



Merritt College Academic Senate



THURSDAY, SEPTEMBER 18TH, 2014
12:30 TO 2 PM – ROOM R112A
AGENDA

- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
 - 2.1 September 4, 2014 minutes
- 3. Reports of Officers**
 - 3.1 President- PASS proposals update, [Proposed Revision of AP 7121](#)
 - 3.2 Vice-President
 - 3.3 Treasurer
 - 3.4 Corresponding Secretary (vacant)
 - 3.5 Recording Secretary
- 4. Reports of Shared Governance, Standing and Special Committees**

CDCPD – Jon Drinnon, CIC – Ann Elliott, CBC/MTC - Tae-Soon Park
CFC – William Love, SLOAC-Jennifer Shanoski
- 5. Standing item**
 - 5.1 Accreditation Self-Evaluation
- 6. Unfinished Business**
 - 6.1 Academic Senate Retreat
 - 6.2 Accreditation Faculty Survey
 - 6.3 Special Academic Senate Election Update
Nomination: 9/10/14-9/23/14, break: 9/24/14-9/30/14, Voting: 10/1/14 – 10/14/14
- 7. New Business**
 - 7.1 Shared Governance Structure, CEMPC's charge/function
 - 7.2 Academic Senate Website, dropbox
 - 7.3 Parking Spaces
 - 7.4 Recommendation for Faculty Hiring Position Identification process (per AP 7121) for 2014-2015
 - 7.5 Appointments to Shared Governance and Standing Committees (CEMPC/MTC/CBC/CFC/Accreditation Committee etc.)
 - 7.6 Form subcommittee to work on Office Assignments for new Science/Allied Health Building
- 8. 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 and a global economy.

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