



## MERRITT COLLEGE FACULTY SENATE



THURSDAY, DECEMBER 16<sup>TH</sup>, 2010  
12:30 TO 2:00 PM – ROOM R112A

### AGENDA

#### **1. Call to Order**

#### **2. Reading & Approval of Minutes – Additions**

- 2.1. December 2, 2010 – (5 min.)

#### **3. New Business**

- 3.1. Chancellor Search Process – Mark Greenside 10/21
- 3.2. Merritt Health Services “Presentation” – Jon Murphy 11/18
- 3.3. MC Academic Senate Scholarship Committee – Tae-Soon Park 12/2
- 3.4. Ethics Ad-Hoc Committee – Fereshteh Mofidi 12/16
  - 3.4.1. Status Report
  - 3.4.2. Committee Formation of AS Ethics Committee
  - 3.4.3. January 20, 2011 Training
- 3.5. Basic Skills, ESL, PET, MAP, Puente, & Student Success – Ann Elliott 12/16
- 3.6. Merritt College Technology Plan – Alexis Alexander – *Informational item* 12/16

#### **4. Unfinished Business**

- 4.1. Distance Education – Alexis Alexander (5 min.) 10/21
  - 4.1.1. Status Report on Standard/Prototype
- 4.2. SLOs – Ann Elliott – (5 min.) 11/4
  - 4.2.1. Status Report
- 4.3. Senate Elections – Ken Litchfield (5 min.) 11/18
  - 4.3.1. Special Elections
  - 4.3.2. Annual Spring Election

#### **5. Reports of Officers**

- 5.1. President
  - 5.1.1. Accreditation (*standing item*) – (2 min.)
- 5.2. Vice-President – (2 min.)
- 5.3. Treasurer – (2 min.)
- 5.4. Corresponding Secretary – (2 min.)
- 5.5. Recording Secretary (*Vacant*)

#### **6. Reports of Standing & Special Committees**

#### **7. Adjournment**

### **Coming Senate Activities:**

Ethics Training – January 20, 2011 1:00 to 4:00 PM Room R023  
Retreat – February 4 or February 25, 2011  
Elections – March 2011