



## Merritt College Academic Senate



THURSDAY, FEBRUARY 5<sup>TH</sup>, 2015  
12:30 TO 2 PM – ROOM R112A  
AGENDA

1. **Call to Order:** Agenda Review (2 minutes)
2. **Reading & Approval of Minutes** (5 minutes)
  - 2.1 December 4, 2015 minutes
3. **Reports of Officers** (10 minutes)
  - 3.1 President - TRC appointments update, Chancellor Search, Academic Academy, Spring Plenary, Faculty Leadership/Curriculum Institute and PCCD Audit Report, [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** (8 minutes)
  - 5.1 Progress of Academic Senate Goals for 2014-2015- Faculty mentors/mentees sign up
  - 5.2 Academic Senate Website, dropbox
6. **New Business** (55 minutes)
  - 6.1 Fund raising campaign to support Senate scholarships – David Morales (5 minutes)
  - 6.2 Scholarship Subcommittee Report and budget allocation for Academic Senate Scholarships – Tanya Ilarde
  - 6.3 Accreditation Self-Evaluation Update – Dr. Bugg
  - 6.4 Hiring Priority Update – Dr. Ambriz-Galaviz
  - 6.5 Criteria/selection process for Faculty Awards
  - 6.6 Appointments to College Budget Committee/Office Assignment Committee
  - 6.7 Appointments to Interim Dean of Enrollment Services
  - 6.8 Grading Policy - Jennifer Shanoski
  - 6.9 Positive Attendance Classes
  - 6.10 New Science and Allied Health Building office spaces

### 7. Adjournment **Coming Activities:**

ASCCC Faculty CTE Regional Meeting, Friday, February 27, 2015, Solano College  
ASCCC Online Education Regional Meeting, Friday, March 20, 2015, College of San Mateo  
ASCCC Non-credit Regional Meeting, Friday, March 20, 2015, Foothill College  
ASCCC Area B Meeting, Friday, March 27, 2015, San Jose City College

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

