



Merritt College Academic Senate

Thursday, May 16, 2019
12:30 TO 2:00 PM – ROOM L-137
AGENDA



- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
 - 2.1 May 2
- 3. Reports of Officers**
 - 3.1 President; 3.2 Vice-President; 3.3 Treasurer; 3.4 Recording Secretary
- 4. Reports of Shared Governance, Standing and Special Committees**
CDCPD-Metcalf-Tobin, CIEC-Renbarger, CIC-Thai, CBC-Lawson, MTC- Hackett, DE-Ambalal
- 5. Standing item:** CE (Formerly CTE)-Briffa; SLOAC-Forlin; OER Grant-Hackett; Guided Pathways Planning-de Vito.
- 6. New Business**
 - 6.1 Faculty leadership recognition pin. The Senate will discuss the criteria appropriate to possibly initiate a process to recognize faculty contribution to the college through award of a Senate leadership pin. Yates (10.11)
 - 6.2 Merritt College Institutional Set Standards (ISSs). The Senate will have a second discussion regarding defining college Institution Set Standards for Merritt College for 2019-20. The Senate will deliberate on ISSs for 2019-20. Johnson/Rivas (10.5)
 - 6.3 California Community College Chancellor's Office Equity Plan for 2019-22. The Senate will review the criteria for submitting Merritt College's Equity Plan for 2019-22. This plan will require a Senate President's sign off. Rivas/Johnson (10.4)
 - 6.4 Recommendation for duration of Learning Assistance Center Director time in position. The Senate will discuss a motion to increase the assignment time of the LRC Director from 1 to 4 years to allow sufficient time for program development. Elliot/Santana (10.4)
 - 6.5 Election of Senate officers for 2019-20. (Time certain 1:40pm) The Senate will welcome recently elected Senators for 2019-20, and elect new officers for 2019-20. Ciddio (10.11)

7. 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