everyone to participate in college governance and assume responsibility for acting on our shared commitment to provide exceptional learning experiences.

Campus Climate - We strive to create a student-centered learning environment that leads to student retention, persistence and success.

Diversity - We honor and respect the different backgrounds, experiences, languages, values and cultures of everyone at the college.

Merritt College Vision

Merritt College will:

Create learning experiences that stimulate intellectual curiosity and empower students to communicate effectively, think creatively, and embrace their potential.

Prepare students to become the future leaders of our interconnected global society.

Engage the community as an active participant and resource through creative partnerships.

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