

# COUNCIL OF DEPARTMENT CHAIRS & PROGRAM DIRECTORS

AGENDA  
October 5, 2016  
3:00-5:00 PM  
R29

Call to Order

Approval of Agenda (5 minutes)

Approval of Minutes (10 minutes)

Administrative Report (60 minutes)

- IPB Overview
- APU /Assessment Form Update
- Request for New Faculty Positions Prep
- Spring Schedule
- Enrollment Update

**SLOAC Report (20 minutes)**

CIC Meta Report (10 minutes)

Chair Report (10 minutes)

- Elections
- Allocation & Release Time
- Information for Chairs

Announcements (10 Minutes)

- Learning Center
- Voter Registration

Adjournment



## Merritt College Academic Senate

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Thursday, October 20, 2016  
12:30 TO 2:00 PM – ROOM R29  
AGENDA

- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
  - 2.1 September 15 minutes; October 6
- 3. Reports of Officers**
  - 3.1 President; 3.2 Vice-President; 3.3 Treasurer; 3.4 Corresponding Secretary
  - 3.5 Recording Secretary
- 4. Reports of Shared Governance, Standing and Special Committees**

CDCPD-Rivas CEMPC–Elliot, CIC/MTC –Rivas, CBC - Tae-Soon Park  
CFC – Love, **SLOAC-Casale**
- 5. Standing item:** Working group on faculty prioritization process improvement- H. Casale; Institutional Effectiveness Planning Initiative-Rivas
- 6. New Business**
  - 6.1 Final review of recommendations for updating Merritt College Senate Constitution. Facilitated by M. Ciddio;
  - 6.2 Academic Senate goal planning for 2016-17. The Senate will discuss and finalize and establish 0-100 standards of excellence for defined goals, including identifying specific tasks to achieve goals. Facilitated by Rivas;
  - 6.3 Review of ASCCC Resolutions for statewide November plenary session. The Senate will review resolutions proposed for the upcoming statewide Academic Senate of California Community Colleges Plenary Session. Facilitated by Rivas;
  - 6.4 Discussion of Merritt College Educational Master Plan (EMP) college priorities, Planning Summit goal priorities, and Program Review/APU priorities. The Senate Will review college planning goals and prioritize important goals to communicate To Merritt College Council and District Education Council; Facilitated by Rivas.

### **7. 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