Merritt College Faculty Senate

THURSDAY, MAY 17TH, 2012
12:30 TO 2:00 PM – ROOM R112A
AGENDA

1. **Call to Order:** Agenda Review

2. **Reading & Approval of Minutes**

   2.1.   May 3, 2012 minutes

3. **Reports of Officers**
   3.1.   President
         3.1.1 Report from the PBC
         3.1.2 Stipend for Meeting Minutes taker
         3.1.3 Faculty intend to retire: Tom Branca, Kim Thoman, Wayne Wong
         3.1.4 Staff intend to retire: Judy Singer

   3.2.   Vice-President
   3.3.   Treasurer
   3.4.   Corresponding Secretary
   3.5.   Recording Secretary *(Vacant)*

4. **Reports of Standing & Special Committees**
   CDCPD - Siri Brown, CIC/MTC - Alexis Alexander, CBC - Jon Murphy
   Merritt College Scholarship Awards Banquet – Isela/Siri/Tae-Soon

5. **Unfinished Business**
   5.1   Officer Election for 2012 – 2013
         Vice President, Treasurer, Recording Secretary, Corresponding Secretary, DAS rep.
   5.2   ACCJC report on proficiency in SLO assessment due on March 15, 2013 – Ann Elliott
   5.3   Pre-Commencement Reception: Thursday, May 24, 2012 at 12:30 p.m. in R23

6. **New Business**
   6.1   Staff Development Day planning (August 16, 2012)
   6.2   Faculty computer refresh

7. **Adjournment**

Coming Activities:
Graduation Commencement: Thursday, May 24, 2012 at 2 p.m. at Merritt College

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