



Merritt College Faculty Senate

THURSDAY, OCTOBER 18TH, 2012
12:30 TO 2:00 PM – ROOM R112A

AGENDA



1. Call to Order: Agenda Review

2. Reading & Approval of Minutes

2.1 October 4, 2012 minutes

3. Reports of Officers

3.1 President

3.1.1 Report from the DAS

3.1.2 Reports for Travel and budget request

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

CFC – William Love?

5. Unfinished Business

5.1 Meet and Greet the College President – 10/25/2012, noon-1:30 p.m., **R23**

5.2 SLOs, Assessments, Courses/Program/Degree Deactivation – Ann Elliott

5.3 Getting a Vice Chair to the Curriculum and Instructional Council – Alexis Alexander

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

5.5 Election of vacant Recording Secretary

5.6 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 CEMPC by-laws

6.2 Program Discontinuation procedures for Merritt

7. Adjournment

Coming Activities:

- Emergency Drill, Great California Shakeout, October 18, 2012 at 10:18 a.m.
- Area B meeting on Friday, October 19, 2012, 10 a.m. – 3 p.m. at College of Alameda

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.

Meetings in R-112A* 1st & 3rd Thursday of the Month

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