Merritt College Academic Senate

THURSDAY, NOVEMBER 20TH, 2014
12:30 TO 2 PM – ROOM R112A
AGENDA

1. **Call to Order:** Agenda Review (2 minutes)

2. **Reading & Approval of Minutes** (8 minutes)
   2.1   October 2, 2014, and November 6, 2014 minutes

3. **Reports of Officers** (10 minutes)
   3.1   President
   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, CIC – Ann Elliott, CBC/MTC - Tae-Soon Park
   CFC – William Love, SLOAC-Jennifer Shanoski

5. **Standing item**   (20 minutes)
   5.1   Accreditation Self-Evaluation
   5.2   Curriculum Issues

6. **Unfinished Business** (10 minutes)
   6.1   Academic Senate Goals for 2014-2015
   6.2   Academic Senate Website, dropbox
   6.3   ESL non credit

7. **New Business** (30 minutes)
   7.1   Student Equity Plan
   7.2   Make the Academic Senate recommendation for Faculty Hiring Positions list for 2014-2015
   7.3   Role of CEMPC, CIC and CDCPD in Shared Governance Structure
   7.4   Changing of school color and stationary without input
   7.5   Professional Development Committee Bylaws
   7.6   Faculty Office assignments

8. **Adjournment**

Coming Activities:

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.

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