Merritt College Academic Senate

1. **Call to Order:** Agenda Review

2. **Reading & Approval of Minutes**
    2.1   March 20, 2014, May 15, 2014, and August 21, 2014 minutes

3. **Reports of Officers**
    3.1   President- PRIM summit, Shared Governance Structure, PASS proposals update
    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**
    CDCPD – Ann Elliott, CIC – Ann Elliott, CBC/MTC - Tae-Soon Park
    CFC – William Love, SLOAC-Jennifer Shanoski

5. **Standing items**
    5.1   Accreditation Self-Evaluation

6. **New Business**
    6.1   Non Smoking except designated areas Policy – Pauline Bondonno/Marlene Hurd
          (15 minutes, 12:40 p.m. – 12:55 p.m.)
    6.2   Over view of SSSP, Equity Plan, SSSP/Equity Standing Committee – Dr. Arnulfo
          Cedillo (15 minutes, 1 p.m. – 1:15 p.m.)
    6.3   Academic Senate Retreat
    6.4   Accreditation Faculty Survey
    6.5   Title III CCSSE and Noel Levitz Student Satisfaction Survey results
    6.6   Appointments to Shared Governance and Standing Committees
          (MTC/CBC/Accreditation Committee etc.)

7. **Adjournment**

Coming Activities:

1) Census Rosters due –Tuesday, September 9, 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