



## Merritt College Faculty Senate

THURSDAY, AUGUST 15<sup>TH</sup>, 2013  
12:30 TO 1:00 PM – ROOM R112A  
AGENDA



### 1. Call to Order

### 2. New Business

- 6.1 CIC member appointments – Ann Elliott and Jennifer Shanoski
- 6.2 Workload issue & CIC Chair/Curriculum Specialist Position
- 6.3 Tenure Review Committees Faculty Senate appointments  
Landscape Horticulture Instructor: Lawrence Lee  
Child Development Instructor: Newt McDonald  
African American Studies: Claudio Duran
- 6.4 Special Election to fill vacant Parttime Senate seat  
(nomination: August 21 - September 3, Voting: September 11- September 24)
- 6.5 Approval of meeting schedule

### 3. 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.

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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.                  |   |

Meetings in R-112A\* 1<sup>st</sup> & 3<sup>rd</sup> Thursday of the Month

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.