



## Merritt College Academic Senate



THURSDAY, FEBRUARY 19<sup>TH</sup>, 2015  
12:15 TO 2:30 PM – ROOM R112A  
AGENDA

- 1. Call to Order: Agenda Review (2 minutes)**
- 2. Reading & Approval of Minutes (8 minutes)**
  - 2.1 December 4, 2014 and February 5, 2015 minutes
- 3. Reports of Officers (10 minutes)**
  - 3.1 President - Spring Plenary, Faculty Leadership/Curriculum Institute, Appointment to Interim Dean of Enrollment Services, DE subcommittee and BCC resolution
  - 3.2 Vice-President
  - 3.3 Treasurer
  - 3.4 Corresponding Secretary
  - 3.5 Recording Secretary
- 4. Reports of Shared Governance, Standing and Special Committees (10 minutes)**

CDCPD – Jon Drinnon, CEMPC–Mario Rivas, CIC – Ann Elliott, CBC/MTC - Tae-Soon Park  
CFC – William Love, SLOAC-Jennifer Shanoski
- 5. Unfinished Business (15 minutes)**
  - 5.1 Progress of Academic Senate Goals for 2014-2015- Faculty mentors/mentees sign up
  - 5.2 Academic Senate Website, dropbox
  - 5.3 Criteria/selection process for Faculty Awards
  - 5.4 Grading Policy - Jennifer Shanoski
- 6. Standing item (60 minutes including 45 minutes of Assessment item)**
  - 6.1 Accreditation Self-Evaluation update  
College Forum: Wednesday, 2/25/15, 5:30 p.m. – 6:30 p.m. in R110  
Site visit: 3/9/15 -3/12/15, check Accreditation Website for more information
  - 6.2 Curriculum/Catalog update
  - 6.3 SLOAC/Assessment -Jennifer Shanoski (45 minutes)
- 7. New Business (30 minutes)**
  - 7.1 Scholarship Subcommittee Report and budget allocation for Academic Senate Scholarships – Tanya Ilarde
  - 7.2 Appointments to College Budget Committee/Office Assignment Committee
  - 7.3 Academic Senate election:  
Nomination period: 3/11/15 – 3/24/15, voting period: 4/8/15-4/21/15
  - 7.4 Professional Development and teaching DE courses

### **8. Adjournment** **Coming Activities:**

Accreditation College Forum: Wednesday, 2/25/15, 5:30 p.m. – 6:30 p.m. in R110  
Accreditation Committee meetings: Wednesdays until the visit, 1:30 p.m. – 2:30 p.m. in R23

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 and a global economy.

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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

