



Merritt College Faculty Senate



THURSDAY, MARCH 7TH, 2013
12:30 TO 2:00 PM – ROOM R112A

AGENDA

- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
 - 2.1 February 7, 2013 minutes and February 21, 2013 minutes
- 3. Reports of Officers**
 - 3.1 President
 - 3.1.1 Report from the [DAS](#)
DAS funded travels: Spring Plenary, Leadership & Curriculum Institutes
 - 3.1.2 Report from Merritt Graduation Committee - order cap & gown now
 - 3.1.3 Report from the Accreditation Committee
 - 3.2 Vice-President
 - 3.3 Treasurer
 - 3.4 Corresponding Secretary
 - 3.5 Recording Secretary
- 4. Reports of Standing & Special Committees**

CDCPD - Siri Brown, CIC - Alexis Alexander, CBC - Jon Murphy, MTC-Jayi Thompson
CFC – William Love/Audrey Trotter (L building)
- 5. Unfinished Business**
 - 5.1 Report from the Planning Committee for Meet and Greet College President
 - 5.2 Update from the Faculty Senate Scholarship Committee
 - 5.3 Review of College Mission, Core Values and Vision Statements
 - 5.4 Update of March 15th Report on Proficiency in SLO assessment – Ann Elliott
 - 5.5 [Update of Director of Student Activities & Student Life position](#)
- 6. New Business**
 - 6.1 Approval of Faculty Hiring Priority list from the CDCPD
 - 6.2 Conversation with the Vice Chancellor – Ron Gerhard at 1 p.m.
 - 6.3 Form a Faculty Senate Election Committee
 - 6.4 Budget for Faculty Awards at the 4th Annual Achievement Awards Celebration
 - 6.5 Form an Ad hoc committee for Program Deactivation / Discontinuance Process
- 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:

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| 1. Curriculum, including establishing prerequisites. | 4. Educational program development. |
| 2. Degree and certificate requirements. | 5. Standards or policies regarding student preparation and success. |
| 3. Grading policies. | |

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

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

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