



Merritt College Faculty Senate

THURSDAY, SEPTEMBER 20TH, 2012
12:30 TO 2:00 PM – ROOM R112A

AGENDA



1. Call to Order: Agenda Review

2. Reading & Approval of Minutes

- 2.1. September 6, 2012 minutes

3. Reports of Officers

- 3.1. President
 - 3.1.1 Report from the Budget workshop
 - 3.1.2 Report from the DAS (Fall Plenary, Nov. 8-Nov. 10, Irvine Marriott)
- 3.2. Vice-President
- 3.3. Treasurer
- 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
CFC – William Love?

5. Unfinished Business

- 5.1 Special Faculty Senate Election Update-voting ends on September 25, 2012
- 5.2 College President Hiring Process Update/ratification
- 5.3 [Dr. Stanley's Welcome Reception –date/time/budget?](#)

6. New Business

- 6.1 SLOs, Assessments, Courses/Program/Degree Deactivation – Ann Elliott
- 6.2 Faculty computer refresh – Jon Drinnon
- 6.3 Conference/Institute registration fee past dues by faculty without authorization
- 6.4 Form a subcommittee to work on Program Revitalization/Discontinue Process
- 6.5 Form a subcommittee to review Merritt Academic Senate Constitution – Audrey Trotter
- 6.6 Renting of Campus space to outside agencies and how it affects technology on campus – Alexis
- 6.7 Getting a Vice Chair to the Curriculum and Instructional Council – Alexis Alexander
- 6.8 Official e-mail to contact faculty – Ann Elliott
- 6.9 Academic Senate and faculty roles in accreditation - Audrey Trotter
- 6.10 Budget request for the Academic Senate
- 6.11 [Faculty appointment to the College Council](#)

7. Adjournment

Coming Activities:

[Area B meeting on Friday, October 19, 2012, 10 a.m. – 3 p.m. at College of Alameda](#)

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. | |

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