



Merritt College Academic Senate

Thursday, November 2, 2017
12:30 TO 2:00 PM – ROOM R29
AGENDA



- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
 - 2.1 October 19
- 3. Reports of Officers**
 - 3.1 President; 3.2 Vice-President; 3.3 Treasurer; 3.4 Recording Secretary
- 4. Reports of Shared Governance, Standing and Special Committees**
CDCPD-Metcalf-Tobin, CEMPC-Rivas, CIC-Thai, CBC-Lawson, MTC- Hackett,
- 5. Standing item:** Accreditation update-Casale; IEPI-Participatory Governance Manual-Rivas; OER Grant-Pantell; BSI/SSSP/Equity Integrated Plan-Rivas
- 6. New Business**
 - 6.1 SSSP/Equity/Basic Skills Integrated Plan. The Senate will review the draft proposed plan for integration of SSSP/Equity/Basic Skills programming and budgeting. Samantha Kessler will review the draft with the Senate which is due to the state Chancellor's Office in December 2017. Kessler/Ciddio (10.10 Processes for Institutional Planning and Budget Development)
 - 6.2 Senate Resolution asking for specific plan from college and district administration regarding support of faculty, staff, and students before, during, and after implementation of CANVAS on-line learning management system in fall of 2018. The Senate will review a resolution proposal demanding from college and district administration specific program plans to ensure that every effort is made to respond to the support and training needs of faculty, staff, and students with respect to the transition to CANVAS. (10. 4; Educational Program Development; 10.10 Processes for Institutional Planning and Budget Development) Ciddio
 - 6.3 District Academic Senate Resolution for Revision of AP6250. The Senate will review and discuss the proposed DAS Resolution calling for change in the Administrative Policy 6250 to include consultation with the District Academic Senate and college Senates with respect to consultation in planning and budget development. The DAS is asserting that state law requiring consultation with the faculty Senate in the area of "Processes for Institutional Planning and Budget Development" is not being followed with respect to processes that need to include faculty. (10.10 Processes for Institutional Planning and Budget Development) Ciddio

7.0 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.

Title 5 53200 defines the Senate's role as an organization whose primary function is to make recommendations with respect to the following policy development and implementation 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.

