Merritt College Faculty Senate

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

2. **Reading & Approval of Minutes**

   2.1   October 18, 2012 minutes

3. **Reports of Officers**
   3.1   President
         3.1.1 Report from the PBC
         3.1.2 Report from Meet and Greet the College President
         3.1.3 Report from Chancellor's Merritt Visit and reception

   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/MTC - Alexis Alexander, CBC - Jon Murphy
   CFC – William Love/Audrey Trotter (L building)

5. **Unfinished Business**
   5.1   SLOs, Assessments, Courses/Program/Degree Deactivation – Ann Elliott
   5.2   The Curriculum and Instructional Council recommendation – Alexis Alexander
   5.3   Program Discontinuation procedures for Merritt
   5.4   Appointments to Shared Governance /Standing Committees
          CEMPC (1 counselor), Accreditation Committee, Matriculation (2 teaching faculty),
          Scholarship & Awards Committee (2 teaching faculty), Staff Development
          Committee (3), Student Due Process Committee (1), and Student Grievance
          Committee (2)

6. **New Business**
   6.1   Accreditation
   6.2   Repeatability regulation changes
   6.3   New Board Policies/Administrative Procedures

7. **Adjournment**

Coming Activities:
  • Chancellor's Merritt Visit and reception – October 31, 2012, 12:30 p.m.- 1:30 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