



MERRITT COLLEGE FACULTY SENATE



THURSDAY, FEBRUARY 17TH, 2011
12:30 TO 2:00 PM – ROOM R112A
AGENDA

1. Call to Order

2. Reading & Approval of Minutes – Additions

- 2.1. February 3, 2011 – (5 min.)

3. Unfinished Business

- 3.1. Senate Elections – Committee Chair & Members (*March 2011*) – *Selection/Volunteers* – *List Election Committee Members*
 - 3.1.1. Samples – Nomination, Contract, Hourly - Ballots
- 3.2. MC Academic Senate Scholarship Committee – *Tae-Soon Park 12/2*
 - 3.2.1. Committee Chair & Members – *Selection/Volunteers* – *List Scholarship Committee Members*
- 3.3. MC Academic Senate Professional Ethics Committee
 - 3.3.1. Ad Hoc Committee & Training Status Report/Follow-up “Next Steps”
 - 3.3.1.1. Email Policy Discussion - (5 min.)
 - 3.3.1.2. Leadership Discussion – (5 min.)
 - 3.3.2. Committee Formation (*Members: ~~Barbara Dimopoulos~~ (withdrew), Fereshteh Mofidi, Jason Seals, Jason Holloway*)
- 3.4. Senate Retreat – Select new date or postpone? – (5 min.)

4. Reports of Officers

- 4.1. President
 - 4.1.1. Faculty Ad Hoc Committee – Status Report & Discussion
 - 4.1.2. DAS Report
 - 4.1.3. Accreditation (*standing item*) – (2 min.)
- 4.2. Vice-President – (2 min.)
- 4.3. Treasurer – (2 min.)
- 4.4. Corresponding Secretary – (2 min.)
- 4.5. Recording Secretary (*Vacant*)

5. Reports of Standing & Special Committees

- 5.1. Technology Committee – District IT Plan related to Merritt’s It Plan – Alexis Alexander – (10 min.)

6. New Business

- 6.1. 1351 Budget Reductions, Program Impact & Lack of Transparency

7. Adjournment

Coming Senate Activities:

Growth Strategies Unlimited – March 3 coming to follow-up and discuss flex day event!
College Catalog Committee - Tuesday, February 15, 2011 at 3:00pm in Room F211
Elections – March 2011