



Merritt College Faculty Senate

THURSDAY, SEPTEMBER 6TH, 2012
12:30 TO 2:00 PM – ROOM R112A
AGENDA



- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
 - 2.1. May 17, 2012 and August 16, 2012 minutes
- 3. Reports of Officers**
 - 3.1. President
 - 3.1.1 Report from the PBIM
 - 3.1.2 Report from the DAS (AP4231, BP4231, AP4260, and AP4400)
 - 3.1.3 Strengthening Student Success Conference (10/3/12-10/5/12) update
 - 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 - ?
- 5. Unfinished Business**
 - 5.1 Special Faculty Senate Election Update
 - 5.2 ACCJC report on proficiency in SLO assessment due on March 15, 2013 – Ann Elliott
- 6. New Business**
 - 6.1 College President Hiring Process Overview – David Betts
 - 6.2 Office Space Assignments Guiding Rules
 - 6.3 Accreditation Self-Study Training Update
 - 6.4 SLOs, Assessments, Courses/Program/Degree Deactivation
 - 6.5 Faculty computer refresh
 - 6.6 Conference/Institute registration fee past dues by faculty without authorization
 - 6.7 Form a subcommittee to work on Program Revitalization/Discontinue Process
- 7. Adjournment**

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

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