



Merritt College Academic Senate



THURSDAY, OCTOBER 16TH, 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 October 10, 2014 (retreat) minutes
- 3. Reports of Officers (10 minutes)**
 - 3.1 President- SSSP report, FERPA, Area B meeting, Brown bag lunch (October 28, 2014, 12:30p.m.?)
 - 3.2 Vice-President
 - 3.3 Treasurer
 - 3.4 Corresponding Secretary (vacant)
 - 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 (25 minutes)**
 - 5.1 Accreditation Self-Evaluation
 - 5.2 Curriculum Issues – AS-T in Math approved by the State
- 6. Unfinished Business (10 minutes)**
 - 6.1 Special Academic Senate Election Update & Welcome new Senator
 - 6.2 Election of Corresponding Secretary
 - 6.3 Academic Senate Goals for 2014-2015
- 7. New Business (25 minutes)**
 - 7.1 Appointments to Shared Governance and Standing Committees (CEMPC/MTC/CFC/Accreditation Steering Committee etc.) (action item)
CEMPC-Anthony Powell, MTC-Tae-Soon Park (until new appointment),
CFC-Iona Henderson, Accreditation Steering Committee-need 2 faculty
 - 7.2 Recommendation for Faculty Hiring Position Identification process (per AP 7121) for 2014-2015 & criteria (action item)
 - 7.3 Basic Skills Initiative (BSI) report (action item)
 - 7.4 MTC by-laws revision (action item)
 - 7.5 Academic Senate Website, dropbox
 - 7.6 Office Assignments for new Science/Allied Health Building

8. Adjournment

Coming Activities:

- 1) State Academic Senate Area B meeting on Friday, October 24, 2014

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