Merritt College Faculty Senate

THURSDAY, MARCH 21ST, 2013
12:30 TO 2:00 PM – ROOM R112A
AGENDA

1. **Call to Order:** Agenda Review

2. **Reading & Approval of Minutes**
   2.1 March 7, 2013 minutes

3. **Reports of Officers**
   3.1 President
      3.1.1 Report from the DAS
         DAS funded travels: Spring Plenary, Leadership & Curriculum Institutes
   3.2 Vice-President
   3.3 Treasurer (including the expenses from Meet and Greet College President)
   3.4 Corresponding Secretary
   3.5 Recording Secretary

4. **Reports of Standing & Special Committees** (no more than 5 minutes per committee)
   CDCPD - Siri Brown, CIC - Alexis Alexander, CBC - Jon Murphy, MTC-Jayi Thompson
   CFC – William Love/Audrey Trotter (L building)

5. **Unfinished Business**
   5.1 Update from the Faculty Senate Scholarship Committee
   5.2 Review of College Mission, Core Values and Vision Statements
   5.3 Budget for Faculty Awards at the 4th Annual Achievement Awards Celebration

6. **New Business**
   6.1 Hiring Committee appointment for Business & Administrative Services Manager
   6.2 Hiring Committee appointment for the Vice President of Instruction
   6.3 Information on Hiring Committee appointments for Faculty positions (Child Development, Landscape & Horticulture, Math positions)
   6.4 Presentation of the Proficiency Report – Ann Elliott
   6.5 Discussion on Merritt Academic Senate Constitution
   6.6 Update from Faculty Senate Election Committee

7. **Adjournment**

Coming Activities:

1) Please check College Hours (Tuesday, 12:30 p.m. – 1:30 p.m.) schedule
2) The 4th Annual Achievement Awards Celebration – Friday, April 26, 2013 at Scott's
3) Merritt College Graduation – Friday, May 24, 2013 at 4 p.m. in the Grassy Knoll

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.

Academic and Professional matters means the following policy development 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 as mutually agreed upon

Meetings in R-112A* 1st & 3rd Thursday of the Month