



## Merritt College Faculty Senate

THURSDAY, FEBRUARY 16<sup>TH</sup>, 2012  
12:30 TO 2:00 PM – ROOM R112A

### AGENDA



#### 1. Call to Order

Agenda Review

#### 2. Reading & Approval of Minutes

2.1. February 2, 2012 minutes

#### 3. Reports of Officers

- 3.1. President
  - 3.1.1 Spring Plenary (\$355/person), Leadership Institute, Curriculum Institute –\$3,518.03 left
  - 3.1.2 Accreditation (*standing item*) - SLO & Assessment – Ann Elliott
- 3.2. Vice-President
- 3.3. Treasurer
  - 3.3.1. Senate Scholarship Fund Drive
- 3.4. Corresponding Secretary
- 3.5. Recording Secretary (*Vacant*)

#### 4. Reports of Standing & Special Committees

CDCPD-Siri Brown, CIC/MTC-Alexis Alexander, CBC-Jon Murphy

#### 5. Unfinished Business

- 5.1. Faculty Senate Scholarships - Isela Santana/Siri Brown
- 5.2. Student Study Space Update- D208, D209, 1st floor of P building, P308?  
ASMC Student Council Chamber
- 5.3 Faculty/Staff Lounge Update - R23

#### 6. New Business

- 6.1 Safety on Campus- Eric Gravenberg/police (15-20 minutes)
- 6.2 Committees appointments  
(Merritt: CIC (1), CBC (2), MTC (2), CEMPC (1), Health & Safety Committee (1, College Nurse)  
PCCD Student Success Recommendation Task Force (3))
- 6.3 Office Space Assignments
- 6.4 Approval of Merritt College Accreditation Midterm Report

#### 7. Adjournment

#### Coming Activities:

**Learning Communities: An Effective Strategy for Student Success:**  
**Thursday 2/23/12 and Friday 2/24/12**

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Academic and Professional matters means the following policy development matters:

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| 1. Curriculum, including establishing prerequisites. | 5. Standards or policies regarding student preparation and success. |
| 2. Degree and certificate requirements.              | 6. College governance structures, as related to faculty roles.      |
| 3. Grading policies.                                 |   |
| 4. Educational program development.                  |   |

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 as mutually agreed upon.