



Merritt College Academic Senate



Thursday, September 21, 2017
12:30 TO 2:00 PM – ROOM R29
AGENDA

- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
 - 2.1 September 7
- 3. Reports of Officers**
 - 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**
CDCPD-Rivas, CEMPC-Elliot, CIC-Thai, CBC-Lawson, MTC- Hackett, SLOAC-Casale, CTE Giorgi/Briffa; DE-Alexander; SEM-Holloway/Rivas
- 5. Standing item:** Accreditation update-Casale; IEPI-Participatory Governance Manual-Rivas; OER Grant-Pantell; BSI/SSSP/Equity Integrated Plan-Rivas
- 6. New Business**
 - 6.1 President Burns speaks to Senate. The Senate will speak to the President of the college regarding any concerns related to policies and procedures at the college. Rivas
 - 6.2 Update on specific actions to be taken to support the transition to CANVAS and formation of joint Senate/Administration Distance Education Committee. The Senate will hear from DE Coordinator Alexander about specific actions to be taken regarding this fall semester to support effective transition to CANVAS. The Senate will also hear about progress in forming a joint Senate/Administration DE Committee. Alexander/Rivas/Marciulionis
 - 6.3 Senate Goals for 2017-18. The Senate will delineate specific actions related to the Senate's goals for 2017-18: Senate defines clearly its purview with respect to Title 5 10+1 responsibilities and undertakes specific tasks to assert Senate 10+1, e.g., faculty leadership in areas Enrollment Management, Distance Education, BSI/SSSP/Equity Integrated Planning, Career Technical Education (now called Career Education) ; Senate asserts more leadership in supporting the strengthening of a "Culture of Assessment on Campus;" Developing engagement and leadership in addressing college needs in the areas of college policies and procedures. Rivas
 - 6.4 Senate faculty space committee. The Senate will discuss re-establishing the Senate faculty space committee, as well as having the space committee develop specific criteria for making decisions about office and space assignments, e.g., seniority; proximity of discipline faculty, etc. Rivas/Park
- 7.0 Adjournment**

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.

Title 5 53200 defines the Senate's role as an organization whose primary function is to make recommendations with respect to the following policy development and implementation 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

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