



CEMPC Agenda

December 5th, 2012 - Room R23 - 4:00 to 5:00 PM

- I. Review and approval of Agenda
- II. Review and approval of Minutes -November 14th, 2012
- III. Review of CEMPC charge via Shared Governance By-Laws

- a. Academic Senate M/S/P motion to have 6 faculty appointed to CEMPC
- b. Proposed Change for CEMPC:
CHARGE OF THE COMMITTEE

Delete current charge, replace with:

“To recommend annual priorities regarding program continuance, consolidation, or revitalization, and the institutionalization of grant-funded programs, in accordance with current PCCD strategic goals and institutional outcomes, utilizing student success and learning assessment data. “

MEMBERSHIP

Replace current “2. Four (4) Faculty appointed by the Merritt College Academic Senate: two of whom must be Counselors” with “2. Six (6) Faculty appointed by the Merritt College Academic Senate: two of whom must be a Counselors.”

Replace current “3. Three (3) Classified: two appointed by the Merritt College Classified Senate & one of whom must be the Coordinator of Academic Support Services” with “3. Three (3) Classified who must be appointed by the Merritt College Classified Senate.”

- IV. Accreditation
- V. College Program Reviews
 - a. Resource Allocation Rubric - discuss samples and draft criteria
 - b. Budget Development
- VI. Other

Mission

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, develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

To accomplish its mission, the College provides open access to excellent instructional programs and comprehensive support services in a culturally-rich, caring and supportive learning environment.

Our purpose is to provide opportunities for lifelong learning, contribute to the economic growth of our communities while assisting students to attain degrees and certificates, earn credits to transfer and develop the skills necessary to complete their educational goals.