



## MERRITT COLLEGE FACULTY SENATE

---

THURSDAY, OCTOBER 7<sup>TH</sup>, 2010  
12:30 TO 2:00 PM – ROOM R112A  
AGENDA



### 1. Call to Order

### 2. Reading & Approval of Minutes – Additions

- 2.1. September 16, 2010 – (5 min.)

### 3. Reports of Officers

- 3.1. President
  - 3.1.1. Welcome New Senators - Special Election (3 min.)
  - 3.1.2. DAS Report – (5 min.)
    - 3.1.2.1. Consolidated Summer Session
  - 3.1.3. Senate Travel Budget Reduced – Institutes, Plenary, etc. – (5 min.)
  - 3.1.4. General Discussion of possible Senate goals for 2010-2011
  - 3.1.5. Accreditation (*standing item*) – (2 min.)
    - 3.1.5.1. October 15, 2010 Report & Team Visit
- 3.2. Vice-President
- 3.3. Treasurer
- 3.4. Corresponding Secretary
- 3.5. Recording Secretary

### 4. Unfinished Business

- 4.1. Professional Relations Committee (Ethics) 2/4 – Jon Drinnon (5 min.)
  - 4.1.1. Handbook – Tae-Soon Park
- 4.2. Distance Education 3/18 – Alexis Alexander (5 min.)
  - 4.2.1. Standards - Revisited
  - 4.2.2. Online Orientation
- 4.3. SLOAC – Ann Elliott – (15 min.)
  - 4.3.1. New Structure
    - 4.3.1.1. Assessment – John Drinnon
    - 4.3.1.2. Course SLOs – Ann Elliott
- 4.4. CIC – Jon Drinnon – (15 min.)
  - 4.4.1. College catalog and supplement (problems) 9/2
  - 4.4.2. Certificates and degrees listed but not valid (problems) 9/2
  - 4.4.3. SB 1440 Update (*important legislation that will give students who earn an associate degree for transfer a direct route to upper division coursework at the CSU*). This is going to pass and will have a huge impact on our curriculum, degrees and student transfers. 9/2

### 5. New Business

- 5.1. Institutional Effectiveness (replace CMEPC) – Anne Elliott & Audrey Trotter 9/2
- 5.2. Student Success – Audrey Trotter 9/2
- 5.3. By-Laws – Audrey Trotter 9/2

### 1. Reports of Standing & Special Committees

### 2. Adjournment