



## Merritt College Academic Senate

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Thursday, November 16, 2017

12:30 TO 2:00 PM – ROOM R29

### AGENDA



- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
  - 2.1 November 2, 2017
- 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 Faculty Prioritization Process for 2017-18. The Senate will discuss the process for prioritizing possible new faculty positions for 2017-18, which is initiated in CDCPD, then moves on to the Academic Senate, and, finally, is forwarded to college administration. Rivas (10.10 Processes for Institutional Planning and Budget Development)
  - 6.2 California Guided Pathways Project (CGPP). The Senate will discuss faculty roles in the Merritt College's possibly choosing to submit a grant application to the CCC Chancellor's Office for a CGPP grant. Guided Pathways are meant to "significantly increase the number of students earning community college credentials, while closing equity gaps." The Academic Senate of California Community Colleges suggests that development of Guided Pathways lies within the faculty 10+1 purview: student success; program development, curricular processes, etc. Rivas/Lamb
  - 6.3 Developing Non-Credit offerings at Merritt College. The Senate will discuss the following questions: Is there a plan for developing Non-Credit offerings at Merritt College? What is the faculty role in developing direction in this area? Spencer/Rivas (10+1 1;4;5;8;10 [see below])
  - 6.4 Given the new 3 Dean structure in Academic Affairs, what is the plan for supporting CTE (now CE) program efforts at Merritt College? Giorgi/Briffa (10.10 Processes for Institutional Planning and Budget Development)

### **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.*

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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.